

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, MAY 12, 2022  
10:00 A.M.**

**Present In-Person: Commissioner Metzger, Commissioner Mussare, Commissioner Mirabito, Mya Toon (for 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
- 1.5 Public Comment on Agenda Items Only
- 1.6 Non-Profit Informational Series: "What They Do for You?"
  - Wise Options – Amber Morningstar

<https://www.ywcawilliamsport.org/our-programs/wise-options/>

**2.0 REPORTS**

- 2.1 Brandy Clemens – (presented by Mya Toon)Vote to ratify accounts payable cash requirement report for \$976,832.68 due through May 18, 2022 paid on May 11, 2022.

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

**3.0 ACTION ITEMS**

- 3.1 Kristin McLaughlin – Vote to approve Community Development Block Grant Subrecipient Agreement with Montoursville Borough (2020 CDBG grant funds).

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

- 3.2 Mya Toon – Vote to approve Department of Environmental Protection Emergency Watershed Protection Program Grant Agreement.

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

- 3.3 Mya Toon – Vote to approve Amendment to Agreement with ESI Equipment, Inc. (2022 budgeted item).

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

- 3.4 Mya Toon – Vote to approve Ordinance 2022-12.

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

3.5 Jason Yorks – Vote to approve Rental Agreement with Best Line Equipment (2022 budgeted item).

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

3.6 Sal Vitko – Vote to approve Pennsylvania Department of Transportation Transportation Planning and Programming Grant Agreement.

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

3.7 Kelle Robinson – (Jeff Hutchins presenting via telephone)Vote to approve and nominate Paula Young, Carla Miller and Allen Fowler to the Lycoming County Local Emergency Planning Committee.

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

3.8 Ken George – Vote to approve Amendment to Agreement with Fred Hamm, Inc. (2022 budgeted item).

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

3.9 Billy Clees – (Alison Herman presenting) Vote to approve Community Action Plan Subrecipient Agreement with Fairfield Township (CAP grant funds).

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

3.10 Leslie Bastion – Vote to approve Equipment Maintenance Agreement with Marco Technologies, LLC. (2022 budgeted item).

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

#### **4.0 COMMISSIONER COMMENT**

**None**

#### **5.0 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**

**Moved by Wise Options Presentation. Quoted Benjamin Franklin. Spoke of Church and State. Questions about Levee.**

YouTube Live Comments: none

#### **6.0 NEXT SCHEDULED MEETING**

The next Commissioners Public Meeting will be held on **Thursday, May 19, 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=rkkiXIXrWCY>