

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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Telephone (570) 320-2124  
Fax (570) 320-2127

COUNTY of LYCOMING  
48 WEST THIRD STREET  
WILLIAMSPORT, PA 17701

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www.lyco.org  
county.commissioners@lyco.org

**LYCOMING COUNTY BOARD OF COMMISSIONERS  
PUBLIC MEETING MINUTES  
THURSDAY, JUNE 23, 2022  
10:00 A.M.**

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

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

- Add Action Item 4.3: Kristin McLaughlin – Vote to approve Amendment to Subrecipient Agreement with Montoursville Borough (FFY 2017 CDBG).

**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?"

- Firetree Place - William Dayton  
<https://www.firetreeplace.org/>

**2.0 REPORTS**

- 2.1 Brandy Clemens – Vote to ratify invoices due through 06/29/2022 that were paid on 06/22/2022 in the amount of \$596,221.70.

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

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

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

**3.0 INFORMATION ITEMS**

- 3.1 Jason Fink – Discuss Local Economic Revitalization Tax Assistance (LERTA) program for West Pharmaceuticals project.

- 3.2 Mya Toon – (via telephone) Acknowledge the County will be requesting proposals for Greater Williamsport Trail System Wayfinding Project.
- 3.3 Mya Toon – (via telephone) Acknowledge the County will be rejecting all bids received for the Williamsport Region Relief Well Rehabilitation and Replacement Project.

#### 4.0 ACTION ITEMS

- 4.1 Kristin McLaughlin – Vote to approve Amendment to Subrecipient Agreement with Muncy Borough (FFY 2017 CDBG).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- 4.2 Kristin McLaughlin – Vote to approve Amendment to Subrecipient Agreement with Center for Independent Living (FFY 2018 CDBG).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**

#### ***ADDITIONS/CHANGES TO AGENDA NOT PREVIOUSLY POSTED (4.3)***

***Public Comment on Added Agenda Item Only: NONE***

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

- 4.3 Kristin McLaughlin – Vote to approve Amendment to Subrecipient Agreement with Montoursville Borough (FFY 2017 CDBG).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- 4.4 Matthew McDermott – Vote to approve to Amendment #1 to Engagement Letter with Baker Tilly US, LLP. (2022 budget funds available).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- 4.5 Mya Toon – (via telephone) Vote to approve Agreement with Lexis Nexis (2022 budgeted item).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- 4.6 Mya Toon – (via telephone) Vote to approve: Bid for Drainage Work at White Deer Golf Course to Xtreme Golf Management (2022 budgeted item).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- 4.7 Jerry Kennedy – Vote to approve Core Network Switch Support Renewal (2022 budgeted item).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- 4.8 Jason Yorks – (via telephone) Vote to approve Amendment to Agreement with Highway Equipment and Supply Company (2022 budgeted item).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**
- 4.9 Ken George – Vote to approve Agreement with Larson Design Group (2022 budgeted funds available).  
**Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 3-0**

4.10 Sal Vitko – Vote to approve subscription purchase with StreetLight Insight (WATS MPO grant).

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

## 5.0 COMMISSIONER COMMENT

**Mr. Mussare commented on the rising prices, which will stop people from spending. This will eventually lead to businesses requesting property tax reductions – without that revenue the burdens will then fall to the tax payer.**

**Mr. Mirabito agrees with Mr. Mussare, thinks the property reassessment in Lycoming County is necessary.**

**Mr. Metzger stated any reassessment wouldn't come about until roughly 2026.**

## 6.0 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.

**Larry Stout/Montgomery PA**

**Celebrating Montgomery Girls Softball teams win – and Montgomery's first State Championship. The Montgomery community was very supportive. Youth and sporting events bring communities and people together.**

**Thomas Adams / Williamsport**

**Mentioned a family member who had used Firetree services and he feels it is a good organization. Cautioned on some alleged side effects of vaccine, stating further it is not often heard of on the media. Questioned new work on Reach Road, asked if ICE would hold people there. (Mr. Metzger explained building is a work in process-and it will have only two holding cells.) Shared his idea to get engineers and scientists from Penn Tech to work on hydrogen engines that were scrapped.**

YouTube Public Comment:



0:22Jacob StopperFirst

**To View This Meeting Go To:**

**<https://www.youtube.com/watch?v=zt-dcP9VhTw&t=149s>**

## 7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on **Thursday, June 30, 2022, at 10:00 A.M.** in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.