Commissioners’ Meeting Agenda

***August 25, 2016***

***Opening Prayer***

***Pledge to the Flag***

**1.0 OPERATIONS**

1.1 Convene Commissioners’ meeting.

1.2 Approve the minutes of the previous meetings.

1.3 Receive public comments (agenda items only).

**2.0 ACTION ITEMS**

2.1 Enact Ordinance 2016-02 for guarantee of LCWSA bond. (Christine Weigle/Chris Brewer)

2.2 Approve professional service agreement with, Aaron Biichle Esq for Conflict Attorney services not to exceed $35,000 annually. (Mya Toon)

2.3 Approve purchase of IT equipment for the White Deer Golf Course in the amount of $20,506.25. (Mya Toon)

2.4 Approve memorandum of understanding with Lycoming County Housing Authority for environmental review. (Mya Toon)

2.5 Approve purchase from Lezzer Commercial Door in the amount of $10,929.20 for the main entrance doors at PRC. (Ken George)

2.6 Approve purchase from Cleveland Brothers Equipment Company, Inc., for 1- New 2016 Caterpillar D6T LGP Track Type Tractor with accessories, with the trade-in for the total amount of $373,475. (Jason Yorks)

2.7 Approve 2015 Flood Mitigation Assistance Grant Program agreement with PEMA in the amount of $1,233,850. (Josh Schnitzlein)

2.8 Approve professional services agreement with Dr. Gregory R. Frailey for LTS Regional Medical Director not to exceed $2,000/annually. (Wendy Hastings)

2.9 Approve the following personnel action: (Roxanne Grieco)

PCD – David L. Hubbard as full time replacement Zoning Officer – Pay grade 6 - $32,001.58/annually effective 9/11/16

2.10 Accept Human Resources report through 8/31/16. (Roxanne Grieco)

**6.0 PUBLIC COMMENT:**

**7.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, August 30, 2016.

**8.0 ADJOURN COMMISSIONERS’ MEETING.**