

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, MAY 19, 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 Proclamations:
 - Emergency Medical Services Week
 - Emergency Medical Services for Children Day
- 1.7 Non-Profit Informational Series: "What They Do for You?"
 - Lycoming County Library System – Barbara McGary

2.0 SERVICE AWARDS

- 2.1 Wendy Hastings – Acknowledge the following Lycoming County Emergency Medical Service Award recipients:
 - **Kline Dewire Memorial Award** – Joe Hopple (Old Lycoming)
 - **Lycoming EMT Award** – Jody McKibbon (Duboisstown)
 - **Lycoming Paramedic Award** – Scott Tempesco (SREMS)
 - **Lycoming Telecommunicator Award** – Clinton Frackman (Lycoming County)
 - **Lycoming Instructor Award** – Tim Weaver (SREMS)
 - **Lycoming Emergency Physician Award** – Dr. Gregory Frailey (Regional Medical Director)
 - **Lycoming County Community Impact Award** – Bruce Ginter, Brad Stine and Ray Murphy (Plunketts Creek)

3.0 REPORTS

- 3.1 Reighanna Mellott – Vote to approve accounts payable cash requirement report.

- 3.2 Mya Toon – Vote to approve the list of contracts approved by the Director of Administration for the month of April.

4.0 INFORMATION ITEMS

- 4.1 Jason Yorks – Acknowledge that LCRMS will be requesting bids for leachate hauling services (2022 budgeted item).

Recess Commissioners' Public Meeting for the Board of Assessment Revisions

5.0 BOARD OF ASSESSMENT REVISIONS

- 5.1 Convene Board of Assessment Revisions.
- 5.2 Brooke Wright – Approve the following real estate refunds:
- Ashley Martin: 21-003-101 - \$715.12
- 5.3 Adjourn Board of Assessment Revisions.

Reconvene Commissioners' Public Meeting

6.0 TAX CLAIM

- 6.1 Brooke Wright – Vote to approve the following delinquent real estate refund:
- Shaun Sholder: 49-385-126.05 - \$149.83

7.0 ACTION ITEMS

- 7.1 Mike Wiley – Vote to approve Deed of Dedication with Montgomery Water Authority.
- 7.2 Mya Toon – Vote to approve Municipal Assistance Grant Agreement.
- 7.3 Mya Toon – Vote to approve Change Order No. 4 with RLS Construction for the construction of a health and wellness center (2022 budgeted item).
- 7.4 Ken George – Vote to approve Amendment to Agreement with Monitronics International, Inc. (2022 budgeted item).
- 7.5 Leslie Kilpatrick – Vote to approve Amendment to Agreement with Windstream (2022 budgeted item).

8.0 COMMISSIONER COMMENT

9.0 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.

10.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, May 26, 2022, at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.