

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
August 2, 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 10:01 a.m.

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (3-0), approved Approve accounts payable cash requirement report through August 10, 2016, for payment on August 3, 2016.

Mr. McKernan noted that the entity for which the \$50 fee for the Little League Parade is not accurate.

Mr. Mirabito commented on the \$50 check is stated as being paid to the Lycoming County Industrial Development Authority (LCIDA) when the check should be made out to the Visitors Bureau.

Mr. Mirabito also stated that he does not understand why the Chamber is charging for the parade when they receive almost \$800,000 a year from the hotel tax money. He added that he does not think the Williamsport/Lycoming Chamber of Commerce should charge for participation in the Little League Parade.

Mr. McKernan talked about different uses for PHARE funds.

Mr. Mussare suggested that the WODA group should hire local contractors.

Mr. Mirabito agreed that this is very important and asked that the Planning Department follow up on the issue.

6.0 PUBLIC COMMENT. The floor was opened to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, August 4, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:42 a.m.