

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 19, 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 10:03 a.m.

2.0 ACTION ITEMS

2.1 APPROVE ACCOUNTS PAYABLE REPORT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved Approve accounts payable cash requirement report through April 27, 2016, for payment on April 20, 2016, in the amount of \$741,493.38.

2.2 APPROVE ACCOUNTS PAYABLE REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved Approve accounts payable cash requirement report through May 4, 2016, for payment on April 27, 2016, pending review and approval by Commissioners.

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

Larry Stout from Montgomery talked about bridge inspections and asked about PHARE grant.

Megan Lehman from Planning clarified the PHARE grant and STEP's association with it.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, April 21, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:21 a.m.