

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, JULY 28, 2022
10:00 A.M.**

Present in Person: Commissioner Mussare, Commissioner Mirabito, Director Matthew McDermott and via telephone J David Smith, Solicitor. Not Present: Commissioner Metzger.

Amend Agenda To Add Item 4.5 And Moving Item To 4.2: vote to approve \$ 1,012,240 in funding to *Old City Williamsport LLC* [Partnership of Lycoming College and Pine Ridge Construction], for the East End Gateway Project

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

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 2-0

- 1.5 Public Comment on Agenda Items Only
- 1.6 Proclamation - Paralegal Day/Paralegal Week

2.0 REPORTS

- 2.1 Brandy Clemens – (presented by Reighanna Mellott) Vote to your ratification are the invoices due through 08/03/2022 that were paid on 07/28/2022 in the amount of \$3,770,748.19 which was reduced to \$3,695,462.21 due to invoice charged to credit card and taken out of check run.

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

3.0 INFORMATION ITEMS

- 3.1 Kristin McLaughlin – Review projects for FFY 2022 Community Development Block Grant funds.

4.0 ACTION ITEMS

- 4.1 Kristin McLaughlin – Vote to approve Subrecipient Agreement with STEP, Inc. (FFY19 CDBG funds).

Mr. Mirabito moved to approve. Mr. Mussare 2nd the motion. Approved 2.0

- 4.2 4.5-Matt McDermott -- vote to approve \$ 1,012,240 in funding to *Old City Williamsport LLC* [Partnership of Lycoming College and Pine Ridge Construction], for the East End Gateway Project mixed plan for revitalization

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

- 4.3 4.2 Jenny Picciano – (via telephone) Vote to approve Amendment to Subrecipient Agreement with YWCA Northcentral PA (FFY19 /2020 PHARE funds).

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

- 4.4 4.3-Mya Toon – Vote to approve Lease Agreement with the LAMAR Companies.

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

- 4.5 4.4-Mya Toon – Vote to approve award of 902 Development & Implementation of Municipal Recycling Programs Grant

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

5.0 COMMISSIONER COMMENT

None

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.

In Person public comment: None

YouTube Public Comment:

T

10:08 AMThomas AdamsAmen to your prayer, Brother! As commissioners, is it possible to put pressure on Comcast to clear their lines of branches and other potential obstructions service. I think they are extremely lax in

T

10:12 AMThomas Adamstheir commitments to our communities and respect to their customers! Thank-you, commissioners for your service to us and your recognition of the key people in our society and governance!
Tom Adams,

T

10:12 AMThomas AdamsWilliamsport

7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on **Thursday, August 4, 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=nsogr-ONkvQ>

Proclamation

PARALEGAL WEEK

July 25-29, 2022

PARALEGAL DAY

July 29, 2022

WHEREAS, the practice of law is a challenging and complex endeavor – one in which the rights, liberties, and safety of our citizens has been protected and preserved for centuries; and

WHEREAS, members of the bar require knowledgeable and reliable assistance to fulfill the duties of their profession. Paralegals have become an invaluable source of support in law offices, providing lawyers with a variety of skilled professional services throughout their practice; and

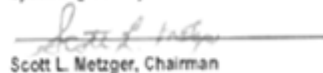
WHEREAS, paralegals are highly educated, trained, and experienced professionals with expertise in legal and case research, interviewing clients and witnesses, legal and correspondence writing, and other critical aspects of successful and efficient law practices; and

WHEREAS, the value of talented paralegals is often overlooked by the general public, but their worth is never underestimated by the lawyers and firms for whom they work.

THEREFORE, we, the Lycoming County Commissioners in the Commonwealth of Pennsylvania, do hereby proclaim July 25-29, 2022 as **PARALEGAL WEEK**, and July 29, 2022 as **PARALEGAL DAY**. We encourage all citizens to recognize the efforts and accomplishments of paralegals.

GIVEN under our hand and the Seal of Lycoming County, City of Williamsport, on this 28th day of July, two thousand twenty-two.

Lycoming County Commissioners


Scott L. Metzger, Chairman


Tony R. Mussare, Vice Chairman


Richard Mirabito, Secretary

