

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 28, 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 10:01 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. McKernan and seconded by Mr. Mirabito and passed (2-0), approved accounts payable cash requirement report through July 6, 2016, for payment on June 29, 2016.

2.2 APPROVE VOIP PURCHASE. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved Approve VOIP purchase in the amount of \$69,194.98 of NJPA contract.

**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 30, 2016.

**8.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:57 a.m.