

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 7, 2022
10:00 A.M.**

Present In-Person: Commissioner Metzger, Commissioner Mussare, Commissioner Mirabito, and Mya Toon and 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

2.0 REPORTS

- 2.1 Brandy Clemens – Vote to ratify invoices due through 07/13/2022 that were paid on 007/07/2022 in the amount of \$818,106.50

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

3.0 INFORMATION ITEMS

- 3.1 Mya Toon – Acknowledge the County will be requesting bids for an Epoxy Overlay Project: Lycoming County Bridge No. 101

4.0 ACTION ITEMS

- 4.1 Jason Fink – Vote to approve Local Economic Revitalization Tax Assistance (LERTA) Ordinance 2022-03 for designated areas within the Borough of Jersey Shore.

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

- 4.2 Mya Toon – Vote to approve Amendment to Agreement with PennCore Consulting, LLC. (2022 budgeted item).

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

4.3 Mya Toon – Vote to approve Agreement with Northwestern Pennsylvania Autopsy Pathology Services (2022 budgeted item).

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

4.4 Ken George – Vote to approve Agreement with LC Masonry (2022 budgeted item).

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

4.5 Shannon Rossman – Vote to approve Change Order with R&L Development Company (2022 budgeted item).

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

4.6 Nancy Ackley – Vote to approve Agreement with Clear Vision Residential Treatment Services, Inc. (2022 budgeted item).

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

5.0 COMMISSIONER COMMENT

Mr. Metzger and Mr. Mirabito wished Mr. Mussare a happy belated birthday.

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.

Thomas Adams / Williamsport

Topics: election integrity; paraphrasing Francis Scott Key; also shared his personal views on current government; and college educational teaching materials.

To View This Meeting Go To:

<https://www.youtube.com/watch?v=-0XF1lbJABE&t=8s>

7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on **Thursday, July 14, 2022, at 10:00 A.M.** in the Commissioner's Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.