Tuesday, June 12, 2018

**Bid Opening**: Bread Products (1 bidder)

 Food Products (4 bidders)

\* Mark Murawski – Approve PennDOT Transportation Planning and Programming agreement for $555,000.

Kurt Hausammann – Approve the following Act 13 Legacy Grants:

|  |  |  |
| --- | --- | --- |
| East Lycoming Recreation  | Electrify Lime Buff Park Facilities | 15,000 |
| Hepburn Township | Mutchler Park Playground Updates | 10,000 |
| Loyalstock Township Board of Supervisors | Wading Pool | 10,000 |
| Muncy Area Pool Association  | 5 Yr. Capital Improvement Plan/Filtration system | 5,000 |
| Muncy Creek Township | Kiess Park Pavillion Upgrades | 11,370 |
| Muncy Historical Society | Cpt John Brady Heritage Park | 5,000 |
| Newberry Little League | Reinvestment 2018 | 20,000 |
| Nippenose Valley Little League  | Nippenose School Fields Multi-Purpose Field Upgrade | 6,000 |
| Piatt Township Supervisor  | Ballfield Revitalization | 10,000 |
| Rider Park, First Community Foundation Partnership of PA | Rider Park Educational Signage  | 9,000 |
| South Williamsport Community Park Improvement Assoc. | Community Park Tennis Project  | 20,000 |
| Way's Garden Commission | Historic Way's Garden Restoration | 20,000 |
| Williamsport Municipal Water Authority  | Pavilion & Picnic Shelter, Waterdale Environmental Education Center | 10,000 |
| Nippenose Twp. | Antes Fort Village Park Trail | 10,000 |

Jason Yorks – Approve purchase from Eagle Equipment Corporation for 5- New 2018 Recycling Containers in the amount of $38,692.50.

Karl Demi – Approve renewal of Full Court licensing used in the Prothonotary’s office in the amount of $11,825.

Approve the following personnel actions:

Commissioners – Tonya R. Anderson as full time replacement Executive Secretary – Pay grade 5 - $29,679.54/annually effective 6/18/18.

District Attorney – full time replacement Assistant County Detective (NEU) – AD - $21.98/hour effective 6/24/18.

Appoint to SEDA CoG Board of Trustees.

Appoint Bob Moore to the Board of Assessment Appeals with term expiration of 12/31/21.

# Salary Board

None

# Assessment Revision

None

## Information

Karl Demi - Present JWD awards to the following:

Voters Services Staff

Forrest Lehman Jill Shuman

Mary Kay Camp Susan Johnson

IS Staff

Leslie Kilpatrick

Maintenance Staff

Ken George Dennis Straub

DPS Staff

John Yingling Dan Dorman

Kelle Robinson

**Commissioner Comment**

## Public Comment