

Commissioners:

JEFF C. WHEELAND
Chairman

ERNEST P. LARSON
Vice Chairman

TONY R. MUSSARE
Secretary



ANN M. GEHRET
*Director of Administration
and Chief Clerk*

N. RANDALL SEES
Solicitor

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**Minutes of the Meeting of
April 4, 2013
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner Wheeland - Present
Commissioner Larson - Present
Commissioner Mussare - Present

Solicitor Sees - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland convened the Commissioners Meeting 10:00 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the minutes of the previous meeting as they are recorded.

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

2.0 ACTION ITEMS

2.1 REAPPOINT TO ZONING HEARING BOARD. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), reappointed Bill Klein to the Zoning Hearing Board with term expiration of 12/31/2016.

2.2 APPROVE PCORP GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved PCORP Loss Prevention grant application in the amount of \$5,846.58.

2.3 APPROVE PSA WITH NMS LABS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved

professional service agreement with NMS Labs for the District Attorney's office.

2.4 AWARD CONTRACT TO BASTIAN TIRES. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved contract to Bastian Tires for vehicle maintenance.

Mr. Wheeland recessed the Commissioners' Meeting at 10:02 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was present.

3.2 PRISON - A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-1, Rogers), approved Jeffrey S. Karchner as full time Bail Release Officer - Pay grade 9 - \$20.68/hour effective 4/15/13.

3.3 ADJOURN SALARY BOARD. A motion by Mrs. Rogers and seconded by Mr. Larson and passed (4-0), adjourned the Salary Board at 10:03 a.m.

Mr. Wheeland reconvened the Commissioners' Meeting at 10:03 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1 The Commissioners presented a JWD to Tom Heap. Beth Johnston spoke about the positive change he initiated in beginning the lock box program for taxes.

5.2 The Commissioners presented the following with service pins:

20 years:

Maurice Burden	DRO.
Paula Confer	Courts.
Andrew Lutz	PRC.

10 years:

Vince Jedrziewski	RMS.
-------------------	------

5.3 Mr. Wheeland announced a Board of Elections Meeting is scheduled for at 10:30 a.m.

6.0 PUBLIC COMMENT. Mr. Wheeland opened the floor to public comment and the following were received:

Tonya Anderson of Rep. Mirabito's office invited all present to the bridge renaming ceremony of the Duboistown Bridge on

April 13 at 10:00 a.m. She also invited those in attendance to participate in the Healthy Community Walk from 10-2 at the South Williamsport Park on May 18.

Scott Miller of Tucker Street in Williamsport commented on the single stream recycling program that is being started. He is glad to see an increase in recycling efforts which decrease the amount that goes into the landfill, and is glad the County is moving forward with this.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting as a work session on Tuesday, April 9, 2012.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adjourned the Commissioners' Meeting at 10:14 a.m.