

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 23, 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.** The meeting was convened at 10:02 a.m.

**6.0 PUBLIC COMMENT.** The floor was opened to public comment and the none were received.

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, February 25, 2016.

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