

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 AGENDA  
THURSDAY, APRIL 6, 2023  
10:00 A.M.**

**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 Proclamation: Pennsylvania 811 Safe Digging Month

**2.0 REPORTS**

- 2.1 Kalen Barnes – Vote to approve accounts payable cash requirement report through 4/12/2023 to be paid on 4/5/2023 in the amount of \$411,616.06.

**3.0 PERSONNEL ACTIONS**

- 3.1 Jessica Segraves – Approve the following Personnel Actions as conditional offers of employment, subject to the successful completion of a background check and all other employment conditions as outlined in Attachment (A).

**4.0 ACTION ITEMS**

- 4.1 Matthew McDermott - Vote to approve Collective Bargaining Agreement with the Lycoming County Deputy Sheriff's Association (2023 budgeted item).
- 4.2 Mya Toon – Vote to approve Resolution 2023-08 for the Old City Williamsport Mixed-Use Development Project in the amount of \$1,000,000.00.
- 4.3 Mya Toon – Vote to approve the award of grant funds to the following outside agencies:
  - Camp Cadet - \$3,000.00
  - Lycoming County Library System – \$1,346,007.00
  - Lycoming County Airport - \$56,000.00
  - Lycoming County Industrial Development Authority - \$3,000.00
- 4.4 Jenny Picciano – Vote to approve Resolution 2023-07 for the Susquehanna River Walk Extension Trail Development project.
- 4.5 Nancy Ackley – Vote to approve Agreement with Drug and Alcohol Rehabilitation Services, Inc. (2023 budgeted item).

- 4.6 Nancy Ackley – Vote to approve Amendment to Agreement with George Junior Republic in Pennsylvania (2023 budgeted item).
- 4.7 Nancy Ackley – Vote to approve Agreement with Crossroads Counseling, Inc. (2023 budgeted item).
- 4.8 Jerry Kennedy – Vote to approve Client Agreement to assist with the management of the county’s server and network infrastructure in the amount of \$185.00/hour (2023 budgeted item).
- 4.9 Jason Yorks – Vote to approve proposal submission and response to Mifflin County and Juniata County Request for Proposal Municipal Waste Disposal Capacity solicitation.

**5.0 COMMISSIONER COMMENT**

**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

**7.0 NEXT SCHEDULED MEETING**

The next Commissioners Public Meeting will be held on Thursday, April 13, 2023, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.

## ATTACHMENT (A)

### PERSONNEL ACTIONS:

- Facilities Management – Elwood Hoover, Maintenance II, Full-Time New Position, \$20.80 per hour, 75 hours per Pay Period, Anticipated Start Date: April 17, 2023.
- Facilities Management – Hunter Black, Maintenance II, Full-Time New Position, \$20.80 per hour, 75 hours per Pay Period, Anticipated Start Date: April 24, 2023.
- Resource Management Services – Paul Nixon, Grounds Crew Mower, Part-Time New Position, \$14.00 per hour, Not to exceed 1000 hours, Anticipated Start Date: April 10, 2023.
- Resource Management Services – George Metzger, Grounds Crew Mower, Part-Time New Position, \$14.00 per hour, Not to exceed 1000 hours, Anticipated Start Date: April 10, 2023.
- Budget and Finance – David Burkhart, General Accountant, Full-Time Replacement, \$49,237.50 per year, 75 hours per Pay Period, Anticipated Start Date: April 17, 2023.