

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

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**Minutes of the Meeting of
February 2, 2016
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:00 a.m.

Bids were opened for the following:
Aggregate Product (4 bidders).
Concrete Product (2 bidders).
Equipment Tire & Tire Repair (2 bidders).
Rental Equipment (10 bidders).

2.0 ACTION ITEMS

There were no action items.

6.0 PUBLIC COMMENT. The floor was opened to public comment and the following were received:

Jaime Spencer of Cogan Station and employee at White Deer Golf Course thanked the Commissioners for the actions they took on February 1, 2016. He suggested that the process be expedited.

Mr. McDermott said that the operations there continue as usual. There are still details to work out regarding the transition. Ed Bohart, head of the retiree league at White Deer said that he is losing players, and it is a big problem. The restaurant is also part of the problem. He suggested that land be sold to cut some costs.

Scott Miller, Tucker Street, Williamsport said he is not happy with having to pay to park to come to the public meetings. He added that he is concerned with homelessness in Lycoming County and suggested that micro-housing and those type of communities be looked into.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, February 4, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:55 a.m.