

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
November 1, 2016
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present
Commissioner Mussare - Absent
Commissioner Mirabito - Present

Solicitor Smith - Present

Mr. McKernan convened the Board of Elections.

POLLING PLACE CHANGE - A motion by Mr. McKernan and seconded by Mr. Mirabito and passed (3-0) approved the polling place change to Northway Presbyterian Church for the November 2016 election.

Mr. McKernan adjourned the Board of Elections.

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:02 a.m.

Bids were opened for the following:

Sale of Real Property Warrensville Road (1 bidder).
Professional Land Surveyor Services (5 bidders).
Bunker Renovation White Deer Golf Course (2nd Request).
(4 bidders)
Bunker Sand & Gravel White Deer Golf Course (1 bidder).
4 Used Dry Cargo Van Trailers (0 bids).

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 November 9, 2016, for payment on November 2, 2016.

2.2 APPROVE SALE OF NITROGEN CREDITS. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-0), approved the sale of nitrogen credits to Harrisburg Water Authority.

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

7.0 PUBLIC COMMENT. The floor was opened to public comment and the following were received:
Forrest Lehman announced that today is the last day for civilians living in the United States to apply for absentee ballots.
Larry Stout invited everyone to a Veterans Parade at 2:00 on Saturday in Montgomery.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, November 3, 2016.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:53 a.m.