

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 27, 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 REQUIREMENTS REPORT. A motion by Mr. McKernan and seconded by Mr. Mirabito and passed (2-0), approved accounts payable cash requirement report through September 20, 2016, for payment on September 13, 2016.

Mr. McKernan questioned the exemption of a union employee for use of his personal vehicle for travel instead of regular county policy.

Mya Toon explained that the wording on the expense report was not correct, that union employees are required to go through the same process for travel.

Director McDermott agreed that union employees must use the county vehicle if it is available.

Solicitor Smith said that there should be a meeting to coordinate requirements for negotiation in future contracts.

Mr. McKernan questioned a Windstream bill.

Mya Toon said they are a single source provider and often proprietary in nature.

Mr. Mirabito asked about Court costs.

Beth Johnston explained they are fees for court appointed counsel.

Mr. Mirabito spoke about constable fees, and that some were able to be gotten back through service fees.

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

Larry Stout from Clinton Township voiced concerns about the 9-1-1 center going down on September 22, 2016.

Director McDermott explained that power to the microwave system went down. It was back up in a matter of hours.

Kelle Robinson further explained it was not down for incoming calls, only for dispatches.

Helen Dowling Growgard voiced concerns over permit requirements in Pine Township. She detailed the history she had along with the costs for permits. Her concern is that now that the County is in charge of it the annual fee is \$40 to the County plus \$20 to the township. She feels that there should be a multi-year permit available, especially for those like her who do not change things to place a camper on her own property. She also suggested either a seasonal permit or that a senior citizen discount be offered.

Kurt Hausammann explained the (Federal) rules that must be followed that were put in place by FEMA for floodplains. He detailed what the permit fee covers. He added that he will look into the permit issue and see if a multi-year permit can be done.

Mr. Mirabito asked if the \$20 fee from the township can be waived.

Mr. Hausammann explained that is up to each township.

Ms. Growgard suggested that when looking for violations the county should compare those who requested permits from year to year.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, September 29, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:04 a.m.