

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
April 5, 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
10:05 a.m.

2.0 ACTION ITEMS

2.2 APPROVE SETTLEMENT AND RELEASE. A motion by Mr. Mirabito and
seconded by Mr. Mussare and passed (3-0), approved the
settlement and general release between the county and Kathy
Sheets.

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

A Clinton Township Supervisor commented on how much the
municipalities appreciate the liquid fuels money. He also
concurred with the discussion about possibly withholding the funds
from time to time if the need should arise for all the money to go
to a certain municipality for an emergency type situation instead
of being distributed to all municipalities.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next
regularly scheduled meeting to be held Thursday, April 7, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at
11:05 a.m.

