

## COMMISSIONERS MEETING AGENDA

July 1, 2025

Call the Wyoming County Commissioner's meeting to order with the Pledge of Allegiance to the Flag.

Are there any Agenda items to add?

- Vote to change verbiage to correct agenda item. Last agenda item should read: Closing was held on purchase of the Communications Tower in Sugar Run from WVIA TV last Friday. \$125,000 of ARP funds were used for this purchase. As soon as the closing was done, the commissioners signed a lease contract to put their communications equipment on the tower at a starting lease of \$2,000 per month or \$24,000 a year. The contract includes a 2% escalation per year and a 10-year term with 4 automatic 5-year renewals for total of 30 years. In addition, AT&T agreed to pay for needed maintenance on the tower and costs of tower expansion if it becomes necessary. We also will not be paying tower usage fees of \$3,000 per year to WVIA since we now own the tower. Bottom line: Purchase will be paid off in about 4 ½ years and over the total 30 years, the county will show a profit of \$938,634 or an average of \$31,288 per year.

Public Comments for action items only before vote

Approve Agenda

Approve minutes of June 24, 2025 meeting

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from June 24, 2025 meeting

- Discussed and voted to approve payment of the bills
- Discussed and voted to hire Amy Pidgeon to a part time custodial position.
- Discussed and voted to hire Kevin Voelker to a full time custodial position.
- Discussed and voted to hire Hoyt Kaiser to a part time court security position.
- Discussed and voted to approve contract for GIS services with MEAD Mapping, Inc.
- Discussed and voted to renew the Medical Assistance Transportation Program (MATP) contract with Susquehanna Wyoming County Transportation (SWCT)
- Discussed and voted to using ARP funds to purchase Communications tower
- Discussed and voted to approve purchase of 2026 Silverado from Co-Stars Sherwood Chevrolet for \$44,109 for use at 911 center for tower inspection and maintenance. Funds from items announced for sale last week on municibid will be put against this cost with the remainder coming from 911 PEMA statewide funds

Action Items to be Acted on Today

- Discuss and vote to approve payment of the bills
- Discuss and vote to approve C&Y purchase service contract

- Discuss and vote to sign Resolution 2025-5 in support of Key Rock Job Corps in Sullivan County that is slated to close along with other Job Corps locations. This was done at the request of Sullivan County Chairperson Darlene Fenton
- Discuss and vote to approve Medical Assistance agreement annual renewal with PA Dept of Human Services
- Discuss and vote to approve FMLA leave for a county employee due to caring for relative with serious health condition
- Discuss and vote to hire Jenna Koble to the open Administrative Assistant position in the District Attorney's office
- Discuss and vote to approve expenditure of approximately \$500 (\$5 per person with estimated 100 attendees) from Act 13 Marcellus funds to provide refreshments for the public showing of the documentary "Honorable, But Broken" to bring awareness of how critical the EMS crisis is in Wyoming County and throughout the nation to municipal officials and the general public. This will also include speakers explaining what is going on to try to improve our countywide EMS services. This is scheduled for September 10 with showings at the Dietrich at 1 PM and 7 PM. This date was chosen to coincide with the Township Supervisor's annual convention a few days later
- The Keystone WIER merger has finally been completed. We had previously approved a consent and acknowledgement agreement to adopt terms of the 2021 reimbursement agreement. This was authorized on June 3, 2025 and the agreement finalized last week with the payments from WIER to Peoples Security and Fidelity banks and the USDA.
- Closing was held on purchase of the Communications Tower in Sugar Run from WVIA TV last Friday. \$125,000 of ARP funds were used for this purchase. As soon as the closing was done, the commissioners signed a lease contract to put their communications equipment on the tower at a starting lease of \$2,000 per month or \$24,000 a year. The contract includes a 2% escalation per year and a 5 automatic 5 year renewals for total of 25 years. In addition, AT&T agreed to pay for needed maintenance on the tower and costs of tower expansion if it becomes necessary. We also will not be paying tower usage fees of \$3,000 per year to WVIA since we now own the tower. Bottom line: Purchase will be paid off in about 4 ½ years and over the total 25 years, the county will show a profit of \$718,727 or an average of \$28,750 per year.

Comments on Non-Action Items

Adjournment