

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 18, 2016
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. McKernan convened the Commissioners Meeting 10:04 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the minutes of the previous meeting as they are recorded.

1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. McKernan opened the floor to public comment on agenda items only, and the following were received:

Al Boyer, McIntyre Township Supervisor explained he is concerned with item 2.1.

2.0 ACTION ITEMS

2.1 AWARD CONTRACT TO DEACON EQUIPMENT COMPANY. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), awarded the contract for Tubgrinder Materials & Supplies to Deacon Equipment Company.

2.2 APPROVE DESIGNATION OF RECYCLING COORDINATOR. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0),

approved the designation of Lauren Robinson as recycling coordinator for Lycoming County to DEP.

2.3 ADOPT RESOLUTION 2016-05. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adopted resolution 2016-05 for the County Hazard Mitigation Plan.

2.4 APPROVE AGREEMENT WITH AMERICAN RESCUE WORKERS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved sub recipient agreement with the American Rescue Workers for CDBG FFY 2014 in the amount of \$42,840.

2.5 APPROVE PSA WITH ANZALONE FORENSIC PSYCHOLOGY. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved professional service agreement with Anzalone Forensic Psychology, LLC.

2.6 APPROVE SELECTION OF BILLY CASPER GOLF. A motion by Mr. Mussare and seconded by Mr. McKernan and passed (3-0), approved Billy Casper Golf as Management Company for White Deer Golf Course subject to final legal review by solicitor. Matt McDermott, Chief Clerk, explained what had previously taken place with resolution 2016-04, and how the County took back the running of the golf course. He added that the Commissioners were reviewing the management companies, and reviewed presentations by both Spirit Golf and Billy Casper Golf.

Mr. McKernan added the Commissioners reviewed reports offered by all companies and it is a hard decision to make as both were very competitively priced.

Mr. Mussare said that everyone is doing their due diligence and that either company would do a great job. He felt that Billy Casper Golf had an advantage since that was the organization that was hired to do the study of what the course needed. He added that Spirit was smaller, but appeared more hungry, and placed more emphasis on player development. Both were willing to give up revenues from food and beverage and the pro shop, and both proposed incentives for the employees.

Mr. Mirabito stated that the golf course is an asset. It needs to be managed so that it does not need to use so much of public resources.

Mr. McKernan explained that the term will be initially three year. Prior to this, a motion by Mr. Mirabito and seconded by Mr.

McKernan and failed (1, Mirabito - 2, Mussare, McKernan) to select Spirit Golf as management company for the golf course.

6.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and the following were received:

Al Boyer commented that he was impressed with the discussion.

Jamie Spencer from White Deer and Cogan Station thanked the Commissioners for the decision. He commented that he wishes he would have been notified ahead of time.

Mr. Mussare brought up discussion on what was going to happen to the recreation authority since it only had two members currently. He feels this needs to be tidied up.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, February 23, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 10:59 a.m.