

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 MINUTES
THURSDAY, MAY 19, 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

Thomas Adams/Williamsport: Thanked all medical service and public service personnel for all they do.

- 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
<https://lycolibrary.org/>

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 Guinter, Brad Stine and Ray Murphy (Plunketts Creek)

3.0 REPORTS

- 3.1 Reighanna Mellott – Vote to ratify accounts payable cash requirement report for \$1,092,337.26 due through May 28, 2022 paid on May 19, 2022.

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

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

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

4.0 INFORMATION ITEMS

- 4.1 Jason Yorks (via telephone) – 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 (via telephone) – Approve the following real estate refunds:
- Ashley Martin: 21-003-101 - \$715.12

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

- 5.3 Adjourn Board of Assessment Revisions.

Reconvene Commissioners' Public Meeting

6.0 TAX CLAIM

- 6.1 Brooke Wright (via telephone) – Vote to approve the following delinquent real estate refund:

- Shaun Sholder: 49-385-126.05 - \$149.83

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

7.0 ACTION ITEMS

- 7.1 Mike Wiley (presented by Shannon Rossman) – Vote to approve Deed of Dedication with Montgomery Water Authority.

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

- 7.2 Mya Toon – Vote to approve Municipal Assistance Grant Agreement.

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

- 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).

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

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

** Mya Toon – Vote to approve addition of *Change Order Request No. 1, Lecce Electric* Installation of Data Telephone Cabling at Third Street Plaza, for \$52,412.

**Public Comment on Agenda Item Added *Change Order Request No. 1, Lecce Electric*: None
Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**

7.4 Ken George – Vote to approve Amendment to Agreement with Monitronics International, Inc. (2022 budgeted item).

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

7.5 Leslie Kilpatrick – Vote to approve Amendment to Agreement with Windstream (2022 budgeted item).

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

8.0 COMMISSIONER COMMENT

Mr. Mussare: Noted the major complaints he has heard while visiting the polls, was individual's making change to their registration-and noted if Penn Dot does not have an entry for change, registration reverts to a default, causing a non-affiliate status-thus preventing that individual from casting a vote. He voiced to the public that their vote's matters-and wants them to do what they can to make it count. Recommends in-person changes to any voter registrations.

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.

Jeff Stroehmann: Spoke to summarizes reason(s) for an (*unnamed*) Groups attendance at this meeting. Mr. Stroehmann indicated the *Group* disapproved of Media Release issued by Voter Services. Mr. Mirabito interjected clarification that the release only indicated that Voter Services does not go door-door. Mr. Stroehmann, *Group* spokesperson, disagreed with Commissioner Mirabito and indicated that Media Release from Voter Services inhibited their agenda with the public and their potential candidates from running. Mr. Stroehmann indicated that they (the *Group*) are here to support and open constructive dialog with elected officials regarding alleged voting anomalies in Lycoming County, as they offer a petition to do a thorough investigation, of said anomalies.

Karen DiSalvo: Noted it was brought to her attention that similar statements were put out in other counties, warning the public, it made their jobs more difficult. Commented on terms transparency with the Director of Voter Services – 11 counties have shut down from getting their hands on CVR's-by taking the position that they are digital equivalent of a ballot box. Remarked some states post them online. Stated they are now in court and will see what happens with him.

Tom Adams/Williamsport: Identified as a poll watcher, appreciates people that work at polls, takes honest people. States some people that aren't up with everything might mess small stuff up. Notes there are areas in the state with dishonest people and comments it throws wrench in things. Read historical writing about Thomas Jefferson (...it was reported that Thomas Jefferson's response was, 'Sir, I am the highest elected magistrate in this country. It is imperative that I set the proper example.') Mr. Adams wants to remind everyone we are a Christian nation wants everyone to get along. Would like individual to be wary of what is called a National Treaty by the World Health Organization.

TO VIEW THIS MEETING PLEASE FOLLOW LINK BELOW:

**** <https://www.youtube.com/watch?v=9qcMx9sHjIE>**

**** Our original broadcast experienced a technical difficulty, here is the meeting republished from a backup source which did not experience the same complete failure of the stream at [1:32:20](#).****

TO VIEW THIS MEETING PLEASE FOLLOW LINK BELOW:

<https://www.youtube.com/watch?v=1Oaoe-VKXjk>

YouTube Live Comments:

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M C-GIt is regrettable that Director Lehman failed to make a simple courtesy call to ensure the Bd. of Elections had the correct agenda for this morning' meeting. Many citizens were inconvenienced.

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.

EMS Week Proclamation

May 15 - 21, 2022

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and


WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, We, Commissioners of the County of Lycoming in the Commonwealth of Pennsylvania, in recognition of this event do hereby proclaim the week of May 15-21, 2022, as

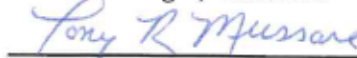
EMERGENCY MEDICAL SERVICES WEEK

With the EMS Strong theme, EMS WEEK: Rising to the Challenge, We encourage the community to observe this week with appropriate programs, ceremonies, and activities.

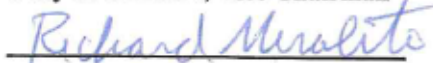
Lycoming County Commissioners



Scott L. Metzger, Chairman



Tony R. Mussare, Vice Chairman



Richard Mirabito, Secretary



PROCLAMATION

EMERGENCY MEDICAL SERVICES FOR CHILDREN (EMSC) DAY

WHEREAS, more than 30 million children receive emergency medical care each year due to illness or injury; and

WHEREAS, the needs of children are different than the needs of adults in medical emergencies; and

WHEREAS, the goal of Emergency Medical Services for Children is to help states and communities prepare for an emergency involving a child through the provision of pediatric-ready emergency departments and emergency medical services agencies; and

WHEREAS, the Emergency Medical Services for Children Program supports research and improvement science to drive transformation of emergency care systems; and

WHEREAS, Emergency Medical Services for Children relies on its established partnership within the Emergency Medical Services (EMS) community, as well as multidisciplinary teams of healthcare providers across the emergency care continuum to help states and communities reduce child and youth disability and death due to severe illness or injury; and

WHEREAS, Emergency Medical Services for Children, the tens of thousands of prehospital and hospital based practitioners and families it serves, and the professional organizations and federal agencies in which it partners are committed to ensure the delivery of high-quality emergency care for children; and

WHEREAS, it is proper and timely to bring recognition to the value and accomplishments of Emergency Medical Services for Children and the dedicated personnel who work tirelessly to improve the delivery of pediatric care across emergency care systems.

NOW, THEREFORE, We, Commissioners of the County of Lycoming in the Commonwealth of Pennsylvania, do hereby proclaim the date of May 18, 2022, as

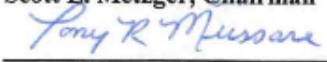
EMERGENCY MEDICAL SERVICES FOR CHILDREN (EMSC) DAY

as part of National EMS Week in Lycoming County and urge all citizens and health care professionals serving the pediatric population to celebrate the EMS Strong theme, EMS WEEK: Rising to the Challenge, to become familiar with EMSC, its programs and activities in our state and nationally, and to support and participate in educational and outreach programs to increase their knowledge of best pediatric medical care practices.

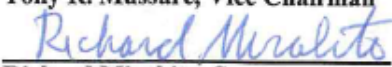
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