

Commissioners:

SCOTT L. METZGER
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

J. DAVID SMITH
Solicitor

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, JULY 14, 2022
10:00 A.M.**

1.0 OPERATIONS

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Public Meeting
- 1.4 Approve the Minutes of the Previous Meeting
- 1.5 Public Comment on Agenda Items Only

2.0 SERVICE AWARDS

- 2.1 Board of Commissioners – Recognize the following individuals on their service to Lycoming County:
 - Adult Probation: Jim Schriener – 30 years
 - Public Safety: Wendy Hastings – 30 years
 - Veterans Affairs: Keely Hitchens – 10 years
- 2.2 Board of Commissioners - Recognize Wendy Hastings on her retirement.

3.0 REPORTS

- 3.1 Jessica Segraves – Vote to approve personnel action report for the month of June.
- 3.2 Jessica Segraves – Vote to approve TDA report.
- 3.3 Brandy Clemens – Vote to approve accounts payable cash requirement report in the amount of \$2,867,322.53.

***Recess Commissioners' Public Meeting for Lycoming County Zoning Ordinance
Amendment Public Meeting***

4.0 LYCOMING COUNTY ZONING ORDINANCE AMENDMENT PUBLIC MEETING

- 4.1 Convene Meeting.
- 4.2 Mark Haas – Public comment on Solar Facilities Amendment Ordinance 2022-02.
- 4.3 Adjourn Meeting.

Reconvene Commissioners' Public Meeting

5.0 ACTION ITEMS

- 5.1 Mark Haas – Vote to approve Solar Facilities Amendment Ordinance 2022-02.
- 5.2 Wendy Hastings – Vote to approve Intergovernmental Agreement with the Department of Health (grant funded).
- 5.3 Matthew McDermott – Vote to approve Letter of Intent with Pennsylvania College of Technology (2022 budget funds available).
- 5.4 Jason Yorks – Vote to approve purchase from Security Fence Co. (2022 budgeted item).
- 5.5 Jason Yorks – Vote to award bid for Phase 1 Closure to R&L Development Company, Inc. (2022 budgeted item).
- 5.6 David Huffman – Vote to approve Amendment to Agreement with Avenu Enterprise Solutions, LLC. (2022 budgeted item).

6.0 COMMISSIONER COMMENT

7.0 GENERAL PUBLIC COMMENT

Speakers who wish to address the Board of Commissioners will be limited for no more than three (3) minutes on any particular item. The speaker must state his/her name and address for the record. Any deviation from this rule must be approved by the Board Chairman.

8.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, July 21, 2022, at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.