Commissioners:

SCOTT L. METZGER Chairman

TONY R. MUSSARE Vice Chairman

RICHARD MIRABITO Secretary

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COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701 MATTHEW A. McDERMOTT Director of Administration and Chief Clerk

> J. DAVID SMITH Solicitor

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LYCOMING COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING AGENDA THURSDAY, JULY 7, 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 REPORTS

2.1 Brandy Clemens – Vote to approve accounts payable cash requirement report.

3.0 INFORMATION ITEMS

3.1 Mya Toon – Acknowledge the County will be requesting bids for an Epoxy Overlay Project: Lycoming County Bridge No. 101

4.0 ACTION ITEMS

- 4.1 Jason Fink Vote to approve Local Economic Revitalization Tax Assistance (LERTA) Ordinance 2022-03 for designated areas within the Borough of Jersey Shore.
- 4.2 Mya Toon Vote to approve Amendment to Agreement with PennCore Consulting, LLC. (2022 budgeted item).
- 4.3 Mya Toon Vote to approve Agreement with Northwestern Pennsylvania Autopsy Pathology Services (2022 budgeted item).
- 4.4 Ken George Vote to approve Agreement with LC Masonry (2022 budgeted item).

- 4.5 Shannon Rossman Vote to approve Change Order with R&L Development Company (2022 budgeted item).
- 4.6 Nancy Ackley Vote to approve Agreement with Clear Vision Residential Treatment Services, Inc. (2022 budgeted item).

5.0 COMMISSIONER COMMENT

6.0 GENERAL PUBLIC COMMENT

Speakers who wish to address the Board of Commissioners will be limited for <u>no more than three (3) minutes</u> 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.

7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, July 14, 2022, at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.