

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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WILLIAMSPORT, PA 17701

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

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

**ADDITIONS/CHANGES TO AGENDA NOT PREVIOUSLY POSTED**

- Remove Action Item 5.9: Vote to approve Change Orders 1 and 3 with Turnkey Construction 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

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

**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
  - 1.6 Non-Profit Informational Series: "What They Do for You?"
    - STEP, Inc. – Jim Plankenhorn & Rachelle Abbott  
<https://www.stepcorp.org/>

**2.0 BID OPENING**

- 2.1 Krista Rogers – Open the following bid:
  - Invitation to Bid for Williamsport Region Relief Well Rehabilitation and Replacement Project for the Borough of South Williamsport and the City of Williamsport

**Minichi Inc**

### 3.0 REPORTS

3.1 Brandy Clemens – Vote to ratify accounts payable cash requirement report in the amount of \$2,126,271.18, due through May 07, 2022 paid on 04/28/2022

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

### 4.0 INFORMATION ITEMS

4.1 Mya Toon – Acknowledge the County will be requesting bids for the following:

- Surplus Computer Equipment
- Food Products
- Bread Products

4.2 *Billy Clees – Act 13 Mini Grant for Parks and Recreation Award Announcement.*

*Lily,? representing Old Lycoming Township Park*

*Ann Baker representing Duboistown Park*

*Cody Brewer representing Jersey Shore Borough*

*Jeff Pennycoff representing Nippenose Valley*

*Don Novello representing Elm Park*

*Bill Statt representing Muncy, Basket Ball Courts*

*Ginny Gardner and Alice Trowbridge representing Indian Park Montoursville*

### 5.0 ACTION ITEMS

~~5.13~~ 5.1 *Billy Clees – Vote to award Act 13 Legacy Grant Agreements to the following recipients:*

- Lewis Township
- Nipponose Township
- Old Lycoming Township
- East Lycoming Rec Auth.
- Hepburn Township
- Jersey Shore Borough
- Watson Township
- Cummings Township
- Duboistown Borough
- Firetree Place
- Montoursville Borough
- Montgomery Borough
- Jersey Shore YMCA
- Muncy Borough
- Lycoming County Softball Assoc.
- McNett Township
- PSU Master Gardeners
- Ways Garden

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

~~5.12~~ 5.2 *Billy Clees – Vote to approve Amendment to Agreement with Northumberland County Conservation District (100% funded with CAP grant).*

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

~~5.1~~ 5.3 Matthew McDermott – Vote to name Commissioner Scott Metzger to serve on the SEDA-COG Board of Directors for the year 2022.

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

- ~~5.2~~ 5.4 Matthew McDermott – Vote to name Howard Fry to serve as an additional representative on the SEDA-COG Board of Directors for the year 2022.  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- ~~5.3~~ 5.5 Mya Toon – Vote to approve Lessee Power of Attorney-*for Commissioner Metzger*  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- ~~5.4~~ 5.6 Mya Toon – Vote to approve the Community Development Block Grant – Disaster Recovery Grant Agreement (2022 budgeted item).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- ~~5.5~~ 5.7 Mya Toon – Vote to approve Resolution 2022-09.  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- ~~5.6~~ 5.8 Mya Toon – Vote to approve Agreement with Thomas Bruno (2022 budgeted item).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- ~~7~~ 5.9 Mya Toon – Vote to approve Grant & Monitoring Agreement with Lycoming County Senior Citizens (2022 budgeted item).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- ~~5.8~~ 5.10 Mya Toon – Vote to approve Donation of Surplus Property to Lycoming County Constables.  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- ~~5.9~~ 5.11 Mya Toon – Vote to approve 9-1-1 Statewide Interconnectivity Funding Grant Agreement (2022 budgeted item).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- ~~5.10~~ 5.12 Mya Toon – Vote to approve Subrecipient Monitoring Agreement with West Branch Drug & Alcohol Commission (100% funded with Act 152/BHSI grant).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- ~~5.11~~ 5.13 Ken George – Vote to approve Agreement with M&M Asphalt Corp. (not a 2022 budgeted item).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- 5.14 Sal Vitko – Vote to approve Amendment to Agreement with Michael Baker International, Inc. (100% funded by State Planning & Research grant).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- 5.15 Kristin McLaughlin – Vote to approve Subrecipient Agreement with Jersey Shore Borough (100% funded by FFY2020 CDBG).

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

5.16 Kristin McLaughlin – Vote to approve Subrecipient Agreement with South Williamsport Borough (100% funded by FFY 2020 CDBG).

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

5.17 Shannon Rossman – Vote to approve ARC Construction grant application for the Williamsport Industrial Corridor Utility Modernization project.

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

## **6.0 COMMISSIONER COMMENT**


**NONE**

## **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.

**Thomas Adams, Williamsport:** Commented that the County needs that levee money, his thoughts shared perhaps charging a small percentage tax for all the people attending sporting events could raise the monies. Shared to public that CHDHT *Children's Health Defense TV* the public can find information on vaccinations. His feelings shared that God wanting his people to be involved in government, referencing scriptural models of good government individuals such as Moses. Mr. Adams believes we all need to encourage each other and speak of wrong doing when we see it. Shared information regarding a public event in Montoursville on Friday, April 29<sup>th</sup>, 6pm, Savoy Plaza, where community members will gather to pray for our nation.

YouTube Live Comments:

 11:25 AMM C-GIt behooves all of us to understand that small nuclear reactors are available now as a necessary addition to our energy sources. Solar and wind cannot support industry and new technology.

## **8.0 NEXT SCHEDULED MEETING**

The next Commissioners Public Meeting will be held on **Thursday, May 5, 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=PREDIX2jA3E>