

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

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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING AGENDA
THURSDAY, JULY 28, 2022
10:00 A.M.**

ADDITIONS/CHANGES TO AGENDA NOT PREVIOUSLY POSTED

- Add Action Item 4.5: Matthew McDermott– Vote to approve request for \$1,000,000 with Old City Williamsport LLC, a partnership of Lycoming College and Pine Ridge Construction Management.

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
- 1.6 Proclamation - Paralegal Day/Paralegal Week

2.0 REPORTS

- 2.1 Brandy Clemens – Vote to approve accounts payable cash requirement report in the amount of \$3,770,748.19.

3.0 INFORMATION ITEMS

- 3.1 Kristin McLaughlin – Review projects for FFY 2022 Community Development Block Grant funds.

4.0 ACTION ITEMS

- 4.1 Kristin McLaughlin – Vote to approve Subrecipient Agreement with STEP, Inc. (FFY19 CDBG funds).
- 4.2 Jenny Picciano – Vote to approve Amendment to Subrecipient Agreement with YWCA Northcentral PA (FFY19 /2020 PHARE funds).
- 4.3 Mya Toon – Vote to approve Lease Agreement with the LAMAR Companies.

- 4.4 Mya Toon – Vote to approve award of 902 Development & Implementation of Municipal Recycling Programs Grant.
- 4.5 Matthew McDermott – Vote to approve request for \$1,000,000 with Old City Williamsport LLC, a partnership of Lycoming College and Pine Ridge Construction Management.

5.0 COMMISSIONER COMMENT

6.0 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.

7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, August 4, 2022, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.