

Commissioners:

SCOTT L. METZGER
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

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

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).

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?"
 - STEP, Inc. – Jim Plankenhorn & Rachele Abbott

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

3.0 REPORTS

- 3.1 Brandy Clemens – Vote to approve accounts payable cash requirement report in the amount of \$2,126,271.18.

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.

5.0 ACTION ITEMS

- 5.1 Matthew McDermott – Vote to name Commissioner Scott Metzger to serve on the SEDA-COG Board of Directors for the year 2022.
- 5.2 Matthew McDermott – Vote to name Howard Fry to serve as an additional representative on the SEDA-COG Board of Directors for the year 2022.
- 5.3 Mya Toon – Vote to approve Lessee Power of Attorney.
- 5.4 Mya Toon – Vote to approve the Community Development Block Grant – Disaster Recovery Grant Agreement (2022 budgeted item).
- 5.5 Mya Toon – Vote to approve Resolution 2022-09.
- 5.6 Mya Toon – Vote to approve Agreement with Thomas Bruno (2022 budgeted item).
- 5.7 Mya Toon – Vote to approve Grant & Monitoring Agreement with Lycoming County Senior Citizens (2022 budgeted item).
- 5.8 Mya Toon – Vote to approve Donation of Surplus Property to Lycoming County Constables.
- 5.9 Mya Toon – Vote to approve 9-1-1 Statewide Interconnectivity Funding Grant Agreement (2022 budgeted item).
- 5.10 Mya Toon – Vote to approve Subrecipient Monitoring Agreement with West Branch Drug & Alcohol Commission (100% funded with Act 152/BHSI grant).
- 5.11 Ken George – Vote to approve Agreement with M&M Asphalt Corp. (not a 2022 budgeted item).
- 5.12 Billy Clees – Vote to approve Amendment to Agreement with Northumberland County Conservation District (100% funded with CAP grant).
- 5.13 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
 - Montoursville Borough
 - Montgomery Borough
 - Jersey Shore YMCA
 - Muncy Borough

- Lycoming County Softball Assoc.
- McNett Township
- PSU Master Gardeners
- Ways Garden
- Firetree Place

- 5.14 Sal Vitko – Vote to approve Amendment to Agreement with Michael Baker International, Inc. (100% funded by State Planning & Research grant).
- 5.15 Kristin McLaughlin – Vote to approve Subrecipient Agreement with Jersey Shore Borough (100% funded by FFY2020 CDBG).
- 5.16 Kristin McLaughlin – Vote to approve Subrecipient Agreement with South Williamsport Borough (100% funded by FFY 2020 CDBG).
- 5.17 Shannon Rossman – Vote to approve ARC Construction grant application for the Williamsport Industrial Corridor Utility Modernization project.

6.0 COMMISSIONER COMMENT

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.

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.