

Commissioners:

SCOTT L. METZGER
Chairman

MARC C. SORTMAN
Vice Chairman

MARK MUSSINA
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

CHRISTOPHER H. KENYON
Solicitor

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COUNTY of LYCOMING
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WILLIAMSPORT, PA 17701

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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING MINUTES
THURSDAY, AUGUST 22, 2024
10:00 A.M.**

Present: Commissioner Metzger, Commissioner Sortman, Commissioner Mussina, Director Matthew McDermott, and Solicitor Christopher H. Kenyon

REVISION NOT PREVIOUSLY POSTED

Under Personnel Actions Timothy Nigel was removed from the Personnel Actions list.

1.0 OPERATIONS

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance
- 1.3 Convene Commissioners' Public Meeting
- 1.4 Approve the Minutes of the Previous Meeting

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

- 1.5 Public Comment on Agenda Items Only **None**

2.0 BID OPENING

- 2.1 Nicki Gottschall for Krista Rogers – Open the following bid:
 - Replacement of 7 Transformers at the Prison

Replacement of 7 Transformers		
Company Name	Submitted Amount	Date Submitted
Apollo Group Inc.	\$60,000.00	8/15/2024
B.A. Meixel Electrical Inc.	\$64,955.00	8/16/2024
G.R. Noto Electrical Construction	\$85,498.00	8/16/2024
Hayden Power Group	\$87,300.00	8/16/2024
King-Bryant Inc.	\$139,881.00	8/16/2024
Minichi Inc. Electrical Division	\$69,739.00	8/16/2024
North End Electrical	\$177,996.00	8/16/2024

3.0 REPORTS

- 3.1 Nicki Gottschall for Krista Rogers – Vote to ratify invoices due through 8/28/24 paid on 8/21/24 in the amount of \$1,062,023.98.

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

4.0 INFORMATION ITEMS

4.1 Amy Resh - Lycoming County Library System Update

4.2 Michael Hagen – Elected Official Personnel Actions:

District Attorney – Lynelle Cromley, Paralegal, Pay Grade 7, Full-Time, \$21.52, 75 Hours per Pay Period, Anticipated Transfer Date: September 1, 2024.

District Attorney – Tara Snow, Clerk III, Pay Grade 4, Full-Time, \$16.1728, 75 Hours per Pay Period, Anticipated Start Date: September 9, 2024.

District Attorney – Jordan Stugart, Clerk III, Pay Grade 4, Full-Time, \$15.4508, 75 Hours per Pay Period, Anticipated Start Date: September 9, 2024.

District Attorney – Nathaniel Miller, Clerk III, Pay Grade 4, Full-Time, \$15.162, 75 Hours per Pay Period, Anticipated Start Date: September 9, 2024.

5.0 PERSONNEL ACTIONS

5.1 Michael Hagen – Approve the following Personnel Actions as conditional offers of employment, subject to the successful completion of a background check and all other employment conditions as outlined in Attachment (A).

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

Recess Commissioners Public Meeting for Community Development Block Grant Public Hearing

6.0 CDBG Public Budget Modification Hearing for FFY 2021 Community Development Block Grant Program.

6.1 Convene Public Hearing

6.2 Jamie Shrawder – Review of proposed FFY 2021 Budget Modification and certification.

6.3 Public Comment **None**

6.4 Adjourn Public Hearing

Reconvene Commissioners Public Meeting

7.0 ACTION ITEMS

7.1 Jamie Shrawder – Vote to approve submission of FFY 2021 Budget Modification Certification to the Pennsylvania Department of Community and Economic Development.

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.2 Brooke Wright–Vote to approve the Amendment to the Agreement with McCormick Law Firm.

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.3 Mya Toon – Vote to approve the 24-25 MATP Subrecipient Monitoring Agreement.

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.4 Mya Toon – Vote to approve 24-25 MATP Grant Agreement and Allocation in the amount of \$1,646,608.00. (2024 approved budgeted item)

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.5 Mya Toon – Vote to approve the list of contracts approved by the Director of Administration for the month of July 2024.

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.6 Nancy Schenck –Vote to approve the Agreement with Chor Youth and Family Services. (2024 approved budgeted item)

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.7 Ken George – Vote to approve the Change Order with Port Elevator in the amount of \$6,500.00. (2024 approved budgeted item).

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.8 Kristen McLaughlin – Vote to approve the Subrecipient Agreement with the YWCA Northcentral PA in the amount of \$600,00.00. (2024 approved ARPA funds)

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.9 Jamie Shrawder for Jenny Picciano – Vote to approve FFY '23 CDBG Subrecipient Agreement with South Williamsport Borough in the amount of \$100,330.00. (approved CDBG FFY'23 funds)

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.10 Jamie Shrawder for Jenny Picciano – Vote to approve FFY '23 CDBG Subrecipient Agreement with Lycoming County Water and Sewer Authority in the amount of \$207,862.00. (approved CDBG FFY'23 funds)

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.11 Jamie Shrawder for Monica Fox – Vote to approve FFY '22 CDBG Subrecipient Agreement with Lycoming County Water and Sewer Authority in the amount of \$121,138.00. (approved CDBG FFY'22 funds)

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.12 Jason Yorks- Vote to approve the Change Over #5 with R & L Development in the amount of \$800,837.68. (2024 approved budgeted item)

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.13 Jason Yorks – Vote to approve the purchase of C.S Control from State Chemical in the amount of \$24,908.40. (2024 approved budgeted item)

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.14 Jason Yorks – Vote to approve the Agreement with Cintas in the amount of \$4,104.00 per month. (2024 approved budgeted item)

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.15 Jason Yorks -Vote to ratify approval of Resolution 2024-14 Landfill Disposal Fee Waiver for Flood Debris from impacted municipalities.

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

7.16 Jason Yorks – Vote to approve a minor permit modification with DEP Waste Management Program in the amount of \$300.00. (2024 approved budgeted item)

Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

8.0 COMMISSIONER COMMENT

Mr. Sortman expressed his discouragement over the comments made on a social-media news outlet directed towards elected officials who dedicate their time to Little League as uncles. He defended Commissioner Metzger, highlighting that despite being an uncle at Little League, Mr. Metzger had not missed any meetings regarding the flood disaster. He also dedicated his time at night to the community all while still dedicating his time to his team during the day. Mr. Sortman emphasized that this sort of dedication is honorable and respectable, and the county should be proud. He also acknowledged the contributions of the gas industry to the community, noting that while some may disagree with the industry itself, their active involvement should be recognized as they were the first company to step up and assist during the flood. Lastly, he thanked the first responders and the community for coming together during the flood disaster.

Mr. Mussina, although he did not read those negative comments directed at elected officials, he defended Commissioner Metzger’s decision to be an uncle during Little League and added that Mr. Metzger was also present via phone for meetings.

Mr. Metzger shared how some of the Little Leaguers had tears in their eyes from meeting Zero for the first time, and moments like that make it all worthwhile. He thanked everyone for their efforts and support to those affected by the flood disaster. Metzger thanked Secretary Carol for encouraging them, Joe Hamm for not only his presence but for driving Representative Cutler a long way to their meeting, noting that Mr. Cutler’s presence was critical as he helps advocate for funding for the area.

9.0 GENERAL PUBLIC COMMENT

Speakers who wish to address the Board of Commissioners will be limited for no more than three (3) minutes on any particular item. The speaker must state his/her name and address for the record. Any deviation from this rule must be approved by the Board Chairman.

NONE

YOUTUBE COMMENT

Jacob Stopper: First

Thomas Adams: good morning Lycoming County, I regret not being able to physically attend, (my loss; your gain)! Thank-you for a great library system! As in everything, it takes good people to make things great! As we are witnessing more government intervention through beauracratc regulations and overreach, federal and state; I am bringing attention to a federal scheme to offer farmers money for the purpose of environmental impact studies or to use certain methods for certain crops or animal husbandry. The point is: we must do everything we can to keep our farmers independent from government financial ties. Once the money is accepted; this gives an avenue for agencies to allow environmental groups to take full control of the land that has been tied to these agreements. This is something going on nationwide. I forgot the specific title given to this action, but this is something of which we all need to be aware. Also, we see a rise in violent anti-American protesters along with anti-Semitism being attached to the democrat party, certainly not endorsed by every Democrat. We must ask ourselves, 'when do we, as God-fearing Americans, say "no" to this evil and disassociate ourselves from this and tell our governing authorities to stop this wickedness?' If we remain silent, especially those brothers and sisters of the Democrat Party, this evil will continue to grow! I think 20'th century history shouts this to us. Thank-you, John Fetterman for not attending the democrat national convention for these very reasons! If we want America to be blessed by God, we cannot support people who support such activities or remain silent, especially when they are openly embraced by influential members of their party. We must ensure this program of Satan does not see the light of day in Lycoming County. Thank-you for all you do, and thank-you for this opportunity to interact.

10.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, August 29, 2024, at 10:00 A.M. in the Commissioner's Board Room, 3rd Floor, 33 West Third Street, Williamsport, PA 17701.

To view this meeting click the link below:

<https://www.youtube.com/watch?v=Kz1cF9o4LW0>

ATTACHMENT (A)

PERSONNEL ACTIONS:

Prison – Rory Batson, Correctional Officer, Union, Full-Time, \$20.00 per Hour, 80 Hours per Pay Period, Anticipated Start Date: September 2, 2024.

Pre-Release Center – Tracy Canfield, Resident Supervisor I, Union, Full-Time, \$18.64, 80 Hours per Pay Period, Anticipated Start Date: September 23, 2024.

Domestic Relations – Allison Allen, Domestic Relations Officer, Pay Grade 4, Full-Time, \$15.4508, 75 Hours per Pay Period, Anticipated Start Date: September 9, 2024.

Public Defender – Richard Dixon, Temporary Law Clerk, Pay Grade 12, Full-Time, \$57,876.00 per Year, 75 Hours per Pay Period, Anticipated Start Date: September 3, 2024.

Public Defender – Maureen Milagros Archibold Carrion, Temporary Law Clerk, Pay Grade 12, Full-Time, \$57,876.00 per Year, 75 Hours per Pay Period, Anticipated Start Date: September 3, 2024.

Resource Management Services – Jim McLaughlin, Recycling Laborer, Pay Grade 4, Full-Time, \$14.50 per Hour, 80 Hours per Pay Period, Anticipated Start Date: September 3, 2024.

Amy Resh, James V. Brown Library, CEO- Comments

Good Morning, Commissioners and Director,

INTRO

recap the System's 2024 program, "Adventure begins at your Library"!

The quarterly handout:

- thousands of kids, teens, and adults visited one of the six libraries in our county- 42,950 visits 11% increase over June/July 2023) in June and July
- experience programs, engage with their community, meet friends, read, learn, and grow
- something for everyone of all ages at the library

GUEST: KARL FRY

GUEST: JOSH MOZUG

Thank you, Karl and Josh!

Commissioners, thank you for funding transformational LIBRARY SERVICE

September is Get a library card month

Do you have any questions?

Thank you again for your time; see you at the library soon.

LCLS LOOKING AHEAD:

SEPTEMBER is Library Card Sign-up Month.

Family Fun Nature Adventure at Rider Park—rescheduled to October 5th from 9:30 am to 11:30 am. Register at your local library.

The LINK Library in McHenry Township has closed at the request of the Township Supervisors. These patrons are now being serviced by the Bookmobile at multiple stops in the region.

Lycoming County Library System

Amy C. Resh, System Administrator

19 East Fourth Street, Williamsport PA 17701
570.326.0536 • lclspa.org

Trustees

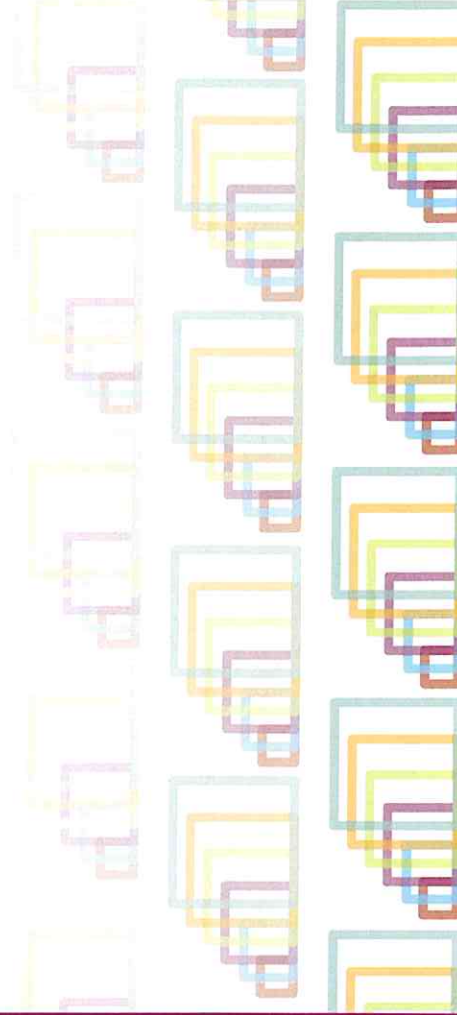
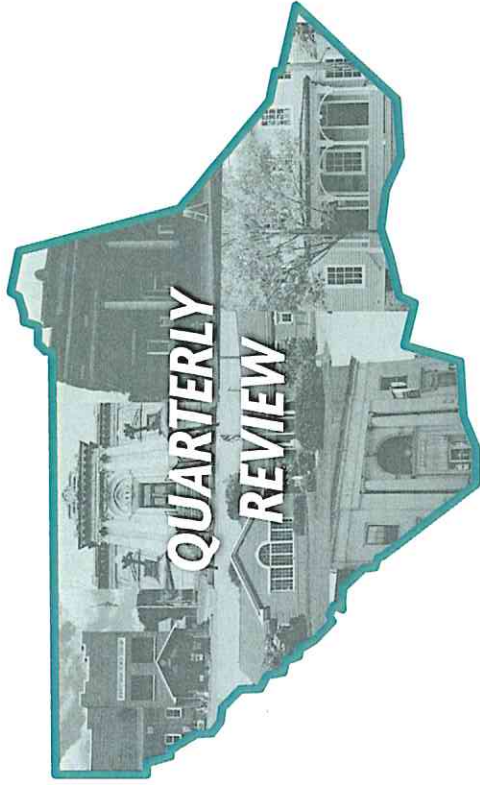
Diane Eck, *President* • Christie Foresman, *Vice President* • Larry Stout, *Treasurer* • Ben Brigandi, *Secretary*
John M. Confer • Dennis Correll • Commissioner Mark Mussina • Diane Schneck • Patricia Shipman
Amy C. Resh, *System Administrator*

Members

Hughesville Area Public Library • James V. Brown Library • Jersey Shore Public Library
Dr. W.B. Konkle Memorial Library • Montgomery Area Public Library • Muncy Public Library



The Lycoming County Library System is committed to a vision of a vital and literate community.



In the last six months, over 2,000 Lyscoming County residents have signed up for a new library card. This 4.6% increase in cardholders, means 51,930 Lyscoming County residents have direct access to library service.

1 HUGHESVILLE AREA PUBLIC LIBRARY

hughesvillelibrary.org



Science, Technology, Engineering, and Mathematics (STEM) continues to draw families to Hughesville Area Public Library (HAPL) creating a waiting list for each session. The Bloomsburg Children's Museum and BLAST U17 have been partners. Children are expanding their creativity at home with the skills they learn at the library. After the Solar Critters activity, one child went home and created a solar-powered car with the materials they got at the library. During the Tropical Rainforest event, 134 patrons were encouraged to follow their dreams - 60 years ago Clyde Peeling fulfilled his dream of saving animals and spreading his dream with others. Through hard work and persistence he fulfilled his dream and opened Reptiland. The library offers a place to learn, dream, and stretch your imagination.

2 JAMES V. BROWN LIBRARY

jvbrown.edu



In June and July, the James V. Brown Library (JVB) hosted 136 events both in-house and offsite with over 2,700 participants. The Summer Learning Kickoff was a huge success, with over 400 participants. During the eight week Summer Learning Program, 650 Adventure Passports were handed out. Over the summer, JVB partnered with many local organizations including but not limited to: the PA Game Commission, Wildwood Cemetery, Community Theatre League, YMCA, Tiadaghton State Forest Department, Lewisburg Museum, the Lyscoming County Audubon Society, and Little League® Museum. The partnership with the Community Theatre League was a showing of the final dress rehearsal for the show *The Lightning Thief: A Percy Jackson Musical*. The show had no open seats and patrons stayed for a Q & A with the cast and crew afterwards. The Lyscoming County Library System participated in a shared Skating Party at Trout Pond Park, with 121 participants. The LCLS provided free skates for 84 of those attendees.

3 JERSEY SHORE PUBLIC LIBRARY

jsplpa.org



Jersey Shore Public Library (JSPL) hosted 27 programs with 475 registered participants. Over 1,000 participants attended events at the library. Patrons met a variety of reading goals throughout the summer with the library handing out over 8,000 prize raffle tickets.

4 MONTGOMERY AREA PUBLIC LIBRARY

montgomerylib.org



Montgomery Area Public Library (MAPL) provided 62 programs consisting of in-person, passive, outreach, and shared LCLS programming this summer with a total of 1,030 participants. 30 new patrons were welcomed and the door count was over 5,000 during the eight week period. One home-school family read over 500 books with their two children during that time! Painted Lady Butterflies and tree frogs were raised and released with preschool patrons as part of the hands-on Book Buddies program.

5 MUNCY PUBLIC LIBRARY

muncylibrary.com



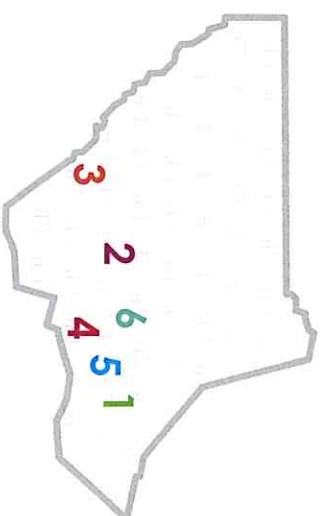
Muncy Public Library (MPL) had a successful Summer Learning Program with over 400 patrons participating. MPL is gearing up for First and Seventh Grade Tours at the start of the school year. First grade students come to the library and receive their library cards and pick out library books to take back to their classrooms. Seventh grade students are given a tour and learn how to use the library's digital resources to complete research and homework. These outreach programs reintroduce the library as a safe community space for the students.

6 DR. W.B. KONKLE MEMORIAL LIBRARY

konklelibrary.org



This year's Summer Learning Program was the most successful. Dr. W.B. Konkle Memorial Library has hosted. The library offered 20 different events serving 454 patrons, including 177 children ages 3-12 and 24 teens. Participants earned over 4800 tickets for prize drawings by reading, completing learning challenges, and attending events.



lclsplpa.org

