Commissioners

SCOTT L. METZGER
Chairman

MARC C. SORTMAN Vice Chairman

MARK MUSSINA Secretary

CHRISTOPHER H. KENYON Solicitor



#### COUNTY OF LYCOMING

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# LYCOMING COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING AGENDA THURSDAY, JUNE 5, 2025 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 PRESENTATION

- 2.1 Economic Development
- 2.2 Press Release

#### 3.0 REPORTS

- 3.1 Nicki Gottschall Vote to approve accounts payable cash requirement report for invoices due through 6/11/25 to be paid on 6/4/25 in the amount of \$570,493.76.
- 3.2 Nicki Gottschall Vote to approve the payments for the primary election in the amount of \$87,041.60 to be paid on June 4, 2025.
- 3.3 Nicki Gottschall Vote to approve the credit card cash requirement report of purchases from 04/24/2025 through 05/26/2025 in the amount of \$4,243.61

#### 4.0 INFORMATION ITEMS

- 4.1 Mike Hagen Elected Officials Personnel Actions:
  - District Attorney Taylor Watkins, Clerk III, 4, Full-Time, \$15.4508 per Hour, 75 Hours per Pay Period, Anticipated Start Date: June 9, 2025.

# Recess Commissioners' Public Meeting for the Salary Board

#### 5.0 SALARY BOARD

- 5.1 Convene Salary Board.
- 5.2 Vote to approve the Salary Board minutes from the May 15, 2025 meeting.

# 5.3 Planning and Community Development

## Eligible Departments:

Transportation

Community and Development Planning

## Planner I to Planner II Criteria (5% salary increase):

- 1. 3 years of continual service with the Lycoming County Planning & Community Development Department (waivered upon external experience).
- 2. Obtains and maintains professional certifications.
  - a. Zoning Administrator CFM

or

- b. Hazard Reduction Planner CFM
- 3. No improvement plans in place or within previous 2 years.
- 4. No current internal investigations leading to suspension or termination.
- 5. No suspensions within the past 3 years.
- 6. Recommendation from the Director, Lycoming County Planning & Community Development.

### Planner II to Planner III Criteria (5% salary increase):

- 1. 6 years of continual service with the Lycoming County Planning & Community Development Department or 4 years of continual service plus a Master's Degree.
- 2. Obtains and maintains professional certifications.
  - a. Zoning Administrator CFM

or

b. Hazard Reduction Planner – CFM

plus

- c. American Institute of Certified Planners (AICP)
- 3. No improvement plans in place or within previous 2 years.
- 4. No current internal investigations leading to suspension or termination.
- 5. No suspensions within the past 3 years.
- 6. Recommendation from the Director, Lycoming County Planning & Community Development.
- 5.4 Adjourn Salary Board.

#### Reconvene Commissioners' Public Meeting

#### 6.0 PERSONNEL ACTIONS

6.1 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).

### Recess Commissioners' Public Meeting for the Board of Assessment Revisions

## 7.0 BOARD OF ASSESSMENT REVISIONS

7.1 Convene Board of Assessment Revisions.

- 7.2 Brooke Wright Approve the following real estate tax refunds:
  - 26-011-303 LoJon Property LLC \$1914.28
- 7.3 Brooke Wright Vote to Approve real estate exonerations.
- 7.4 Adjourn Board of Assessment Revisions.

# Reconvene Commissioners' Public Meeting

#### 8.0 ACTION ITEMS

- 8.1 Mya Toon Vote to approve MOU and financial commitment and the first addendum to the MOU and financial commitment.
- 8.2 Mya Toon Vote to award the bid for Plunketts Creek Fish Habitat Project to CUZ Excavating, LLC in the amount of \$81,000.00 (2025 approved budgeted item)
- 8.3 Mya Toon Vote to ratify the PCoRP grant Application in the amount of \$30,000.00.
- 8.4 Charles Kiessling Vote to approve the purchase of GE 64 slice CT scanner with a one-year warranty from Advanced Detection Solutions in the amount of \$210,500.00 (LSA grant has been secured to cover the purchase)
- 8.5 Mike McMunn Vote to approve the purchase of flags from U.S. Flagmaker in the amount of \$16,891.00. (2025 approved budgeted item)
- 8.6 Adrianne Stahl Vote to approve the Agreement with Lauren Appolonia, Esq. (2025 approved budgeted item)
- 8.7 Maleick Fleming Vote to approve the Amendment to the Agreement with Lycoming-Clinton counties Commission for Community Action (STEP) Inc. Urgent Need (PHARE 2022/2023). (2025 approved budgeted item)
- 8.8 Maleick Fleming Vote to approve Resolution 2025-11 Regional Solid Waste Plan Adoption.

## 9.0 COMMISSIONER COMMENT

## 10.0 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.

# 11.0 NEXT SCHEDULED MEETING

The next Commissioners Public Meeting will be held on Thursday, June 12th, 2025 at 10:00 A.M. in the Commissioner's Board Room, 3<sup>rd</sup> Floor, 33 West Third Street, Williamsport, PA 17701

Please note that there will be No Public Meeting on July 3, 2025

#### **ATTACHMENT (A)**

#### **PERSONNEL ACTIONS:**

Facilities Management – Cary Ruffner, Custodial Worker, 3, Full-Time, \$13.5456 per Hour, 75 Hours per Pay Period, Anticipated Start Date: June 16, 2025.

Public Safety / 9-1-1 Center – Megan Strassner, Telecommunicator II, 8, Full-Time, \$21.05158 per Hour, 80 Hours per Pay Period, Effective Date: May 24, 2025.

Public Safety / 9-1-1 Center – Adam Malek, Telecommunicator II, 8, Full-Time, \$21.05158 per Hour, 80 Hours per Pay Period, Effective Date: May 24, 2025.

Pre-Release Center – Kristie Holmes, Resident Supervisor, Union, Full-Time, \$19.20 per Hour, Not to Exceed 1000 Hours Annually, Anticipated Start Date: June 9, 2025.

Prison – Curtis Bigelow, Correctional Officer, Union, Full-Time, \$20.00 per Hour, 80 Hours per Pay Period, Anticipated Start Date: June 16, 2025.

Prison – Tara Stackhouse, Correctional Officer, Union, Full-Time, \$20.00 per Hour, 80 Hours per Pay Period, Anticipated Start Date: June 16, 2025.

Resource Management Services – Michael Wilson, Recycling Laborer, 4, Full-time, \$14.50 per Hour, 80 Hours per Pay Period, Anticipated Start Date: June 16, 2025.

Resource Management – Zachary Miller, Work Crew Foreman, 6, Full-Time, \$17.5236 per Hour, 80 Hours per Pay Period, Effective Date: June 8, 2025.