

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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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING MINUTES
THURSDAY, MAY 26, 2022
10:00 A.M.**

Present In-Person: Commissioner Metzger, Commissioner Mussare, Commissioner Mirabito, and Mya Toon. 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
 - 1.6 Non-Profit Informational Series: "What They Do for You?"
 - Lycoming County United Way – Ron Frick
<https://www.lcuw.org/>

2.0 BID OPENINGS

- 2.1 Krista Rogers – (Presented Nicki Gottschall via telephone)
Open the following bids:
 - **Bread Products**
Bimbo Bakeries USA, Inc.
 - **Food Products**
Keyco Distributors Inc.
Feeser's
Sysco Central PA

3.0 INFORMATION ITEMS

- 3.1 Jason Yorks – Acknowledge the LCRMS will be requesting bids for Phase I of the Partial Field Closure Project.

4.0 REPORTS

- 4.1 Reighanna Mellott – (presented by Mya Toon) Vote to ratify accounts payable cash requirement report for \$1,010,951.11 due through June 01, 2022 paid on May 25, 2022.

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

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

5.0 CDBG PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR MONTOURSVILLE CDBG-CV MODIFICATION

5.1 Convene Public Hearing

5.2 Kristin McLaughlin – Discuss FFY 2020-CV Community Development Block Grant program budget modification on behalf of Montoursville Borough

No Public Comments

5.3 Adjourn Public Hearing

Reconvene Commissioners' Public Meeting

6.0 ACTION ITEMS

6.1 Kristin McLaughlin – Vote to approve CDBG Budget Modification Certification on behalf of Montoursville Borough (FFY 2020 CDBG-CV funds).

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

6.2 Kristin McLaughlin – Vote to approve CDBG Subrecipient with Muncy Borough Agreement (FFY 2018 CDBG funds).

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

6.3 Mya Toon – Vote to approve 2021-2022 PCoRP grant application to CCAP.

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

6.4 Mya Toon – Vote to approve the following 2022 outside agency requests (2022 budgeted items):

- Lycoming Policy Camp Cadet Foundation - \$3,000.00
- Lycoming County Library System - \$1,281,912.00
- Community Arts Center - \$10,000.00
- Firetree Place - \$60,000.00
- Law Enforcement & Police Training Association - \$25,000.00
- Lycoming County Historical Society - \$20,000.00
- American Rescue Workers - \$20,000.00
- West Branch Fireman's Association - \$15,000.00
- Lycoming County Early Learning Center - \$16,683.00
- Lycoming County Industrial Development Authority - \$3,000.00
- The New Love Center - \$25,000.00
- Williamsport Municipal Airport Authority - \$57,000.00

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

6.5 Jason Yorks – Vote to approve Solicitation of Interest for Luzerne County Solid Waste Plan.

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

6.6 Jason Yorks – Vote to approve the purchase of 2022 Kleemann Conveyor Stacker from Groff Tractor & Equipment, LLC. (2022 budgeted item).

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

6.7 Jason Yorks – Vote to approve the purchase of a GPS unit for LCRMS Doosan Excavator from Topcon Solutions (2022 budgeted item).

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

7.0 COMMISSIONER COMMENT

Mr. Mussare speaks of a serious issue when people seek certain types of assistance – they will have funding resources cut, or not be eligible - and sometimes just for being a dollar over the income threshold. Would like legislators to change the current thresholds and create less of a burden by perhaps utilizing a tier system versus what is currently in place. Thankful for the many agencies available to fill this current void in the system. By updating the current system people could have the ability to work and be able to receive vital resources they require.

Mr. Metzger would like everyone to remember your Veterans that have fought for our country and that passed on. Try to attend one of numerous Veterans services going on over the weekend in our area. Pray for everyone in Uvalde, Texas.

Mr. Mirabito spoke of Joyce Herschberger, president of the SPCA Board for 31 years, and involved with the SPCA for 37 years. Would like to extend our congratulations to her on her volunteer service over the years.

8.0 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 Adam/Williamsport: Sees what tragedies can happens when the fear of God is removed from society – Look to God not to Government to fix things if it’s his will. Great to have agencies and organizations that volunteer to help. People are the most valuable asset to our republic. Enjoys being a poll watcher.

Mr. Mussare responded: Poll watchers need to follow rules – we need them all to be kind to our poll workers and our volunteers.

YouTube Public Comments:



39:05Airneezer PagePlease clarify, are we able to get camercial fight in or out of Williamsport?

Mr. Mirabito responded: getting Commercial flights to our area is it at the top of the agenda

Mr. Metzger responded: it’s being worked on daily by the Airport Authority



41:51Airneezer PageThis will be a good opportunity to connect with the NAACP, and teach that history and bring the community together.

9.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on **Thursday, June 2, 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 Go To:
<https://www.youtube.com/watch?v=HCcgo71PBLQ>