

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

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

**LYCOMING COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING MINUTES
THURSDAY, MARCH 20, 2025
10:00 A.M.**

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

1.0 OPERATIONS

- 1.0 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**
- 1.6 Proclamation – Alex Armstrong - Lycoming County 4H

2.0 REPORTS

- 2.1 Nicki Gottschall – Vote to ratify accounts payable cash requirement report for invoices due through 3/26/25 to be paid on 3/19/25 in the amount of \$2,152,656.36.

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

3.0 INFORMATION ITEMS

- 3.1 Maleick Fleming – Media Release - Broadband Access and Availability Survey

4.0 PERSONNEL ACTIONS

- 4.1 Mike 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

5.0 ACTION ITEMS

- 5.1 Nicki Gottschall – Vote to the Agreement with Clarke, Gallagher, Barbiero, Amuso & Glassman Law for professional services. (2025 approved budgeted item)

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

- 5.2** Mya Toon – Vote to approve the Agreement of Sale with Chance Aluminum Corp in the amount of \$2,500,000.00. (2025 approved budgeted item)

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

- 5.3** Mya Toon – Vote to approve the Agreement with Brett J. Southard, Esq., Casale & Bonner for professional services. (2025 approved budgeted item)

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

- 5.4** Mya Toon – Vote to approve the Agreement with Gillum Psychological & Counseling Services. (2025 approved budgeted item)

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

- 5.5** Jason Yorks– Vote to approve the Amendment to the DEP 902 Recycling Equipment Grant due to DEP clerical errors.

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

- 5.6** Jason Yorks – Vote to approve the Agreement with West Physics Consulting for professional services for monitoring radiation equipment. (2025 approved budgeted item)

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

- 5.7** Beth Baylor - Vote to approve the Agreement with Kova Corporation in the amount of \$7,959.00 to add 10 channels to the primary recording and 10 redundant channels to recording for the 911 Backup Center. (2025 approved budgeted item)

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

- 5.8** Stacy Folk – Vote to approve the 2025 LEPC Bucks Training Package with Bucks County Community College. (2025 approved budgeted item)

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

- 5.9** Adrienne Stahl – Vote to approve the Agreement with Stolee Services, Inc. to provide interpretation and translation services. (2025 approved budgeted item)

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

- 5.10** Adrienne Stahl – Vote to approve the Agreement with Johanna Berta, Esq for legal services when the Public Defender’s office has a conflict. (2025 approved budgeted item)

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

- 5.11** Adrienne Stahl – Vote to approve the Agreement with Diemer Matthew, Esq to provide legal services when the Public Defender’s office has a conflict. (2025 approved budgeted item)

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

- 5.12** Ken George– Vote to approved the Amendment to the Agreement with Port

Elevator to extend the terms of the agreement through December 31, 2025
(2025 approved budgeted item)

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

5.13 Matthew McDermott- Vote to ratify the County of Lycoming Acknowledgment of Receipt of Letter from Cherundolo Law and the Authorization of its withdrawal from pending motion to amend the complaint to add PBM Defendants.

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

6.0 COMMISSIONER COMMENT

Mr. Sortman reiterated that “it’s a great day in Lycoming County.” He celebrated the county for being innovative and being the first to have a leader in the aluminum industry establish an aluminum foil plant; noting Kentucky for being the only other State for covering most of the Aluminum in our country.

Mr. Mussina shared local and out of state sports updates and congratulated the accomplishment of the Loyalsock Girls basketball team for making it the semifinals two-years in a row.

Mr. Metzger expressed deep condolences for the Glunk family. Paul Glunk served as county Commissioner.

7.0 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

Thomas Adams: Good morning Lycoming County! I hope 4-H is teaching people the culling of chickens or possibly vaccinating chickens is foolish, dangerous to the health of the public and to animals. This is another attack upon free markets and a control mechanism on a very basic and abundant food source, using fear, to push illogical and soviet style manipulation and control. Bird flu has been around a long time Flocks are safe and healthy in all areas where there is no government intrusion. Strange chickens and eggs are abundant, healthy and inexpensive in Mexico...where there is no intervention. May we turn our eyes and hearts to God to lead us in all Truth. Thank-you for your work and may God Bless America.

Emcee Gee: Who are the owners of the new aluminum foil manufacturing facilities?

Responded by Matt McDermott: Chance Aluminum.

8.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, March 27, 2025 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 on the meeting below:
<https://www.youtube.com/watch?v=sJSHWuhEmg8>

ATTACHMENT (A)

PERSONNEL ACTIONS:

Resource Management – Zachary Miller, Recycling Laborer, pay Grade 4, Full-Time, \$14.50 per Hour, 80 Hours per Pay Period, Anticipated Start Date: March 24, 2025.

4 H Proclamation Presentation

Lycoming County 4-H's year kicked off October 1st. In 2024 we reached over 1800 youth. For 2025, we currently have 235 traditional 4-H members and 71 4-H volunteers. There are 20 clubs throughout the county offering projects. We have had members attend various county, regional, and state events. Upcoming events are Spring Kick Off (March 23), Camp Counselor trainings (March and April), 4-H Camp (June 16-20), several day camps, Lycoming County Fair (July 9-19). The 4-H program is also getting ready for Embryology in 25 classrooms across the county. These classrooms will get to watch from day 1- day 21 the hatching process of a chicken.

4-H member, Caitlyn Shrodo joined me to receive the proclamation. Caitlyn is an 8 year 4-H member, who is a member of Nothing But Dust and County Council. Her projects have included cooking, Toastmasters, and shotgun. Caitlyn is serving as a member of the State Pennsylvania State Council where she is on the events committee. She will be representing our county and Pennsylvania for the rest of 2025.

If you'd like to know more about what is happening with the 4-H program, please let me know.

Alex Gstalder- Armstrong

Penn State Extension- Lycoming County

4-H Educator

542 County Farm Rd, Suite 206

Montoursville, Pa 17754

570-433-3040

Ahg12@psu.edu

Proclamation

WHEREAS, 4-H is America's largest youth development organization, supporting nearly six million youth across the country; and

WHEREAS, 4-H has helped 1,815 youth in Lycoming County to become confident, independent, resilient, and compassionate leaders as they learn by doing; and

WHEREAS, 4-H in Pennsylvania is delivered by Penn State Cooperative Extension in rural areas, small towns, and cities in all 67 counties of the Commonwealth to more than 77,000 youth ages 5-18; and

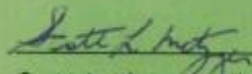
WHEREAS, 4-H youth in Pennsylvania are served by a network of staff members and more than 6,000 adult volunteers who engage and mentor youth in learning activities and hands-on projects in topics such as animal science, civic engagement, STEM, health and wellness; and


WHEREAS, Pennsylvania 4-H Week showcases the incredible ways that 4-H inspires kids to achieve and highlights the remarkable 4-H youth in Lycoming County who work each day to make a positive impact on those around them; and

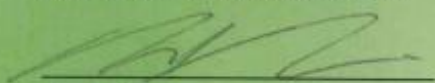
WHEREAS, 4-H's network provides youth with opportunities for leadership development, career exploration, problem solving, friendships, community involvement, passion, and purpose;

Now, Therefore, Be it Resolved, that we, the Commissioners of Lycoming County proclaim March 16 -22, 2025 as Pennsylvania 4-H Week throughout Lycoming County and encourage our citizens to acknowledge and celebrate 4-H for its valuable service and continued efforts to empower youth with a foundation of success for a lifetime.

Lycoming County Commissioners


Scott L. Metzger, Chairman


Marc C. Sortman, Vice Chairman


Mark Mussina, Secretary

