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 MINUTES THURSDAY, APRIL 21, 2022 10:00 A.M.

Present In-Person: Commissioner Metzger, Commissioner Mussare, Commissioner Mirabito, Director McDermott. Via Telephone: J David Smith, Solicitor

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
- Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.
- 1.5 Public Comment on Agenda Items Only

None.

- 1.6 Non-Profit Informational Series: "What They Do for You?"
 - Dr. Brooke Beiter Blast IU17 https://www.iu17.org/

2.0 **REPORTS**

2.1 Brandy Clemens – Vote to ratify accounts payable cash requirement report in the amount of \$1,493,104.04, for invoice due 04/27/2022 and paid on 04/21/2022.

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

3.0 INFORMATION ITEMS

3.1 Austin Daily – Update on Bridge Bundle 2 Project.

4.0 ACTION ITEMS

4.1 Mya Toon – (via telephone) Vote to approve Change Order No. 1 with RLS Construction Group for the Construction of the Health and Wellness Center (2022 budgeted item).

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

4.2 Lauren Strausser – (Jason Yorks presenting) Vote to approve 903 County Recycling Coordinator Grant application with Department of Environmental Protection.

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

4.3 Jason Yorks –Vote to approve the purchase of landfill tarps from AAA Tarps (2022 budgeted item).

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

4.4 Jason Yorks –Vote to approve the purchase of Carbonate Scale Control from General Products & Supply, Inc. (2022 budgeted item).

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

4.5 Jason Yorks –Vote to approve Change Order No. 1 with Fairbank Scales for the Landfill Scale System Rebuild Project (2022 budgeted item).

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

4.6 Jason Yorks – Vote to approve the purchase of a replacement control panel for CAT Generator from Cleveland Brothers Equipment Company, Inc. (2022 budgeted item).

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

4.7 Billy Clees – Vote to approve Municipal Waste Planning Grant project with Department of Environmental Protection.

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

4.8 Billy Clees – Vote to approve Subrecipient Agreement with Old Lycoming Township (CAP grant).

Mr. Mussare moved to approve. Mr. Mirabito 2nd the motion. Approved 3-0.

4.9 Beth Baylor – (via telephone) Vote to approve Amendment with Skyhook, Inc. (2022 budgeted item).

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

4.10 Cindy Newcomer – (presented by Mya Toon) Vote to approve Fee Agreement with Citizens & Northern Bank Wealth Management.

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

4.11 Shannon Rossman – Vote to approve Change Order #1 with Larson Design Group for the design, bidding and miscellaneous items required for the advancement of the Timber Run Industrial Park Driveway Improvement project (2022 budgeted item).

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0.

5.0 COMMISSIONER COMMENT

Mr. Metzger attended a Chamber event that discussed how the County of Lycoming housing situation is at a critical level. Over the next few years, we will have increase in needed workforce for incoming manufacturing. Those workers and families need to have housing. Our housing availibility is down 83%. We will be having a meeting with a Housing Task Force to discuss our infrastructure and protecting our tax base. Housing is also a national problem.

<u>Mr Mussare – Looks at utilizing available funding in terms of an investment and what the</u> <u>return will be. We need to grow our tax base and do a tax reassessment. We need the</u> <u>housing and infrastructure to come back. In regards to the opioid crisis he spoke of</u> <u>hearing a father on the television say, "they should stop saying overdose and say poisoned",</u> <u>he agrees.</u>

Mr. Mirabito commented that the last housing study for the County was done in 2012. A new would help us. The study will validate our needs and show us where to focus when reaching out for grants monies and other funding sources. Also, spoke of the opioid litigation settlement which Lycoming County will be other participating counties will share in the settlement. The settlement monies are distributed over the course of years. The amounts to be distributed are based upon that areas related deaths and overdoses from opioids.

6.0 GENERAL PUBLIC COMMENT

Speakers who wish to address the Board of Commissioners will be limited for <u>no more</u> <u>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.

YouTube Live Comments: None.

Thomas Adams/Williamsport

Would like people to reconsider taking prescribed drugs with out doing their research on the drugs. Drug side-effects are terrible. Also spoke of the importance of voting in elections and especially for school board elections.

7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on **Thursday, April 28, 2022**, at 10:00 A.M. in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

TO VIEW THIS MEETING PLEASE GO TO: https://www.youtube.com/watch?v=eJ_y62SgQ7k



