

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, APRIL 14, 2022
10:00 A.M.**

ADDITIONS/CHANGES TO AGENDA NOT PREVIOUSLY POSTED

- Add Action Item 5.1: Letter of Intent with Lundy Industrial Reality, L.P.

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 – Lycoming County United Way 100th anniversary
- 1.7 Non-Profit Informational Series: “What They Do for You?”
 - Brian Patchett – North Central Sight Services

2.0 REPORTS

- 2.1 Brandy Clemens – Vote to approve accounts payable cash requirement report in the amount of \$3,999,247.29.
- 2.2 Mya Toon – Acknowledge the list of Agreements approved by the Director of Administration for the month of March.

3.0 INFORMATION ITEMS

- 3.1 Sal Vitko – Williamsport Area Transportation Study 2023-2026 Transportation Improvement Program Presentation.

Recess Commissioners' Public Meeting for the Community Development Block Grant Public Hearing

4.0 PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK (CDBG) GRANT FUNDS

- 4.1 Convene Public Hearing
- 4.2 Kristin McLaughlin – Discuss FFY 2020 CDBG-CV, FFY 2018 CDBG, and FFY 2017 CDBG program budget modifications.
- 4.3 Adjourn Public Hearing

Reconvene Commissioners' Public Meeting

5.0 ACTION ITEMS

- 5.1 Matthew McDermott – Vote to approve Letter of Intent with Lundy Industrial Reality, L.P.
- 5.2 Matthew McDermott – Vote to approve Emergency Disaster Declaration.
- 5.3 Matthew McDermott – Vote to approve Resolution 2022-08 to appoint an additional solicitor.
- 5.4 Jessica Segraves – Vote to approve Order Form with KeldairHR (2022 budget funds available).
- 5.5 Kristin McLaughlin – Vote to approve program budget modifications for FFY 2020 CDBG-CV, FFY 2018 CDBG, and FFY 2017 CDBG.
- 5.6 Jerry Kennedy – Vote to approve Agreement with Melillo Consulting (2022 budgeted item).
- 5.7 Jennifer McConnell – Vote to approve 2022-2023 Intermediate Punishment Treatment Program grant application to Pennsylvania Commission on Crime and Delinquency.
- 5.8 Shannon Rossman – Vote to approve Change Order with Glenn O. Hawbaker Inc. for the Timber Run Industrial Park Access Improvement project (2022 budgeted item).
- 5.9 Ken George – Vote to approve Agreement with Johnsons Controls Fire Protection LP (2022 budgeted item).
- 5.10 Kelsey Green – Vote to approve Change Order #2 with Smart Recycling, Inc. for the flood mitigation, acquisition and demolition project (100% grant funded).

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, April 21, 2022, at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.