

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

J. DAVID SMITH
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

**Minutes of the Meeting of
January 5, 2015
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner Mussare - Present
Commissioner McKernan - Present
Commissioner Mirabito - Present

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at
10:02 a.m.

2.0 ACTION ITEMS

2.1 ADOPT RESOLUTION 2016-03. A motion by Mr. Mussare and
seconded by Mr. Mirabito and passed (3-0), adopted resolution
2016-03 for bank signature authorization.

Mr. McKernan recessed the Commissioners' Meeting at 10:13 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Deputy Controller Collins was present.

3.2 REMOVE FROM TABLE - A motion by Mr. Mirabito and seconded by
Mr. Mussare and passed (3-0), removed the 2016 salary
schedule and the 2016 TDA from the table.

3.3 APPROVE 2016 TDA - A motion by Mrs. Collins and seconded by
Mr. Mussare and passed (4-0), approved the 2016 Table of
Distribution and Authorizations.

3.4 APPROVE 2016 SALARY SCHEDULE - A motion by Mr. Mirabito and
seconded by Mrs. Collins and passed (4-0), approved the 2016
salary schedule.

3.5 ADJOURN SALARY BOARD. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Salary Board at 10:17 a.m.

Mr. McKernan reconvened the Commissioners' Meeting at 10:22 a.m.

6.0 PUBLIC COMMENT. The floor was opened to public comment and the following were received:
The Commissioners discussed the possible changes in the operation of the work session.
Mr. McKernan said that the board will be looking at changing the public hearing rules of conduct.
Mr. Mussare stated that the board is looking at changing the public meetings to be held once a week in order to save money. Any time sensitive issues would still be able to be acted on.
Mr. Mirabito said these proposed changes deal with issues of controversy. Mechanisms should be in place to address these items.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, January 7, 2015.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:35 a.m.