

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
September 20, 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 10:02 a.m.

Bids were opened for the following:
New 75 Cubic Yard Transfer Trailers (1 bidder).

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved accounts payable cash requirement report through September 28, 2016, for payment on September 21, 2016.

Mr. McKernan asked about postage.

Beth Johnston explained that the postage is metered and controlled.

Mya Toon added that there is also a contract.

Karl Demi explained that the amount of postage paid varies on the amount of use.

6.0 COMMISSIONER COMMENT. The floor was opened to Commissioner comment and none were presented.

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

Frank Steckel of Williamsport asked if Mr. Mirabito was going to do something in his "official capacity" to assist him in getting a copy of a video tape.

Mr. Mirabito suggested he file a right to know request.

Mr. Steckel asked about the checks and balances of government.

Mr. Mirabito agreed to send a letter asking if the courts have the video and if it can be released.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, September 22, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:02 a.m.