

Commissioners:

R. JACK MCKERNAN  
*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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## ***Commissioners' Meeting Agenda***

### **October 24, 2019**

#### ***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 Approve following personnel actions:  
DPS-Communications – Dustin Williams – as a full time promotion/replacement  
Telecommunicator II – Pay grade 8 -\$21.21 per hour effective 11/03/19. (Roxanne Grieco)

#### ***Recess Commissioners' Meeting for Public Hearing***

- 2.2 Enact Ordinance 2019- 04 Plunkett's Creek Map amendment. (Thomas Krajewski)

#### ***Reconvene Commissioners' Meeting***

- 2.3 Approve Karl Demi – Approve renewal contract with Northpointe/Equivalent in the amount of \$11,263.67.
- 2.4 Approve professional services agreement with R & G Spring Works. (Jason Yorks)
- 2.5 Approve professional services agreement with Webb Weekly. (Jason Yorks)
- 2.6 Approve purchase agreement with Accent Wire Tie for Recycling Baler Materials & Supplies on an as needed basis, as per bid item. (Jason Yorks)
- 2.7 Approve Water Quality Minor Permit modification.( Jason Yorks/Michael Hnatin, PE.)

2.8 Approve 2019-2020 Hazardous Material Response Fund Grant Agreement in the amount of \$19,786.55. (Mya Toon)

2.9 Approve lease agreement with American Red Cross in the amount of \$6,600.00 annually. (Mya Toon)

2.10 Approve professional services agreement with John G. Galaznik, M.D. FAAP. not to exceed \$20,000. (Mya Toon)

2.11 Approve professional services agreement with Robert Hoffa, Esq. (Mya Toon)

2.12 Approve sub recipient monitoring agreements.

STEP, Inc. –Urgent Need Program in the grant amount of \$25,000.

STEP, Inc.- Supportive Housing Program in the amount of \$200,000.

STEP, Inc. – Homes in Need Program in the grant amount of \$300,000.

American Rescue Workers in the grant amount of \$100,000.

Transitional Living Centers, Inc. in the grant amount of \$200,000.

### ***Recess Commissioners' Meeting***

## **3.0 SALARY BOARD**

## **4.0 BOARD of ASSESSMENT REVISION**

### ***Reconvene Commissioners' Meeting***

## **5.0 REPORTS/INFORMATION ITEMS**

5.1 LCRMS is requesting bids for HDPE pipe and landfill gas well accessories. (Jason Yorks)

5.2 Lycoming County is requesting to reject all proposals received for the design and implementation of a new HVAC system for Third Street Plaza Building. (Mya Toon)

## **6.0 COMMISSIONER COMMENT:**

## **7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** The next regularly scheduled meeting as a work session on Thursday, October 24, 2019. The next public work session will be held on October 29, 2019. Both meetings begin at 10:00 a.m. Commissioner's Briefing Room. 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701. There will be no public meeting on Thursday, October 31, 2019, the Commissioners will be attending a CCAP Forensics conference. Tuesday, November 5<sup>th</sup> and Thursday, November 7<sup>th</sup> is the week of County and Municipal Elections, no public meetings will be held.

## **9.0 ADJOURN COMMISSIONERS' MEETING.**