

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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COUNTY of LYCOMING  
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**Minutes of the Meeting of  
October 11, 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.

Bids were to be opened for Bunker Renovation at White Deer Golf Course, but none were received.

**2.0 ACTION ITEMS**

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. McKernan and seconded by Mr. Mirabito and passed (3-0), approved accounts payable cash requirement report through October 19, 2016, for payment on October 12, 2016.

Mr. Mussare commented on the amounts that are received for payment of county taxes.

2.2 APPROVE GRANT APPLICATION TO NRA FOUNDATION. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved grant application to the NRA Foundation in the amount of \$12,500.

Ms. Toon said this is for training for APO, DRO, and sheriff deputies.

2.3 APPROVE PERSONNEL ACTION. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-1, Mussare), approved the following personnel action:

Maintenance - promotion of Kendra J. Gates as full time Custodial Supervisor - Pay grade 6 - \$16.42/hour effective 10/23/2016.

Mr. Mirabito brought up that Ms. Gates was a female supervisor. Mr. Mussare said he is unsure why Mr. Mirabito brought her being female up as an issue.

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

Mr. McKernan announced this week as fire prevention week in Lycoming County.

Mr. Mirabito commented that the Board of Commissioners haven't taken back the Board of Assessment Appeals, and the decisions relating to property tax are being made by an appointed board. The hearings will be coming up and they are open to the public.

Mr. Mirabito also commented that the majority of input he received was against the airport terminal project. He added that the fiscal department said the county will have a \$4 million deficit by the end of 2017.

Mr. McKernan said that he looks forward to sitting in on the Board of Assessment hearings. He isn't sure that he supports Mr. Mirabito's desire to take back the board during the first year in office.

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

Larry Stout commented about the airport terminal project. He said there will be an article about it in this week's WEBB WEEKLY. He added that in recognition of fire prevention week, that the need for volunteer firefighters is a problem and is getting worse.

Mr. Mirabito responded to Mr. Stout's comments about volunteers. Megan Lehman announced that today was the last day to register to vote in PA.

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, October 13, 2016.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:56 a.m.