

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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**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING MINUTES
THURSDAY, AUGUST 29, 2024
10:00 A.M.**

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

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 Krista Rogers – Open the following bid:
 - Testing and Inspection of the Lycoming County Coroner Building

Lycoming County Coroner Building			
Company Name	Submitted Amount	Date Submitted	Comments
Air Management Technologies	\$1,165,300.00	7/26/2024	Mechanical Construction
Dixon AC & R Corp.	\$903,366.00	7/26/2024	Mechanical Construction
G.R. Noto Electrical Construction	\$823,600.00	7/26/2024	Electrical Construction
Hayden Power Group	\$1,064,500.00	7/26/2024	Electrical Construction
ICON Fire Solutions	\$148,000.00	7/26/2024	Fire Protection Construction
Keystuct Construction	\$3,574,820.40	7/26/2024	General Construction
Lundy Construction	\$3,803,026.74	7/26/2024	General Construction
Multiscape	\$4,328,734.00	7/26/2024	General Construction
RAYNOR Inc.	\$65,920.00	7/3/2024	General Construction
Silvertip Inc.	\$498,000.00	7/26/2024	Plumbing Construction
Triangle Fire Protection Inc.	\$188,850.00	7/25/2024	Fire Protection Construction
Williamsport Electric Inc.	\$769,800.00	7/26/2024	Electrical Construction

3.0 REPORTS

- 3.1 Krista Rogers – Vote to ratify invoices due through 9/4/24 paid on 8/28/24 in the amount of \$3,915,259.86.

4.0 INFORMATION ITEMS

- 4.1 Anthony Visco – Presentation of the design concept for the first floor of Third Street Plaza
- 4.2 Mark Cestari – Southern Airways update

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

6.0 ACTION ITEMS

- 6.1 Monica Fox – Vote to approve FFY 2024 Community Development and Block Grant Project Selection and Finalization. (2024 approved Budgeted CDBG funds)

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

- 6.2 Monica Fox – Vote to approve FFY '23 CDBG subrecipient agreement with Jersey Shore Borough in the amount of \$79,868.00. (2023 approved CDBG FFY funds)

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

- 6.3 Monica Fox – Vote to approve FFY '22 CDBG subrecipient agreement with Jersey Shore Borough in the amount of \$78,870.00. (2022 approved CDBG FFY funds)

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

- 6.4 Leslie Kilpatrick – Vote to approve the purchase of Network Switches from E-Plus in the amount of \$91,206.15. (2024 approved budgeted item)

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

- 6.5 Jason Yorks – Vote to approve rental from R& L Development Company in the amount of \$5000.00. (2024 approved budgeted item)

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

- 6.6 Jason Yorks – Vote to approve the rental from Cleveland Brothers of a D4 Dozer. (2024 approved budgeted item)

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

- 6.7 Mya Toon– Vote to approve Agreement with White Deer Run, LLC dba Cove Prep. (2024 approved budgeted item)

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

6.8 Mya Toon – Vote to approve Agreement with Outside In. (2024 approved budgeted item)

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

6.9 Mya Toon– Vote to approve Agreement with Adelphoi Village. (2024 approved budgeted item)

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

6.10 Mya Toon – Vote to approve the Amendment to the Agreement with DSC Solutions. (2024 approved budgeted item)

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

6.11 Mya Toon – Vote to approve the Municipal Waste Planning Grant Agreement with the Department of Environmental Protection in the amount of \$56,611.00. (2024 approved budgeted item)

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

6.12 Mya Toon – Vote to approve the Change Order to Church of Savior Social Hall with H& P Construction in the amount of \$870.00. (2024 approved budgeted item)

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

6.13 Mya Toon – Vote to approve the Agreement with Trisha D. Hoover, Esq. (not an approved 2024 budgeted item, but funds are available)

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

6.14 Mya Toon – Vote to approve the Amendment to the Agreement with Matthew A. Diemer, Esq. - (not an approved budgeted item, but funds are available)

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

6.15 Mya Toon – Vote to approve the Agreement with K. Michael Sullivan, Esq. (not an approved 2024 budgeted item, but funds are available)

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

6.16 Mya Toon -Vote to approve Agreement with Robert Hoffa, Esq. (not an approved 2024 budgeted item, but funds are available)

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

8.0 COMMISSIONER COMMENT

Mr. Metzger congratulated Larry Stout and his wife for their 50th Anniversary. Mr. Metzger expressed that a meeting with the state and federal officials on September 3rd is confirmed to assess the flood damages in the Trout Run area; “we are looking to obtain state and federal funding for the flood victims.”

Sheriff Lusk shared an update on the flood damages in Trout Run. The flood has caused severe damage to the infrastructure and although the community coming together made a

difference, the residents of Trout Run do not have the means to rebuild and Mr. Lusk looks forward to big government stepping up to do so.

YOUTUBE COMMENT

Thomas Adams: Good morning Lycoming County, actually, women and minorities had voting rights from the beginning of our Republic. They were purposed for property owners, even in the Southern states. The history of blaming Senator Yaw; I think he is trying to appease the bullies of the green energy scam markets, including many people in governmental seats of power. The point: stop wasting time, energy and vegetation. This will improve everything for our local environment and things downstream, such as, Chesapeake Bay. If our governing leading gurus of the state and federal really care about the future generations and current, these actions would be seriously considered and implement plans to act. I have ideas how and where to start, but I am certain there are people with more knowledge and experience the best way to develop, implement and manage such efforts. Thank-you for all you do and for the spirit of Christ likeness in our leadership!

LycoSecrets: hello Commissioners!

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.

Forest Lehman, commented on the polling places affected by the flood. There will be an update with more details at the next Board of Elections meeting later this month.

10.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, September 5, 2024, at 10:00 A.M. in the Commissioner's Board Room, 3rd Floor, 33 West Third Street, Williamsport, PA 17701.

To watch this meeting click on the link below:

<https://www.youtube.com/watch?v=qTKIbBE5i6o>

ATTACHMENT (A)

PERSONNEL ACTIONS:

Resource Management Services – Ron Gosnay, Recycling Laborer, Pay Grade 4, Full-Time, \$14.50 per Hour, 80 Hours per Pay Period, Anticipated Start Date: September 9, 2024.