

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
June 21, 2016
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present
Commissioner Mussare - Absent
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 CASH REQUIREMENT REPORT. A motion by Mr. McKernan and seconded by Mr. Mirabito and passed (2-0), approved accounts payable cash requirement report through June 29, 2016, for payment on June 22, 2016.

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

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

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:35 a.m.