Commissioners
SCOTT L. METZGER
Chairman

MARC C. SORTMAN
Vice Chairman

MARK MUSSINA
Secretary

CHRISTOPHER H. KENYON

Solicitor



COUNTY OF LYCOMING

48 West Third Street Williamsport Pennsylvania 17701

> Telephone (570) 320-2124 Fax (570) 320-2127

www.lyco.org county.commissioners@lyco.org

LYCOMING COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING MINUTES THURSDAY, JULY 31, 2025 10:00 A.M.

Present: Commissioner Metzger, Commissioner Sortman, Commissioner Mussina, Mya Toon Director of Financial Management, and Solicitor Nicholas Grimes.

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

1.6 Citation of Recognition – William McMunn Retirement

Judge Nancy Butts commended William (Mike) McMunn for his longstanding, impactful involvement with the Veterans treatment court and his pivotal role in establishing the Veterans Court in Lycoming County in 2019. She praised his dedication, ability to connect with veterans, his contributions to improving veteran services, and collaboration with team members like Dave Bower, the veteran's justice outreach coordinator. She expressed gratitude for all of his contributions and congratulated him on his retirement, confident he will remain a presence in the community.

Representative Hamm extended his thanks to Mr. McMunn for his service in Vietnam and his ongoing commitment to supporting veterans and the community in Lycoming County. He highlighted a personal interaction at a Korean War veterans' banquet, illustrating Mr. McMunn's character where Mr. McMunn expressed a desire to have started his work with Veterans earlier, underscoring his commitment. Mr. Hamm wished him well in retirement, while expressing anticipation of seeing him in the future.

Matt Wise, on behalf of Senator Yaw, congratulated Mr. McMunn on his retirement and acknowledged the positive impact he has had on the community and veterans' lives in Lycoming County. He reflected on their first meeting three years ago and urged McMunn to remember the positive changes he's made in the lives of the community, extending his best wishes for the future.

Carrie Pauling, on behalf of Representative Flick, apologized for his absence and shared that Representative Flick regards Mr. McMunn as a "humble hero," expressing deep respect and gratitude. She shared that she looked forward to seeing Mr. McMunn around in the future and conveyed the representative's personal thanks.

Howard Wilt, Korean War Veteran, expressed his honor in congratulating Mr. McMunn on his retirement, praising his integrity and dedication to veterans and Lycoming County. He shared a personal anecdote about Mr. McMunn's character, especially highlighting his resilience and leadership as Treasurer of the Veterans Council, and expressed hopes for his continued health and happiness.

Heather Walker, spoke on behalf of Mike's entire family, reflected on her father's lifelong commitment to community service, sharing personal anecdotes from childhood about his dedication to veterans and patriotism. She expressed pride in his character, and praised his qualities as a father, grandfather, and great-grandfather, noting her love for him, and emphasizing his positive influence and community contributions.

Commissioner Sortman noted the strong turnout at the recognition and credited Mr. McMunn's leadership for the growth of Veterans Affairs in Lycoming County. He shared a personal connection through Mr. McMunn's daughter. Mr. Sortman praised Mr. McMunn's family. He acknowledged all the support McMunn has from his colleagues and family. Mr Sortman noted the positive impact of his work on the community and the county's progress, expressing happiness for his retirement and good health.

Commissioner Mussina humorously acknowledged the attendance of children and praised the support and contributions of Mr. McMunn, echoing Representative Flick describing him as "a humble hero.". He emphasized his integrity and the high regard in which he is held and expressed regret over his retirement, emphasizing the county's loss of a valuable advocate and asset and expressing gratitude for his service.

Commissioner Metzger praised Mr. McMunn's leadership qualities—dedication, respect, humility and his quiet but effective approach. He expressed personal admiration, noting that Mr. McMunn is always available to help and has earned widespread respect. He expressed gratitude for his service and friendship, noting his reliability and character. He wished him well in his retirement, acknowledging the positive influence Mr. McMunn has had on the community.

McMunn expressed gratitude to Judge Butts, colleagues, and the Board of Commissioners for their support, emphasizing the importance of teamwork in serving veterans. He acknowledged his talented staff and family's support, sharing a personal anecdote about a pivotal moment that inspired him to continue to serve as Treasurer of the Veterans Council. He reflected on his service, the relationships built, and his pride in the community's veterans. He concluded by thanking everyone and acknowledging the meaningful relationships formed through his service and expressed honor in serving the county.

2.0 REPORTS

2.1 Nicki Gottschall – Vote to approve accounts payable cash requirement report for invoices due through 8/6/25 to be paid on 7/30/25 in the amount of \$2,401,006.59.

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

3.0 INFORMATION ITEMS

3.1 Mike Hagen – Elected Officials Personnel Actions:

Register & Recorder – Michelle Cunningham, Clerk IV, 5, Full-Time, \$17.64 per Hour, 75 Hours per Pay Period, Anticipated Start Date: August 11, 2025.

Sheriff – Carl Finnerty, Deputy Sheriff 1st Class, DS, Full-Time, \$26.763 per Hour, 80 Hours per Pay Period, Effective Date: July 6, 2025.

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 Gary Staggert– Vote to approve the Agreement with Honey Dippers Portable Toilets. (not an approved budgeted item, but funds are)

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

5.2 Gary Staggert – Vote to approve the Change Order with Verizon Connect.

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

5.3 Beth Baylor– Vote to approve the Maintenance Agreement with United Power Systems, Inc in the amount of \$6,237.00 for the tower sites. (2025 approved budgeted item)

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

5.4 Beth Baylor – Vote to approve the Maintenance Agreement with United Power Systems, Inc. for 9-1-1 Center and Backup Center in the amount of \$9,630.00 for the first two years and subject to a 5% increase the third year. (2025 approved budgeted item)

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

- 5.5 Beth Baylor– Vote to approve the MOU with Constable Zachary Ryan Black. Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0
 - 5.6 Adrianne Stahl Vote to approve the Agreement with Andrea Pulizzi, Esq. (2025 approved budgeted item)

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

- 5.7 Kate Kiessling Vote to approve the Amendment to the Agreement with MOPEC in the amount of \$39,287.62. (LSA Grant funding)
- Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0
 - 5.8 Kelsey Green Vote to approve Change Order #2 with Shiloh Paving & Excavating, Inc. extending timeline until December 1, 2025. (2025 approved budgeted item)
- Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0
 - 5.9 Kelsey Green Vote to approve Change Order #3 with Shiloh Paving & Excavating in the amount of \$89,471.50. (2025 approved budgeted item)
- Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0
 - 5.10 Kelsey Green Vote to approve Change Order #1 with Coppola Water Infrastructure & Services extending the timeline until December 15, 2025. (2025 approved budgeted item)
- Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0

The commissioners acknowledged and thanked Kelsey Green for her efforts in securing a CDA grant and her efforts in initiating work on the Levee project.

- 5.11 Mya Toon Vote to approve Resolution 2025-17 authorizing a match for the Susquehanna River Walk Extension Trail Development Project to the CFA in the amount of \$2,000,000.00. (2025 approved budgeted item)
- Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0
 - 5.12 Mya Toon Vote to approve Resolution 2025-18 for the auction of surplus equipment which has an estimated value in excess of \$1,000.00.
- Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0
 - 5.13 Mya Toon Vote to ratify the Change Order for CUZ Excavating, LLC for EWP LYC-24-010 in the amount of \$8,500.00. (2025 approved budgeted item)
- Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0
- 5.14 Mya Toon Vote to ratify the Auction Agreement with Fraley Auction Co. Inc. Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0
 - 5.15 Mya Toon Vote to approve the Agreement with Lawrence Guzzardi, MD. (Not an approved budgeted item, but funds are available)
- Mr. Mussina moved to approve. Mr. Sortman 2nd the motion. Approved 3-0
- 5.16 Mya Toon Vote to approve the Demonstration Electronic Monitoring Agreement with BI Inc. (Not an approved budgeted item, but funds are available)

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

6.0 COMMISSIONER COMMENT

Commissioner Sortman corrected his previous remarks, emphasizing the collaborative team effort in advancing the levee system, including contributions from Commissioners Metzger and Mussina, and staff like Kelsey Green. He highlighted ongoing efforts to certify and properly manage the levee. He also announced the opening of a new Chick-fil-A in Williamsport as well as other recent community developments such as the UPMC takeover of the Med Express in Loyalsock Township and Firetree expansion of their child care facility, highlighting ongoing community growth and economic development.

Commissioner Metzger echoed the team effort in advancing the Levee System, acknowledging improvements in the Army Corps and support from various offices and legislative bodies. He highlighted funding successes and ongoing projects like Firetree's expansion, which supports childcare and community programming. He emphasized the county's positive trajectory and ongoing development efforts.

Commissioner Mussina acknowledged the collective efforts of the Commissioners and staff, noting the importance of projects addressing population decline. He highlighted the busy summer schedule with multiple ribbon-cuttings and groundbreakings, indicating strong community momentum.

7.0 GENERAL PUBLIC COMMENT

Speakers who wish to address the Board of Commissioners will be limited for <u>no more than three (3) minutes</u> 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.

Steve Brady from Gamble Township discussed the Covation Center's role as a nonprofit supporting small businesses. He explained the center's reliance on grant funding due to the state budget situation and encouraged donations, emphasizing their ongoing fundraising efforts and sharing details on how to contribute.

Shannon Barnes expressed enthusiasm about joining the county government, noting positive interactions with staff and sharing her support for local small businesses through her personal collection of handmade soaps.

YOU TUBE PUBLIC COMMENT None

8.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, August 7th, 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 and For More Detailed Information Click on The Link Below: https://www.youtube.com/live/RPlsXLBjfIo?si=_4lzWKsAr N1VV-Jm

ATTACHMENT (A)

PERSONNEL ACTIONS:

Facilities Management – Elwood Hoover, Maintenance III, 8, Full-Time, \$22.945104 per Hour, 75 Hours per Pay Period, Effective Date: August 3, 2025.

Domestic Relations – Kimberly Lewis, Locate Specialist, 4, Full-Time, \$15.162 per Hour, 75 Hours per Pay Period, Anticipated Start Date: August 11, 2025.

