

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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COUNTY of LYCOMING  
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**LYCOMING COUNTY BOARD OF COMMISSIONERS  
PUBLIC MEETING AGENDA  
THURSDAY, MAY 12, 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
- 1.6 Non-Profit Informational Series: "What They Do for You?"
  - Wise Options – Amber Morningstar

**2.0 REPORTS**

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

**3.0 ACTION ITEMS**

- 3.1 Kristin McLaughlin – Vote to approve Community Development Block Grant Subrecipient Agreement with Montoursville Borough (2020 CDBG grant funds).
- 3.2 Mya Toon – Vote to approve Department of Environmental Protection Emergency Watershed Protection Program Grant Agreement.
- 3.3 Mya Toon – Vote to approve Amendment to Agreement with ESI Equipment, Inc. (2022 budgeted item).
- 3.4 Mya Toon – Vote to approve Ordinance 2022-12.
- 3.5 Jason Yorks – Vote to approve Rental Agreement with Best Line Equipment (2022 budgeted item).
- 3.6 Sal Vitko – Vote to approve Pennsylvania Department of Transportation Transportation Planning and Programming Grant Agreement.

- 3.7 Kelle Robinson – Vote to approve and nominate Paula Young, Carla Miller and Allen Fowler to the Lycoming County Local Emergency Planning Committee.
- 3.8 Ken George – Vote to approve Amendment to Agreement with Fred Hamm, Inc. (2022 budgeted item).
- 3.9 Billy Clees – Vote to approve Community Action Plan Subrecipient Agreement with Fairfield Township (CAP grant funds).
- 3.10 Leslie Bastion – Vote to approve Equipment Maintenance Agreement with Marco Technologies, LLC. (2022 budgeted item).

**4.0 COMMISSIONER COMMENT**

**5.0 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.

**6.0 NEXT SCHEDULED MEETING**

The next Commissioners Public Meeting will be held on Thursday, May 19, 2022, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.