

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 AGENDA
THURSDAY, MARCH 14, 2024
10:00 A.M.**

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
- 1.5 Public Comment on Agenda Items Only

2.0 REPORTS

- 2.1 Kalen Barnes – Vote to approve accounts payable cash requirement report for invoices due through 3/20/24 to be paid on 3/13/24 in the amount of \$783,496.32.
- 2.2 Kalen Barnes – Vote to approve special check run for Bob Boob/1st Choice Realty for the purchase of 110 Hill Alley, Jersey Shore PA in the amount of \$5,000 for payment on 3/8/24.

3.0 INFORMATION ITEM

- 3.1 Amy Resh - Lycoming County Library System Update

4.0 ACTION ITEMS

- 4.1 Kristin McLaughlin – Vote to approve NEPA Environmental Review Professional & Administrative Services Agreement with SEDA-COG (2024 budget funds available).
- 4.2 Kristin McLaughlin – Vote to approve Amendment #1 to Subrecipient Agreement with the Borough of DuBoistown in the amount of \$170,000.00 (ARAP funds).
- 4.3 Kristin McLaughlin – Vote to approve Amendment #2 to Subrecipient Agreement with Muncy Borough Municipal Authority (ARPA funds).
- 4.4 Tanya Collins – Vote to approve Budget Revision Certification in the amount of \$4,677.14 (2020 CDBG funds).
- 4.5 Tanya Collins – Vote to approve Subrecipient Agreement with West Branch Regional Authority in the amount of \$50.00 (2019 CDBG funds).

- 4.6 Tanya Collins – Vote to approve Subrecipient Agreement with Franklin Township in the amount of \$42,762.63 (2021 CDBG funds).
- 4.7 Krista Rogers – Vote to approve Agreement with Susquehanna Accounting & Consulting Solutions, Inc. (2024 budget funds available).
- 4.8 Matthew McDermott – Vote to approve Letter of Intent with Chance Aluminum Corp. for the proposed land purchase at Timer Run Industrial Park.
- 4.9 Ken George – Vote to approve Change Order 1 with Spencer Mechanical, Inc. for the TSP Third Floor Renovations Project in the amount of \$4,500 (2024 budget funds available).
- 4.10 Jason Yorks – Vote to approve participation in the Pick-Up Pennsylvania initiative with PA Department of Environmental Protection (2024 budgeted item).
- 4.11 Jason Yorks – Vote to approve the purchase of a replacement tank with vacuum pump from PikRite Inc. in the amount of \$77,594.99 (2024 budgeted item).
- 4.12 Jason Yorks – Vote to approve the purchase of a Zwirl & Windshield Kit from John Zink Company LLC in the amount of \$43,600.00 (2024 budgeted item).
- 4.13 Mark Haas – Vote to approve Amendment to Agreement with Urban Research & Development Corporation (2024 budgeted item).
- 4.14 Maleick Fleming – Vote to approve Cooperation Agreement with Williamsport Sanitary Authority and SEDA-COG in the amount of \$500,000.00 (ARC pass through grant).

5.0 COMMISSIONER COMMENT

6.0 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.

7.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, March 21, 2024, at 10:00 A.M. in the Commissioner’s Board Room, 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701.