

Commissioners:  
**REBECCA A. BURKE**  
*Chairperson*  
**ERNEST P. LARSON**  
*Vice-Chairman*  
**JEFF C. WHEELAND**  
*Secretary*



48 WEST THIRD STREET  
WILLIAMSPORT PA 17701

**FRED F. MARTY**  
*Chief Clerk*  
*Director of Administration*

**THOMAS C. MARSHALL**  
*Solicitor*

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## Minutes of the Meeting of September 3, 2009

Commissioner Burke - Present  
Commissioner Larson - Absent  
Commissioner Wheeland - Present

Solicitor Marshall - Present

### 1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:03 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved the minutes of the previous meeting as they are recorded.

1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mrs. Burke opened the floor to public comment on agenda items only, and none were received.

***Mrs. Burke recessed the Commissioners' Meeting at 10:13 a.m.***

Mrs. Burke convened a Public Hearing for TEFRA for Susquehanna Health System.

Ann Pepperman of the Lycoming County Authority explained the details of this \$175 million note. She added that there is no obligation by the County. The County only serves as a conduit. Steve Johnson, President and CEO of SHS detailed some of the projects that will be undertaken with this bond issue.

***Mrs. Burke recessed the Commissioners' Meeting at 10:13 a.m.***

### 2.0 ACTION ITEMS

2.1 ADOPT RESOLUTION 2009-53. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adopted resolution 2009-53 for TEFRA for Susquehanna Health.

- 2.2 REJECT BIDS FOR FENCING. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), rejected bids for fencing at County farm opened 8/25/09.
- 2.3 APPROVE AGREEMENT WITH PA HISTORICAL & MUSEUM COMMISSION. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved agreement with the PA Historical and Museum Commission for placement of historical marker.
- 2.4 APPROVE PSA WITH ORKIN PEST SERVICES. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with Orkin Pest Services.
- 2.5 APPROVE PSA WITH DR. AUSMANAS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with Dr. Militza Ausmanas.
- 2.6 APPROVE RENEWAL WITH ALLDATA LLC. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved the subscription renewal with ALLDATA, LLC in the amount of \$1,500.
- 2.7 APPROVE AGREEMENT WITH PA STATE POLICE. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved agreement with PA State Police for operation of CLEAN.
- 2.8 APPROVE PSA WITH SCOTT HEATLEY. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with Scott Heatley for Hazard Environment Awareness Training in the amount of \$1,500.
- 2.9 APPROVE PSA WITH GREEN ACRES LITTLE LEAGUE CAMP. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved professional service agreement with Green Acres Little League Camp in the amount not to exceed \$1,500 for LTS EMS Strike Team Members and staff.
- 2.10 DESIGNATE INTERIM COUNTY RECYCLING COORDINATOR. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved designation of Wayne Benson as Interim County Recycling Coordinator at RMS.

*Mrs. Burke recessed the Commissioners' Meeting at 10:13 a.m.*

### 3.0 SALARY BOARD

- 3.1 CONVENE SALARY BOARD. Deputy Controller Miller was present.
- 3.2 RMS - OPERATIONS - A motion by Mrs. Miller and seconded by Mr. Wheeland and passed (3-0), approved the Timothy N. Thompson as

full time replacement Equipment Operator - Pay grade 6 - \$14.28/hour effective 9/8/09.

3.3 PRISON - A motion by Mrs. Miller and seconded by Mr. Wheeland and passed (3-0), approved the reclassification of Harry W. Entz as full time Sergeant - Pay grade 9 - \$24.39/hour effective 9/6/09.

3.5 ADJOURN SALARY BOARD. A motion by Mrs. Miller and seconded by Mr. Wheeland and passed (3-0), adjourned the Salary Board at 10:14 a.m.

#### **4.0 BOARD OF ASSESSMENT APPEALS**

4.1 CONVENE BOARD OF ASSESSMENT APPEALS. Mrs. Burke convened the Board of Assessment Appeals at 10:14 a.m.

4.2 APPROVE REAL ESTATE REFUND. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), approved the real estate refund to John Savoy Realty for parcel 34-005-103.L in the amount of \$1,595.92.

4.3 ADJOURN BOARD OF ASSESSMENT APPEALS. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adjourned the Board of Assessment Appeals at 10:15 a.m.

*Mrs. Burke reconvened the Commissioners' Meeting at 10:15 a.m.*

#### **5.0 REPORTS / INFORMATION ITEMS.**

5.1 Dan Dorman announced that LCRMS is requesting bids for consumable energy products.

6.0 PUBLIC COMMENT. Mrs. Burke opened the floor to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mrs. Burke announced the next regularly scheduled meeting as a work session on Tuesday, September 8, 2009.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Wheeland and seconded by Mrs. Burke and passed (2-0), adjourned the Commissioners' Meeting at 10:16 a.m.