

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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Telephone (570) 320-2124  
Fax (570) 320-2127

COUNTY of LYCOMING  
48 WEST THIRD STREET  
WILLIAMSPORT, PA 17701

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www.lyco.org  
county.commissioners@lyco.org

**Minutes of the Meeting of  
May 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. Mr. McKernan convened the Commissioners Meeting 10:02 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 none were received.

**2.0 ACTION ITEMS**

- 2.1 APPROVE PCORP GRANT APPLICATION. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved PCoRP Risk Prevention grant application in the amount of \$15,000.
- 2.2 APPROVE PURCHASE FROM GENERAC INDUSTRIAL POWER. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved purchase of replacement standby generator and transfer switch for the Waterville Tower in the amount of \$15,761 from Generac Industrial Power off of costars contract.
- 2.3 APPROVE PURCHASE FROM SCHAEGLER YESCO. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0),

approved purchase of replacement UPS in the amount of \$14,668 for the Waterville Tower from Schaedler Yesco Distr. off of costars contract.

2.4 APPROVE AMENDMENT TO AGREEMENT WITH STEINBACHER ENTERPRISES.

A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved amendment #2 to professional service agreement with Steinbacher Enterprises for demolition project 6.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Mya Toon announced that Lycoming County is requesting bids for professional appraisal services.

5.2 The Commissioners recognize Coach Frank Girardi from Lycoming College on the accomplishments he achieved while coaching.

Mr. Mussare read a certificate of achievement.

Mr. Girardi thanked the commissioners. He said this is a recognition for the program at Lycoming College, and he appreciates all his associates from there.

Mr. McKernan shared memories of his interactions with Mr. Girardi. Steve Wisner from Lycoming College thanked Mr. Girardi.

Mr. Mirabito commented on the great reputation Mr. Girardi has. Mr. Mussare echoed the accolades.

5.3 The Commissioners present a 30 year service award to Ed Robbins.

Ed Robbins explained he has a great office team and his job is very rewarding. "Life is Good."

Judge Gray said it is a privilege to work with him.

Mr. Mirabito thanked him.

Mr. Mussare congratulated him on his dedication.

Court Administrator Stahl talked about his service and care for the community.

6.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, May 24, 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 10:30 a.m.

