

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  
January 17, 2017  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner McKernan - Present  
Commissioner Mussare - Present via telephone.  
Commissioner Mirabito - Present

Solicitor Smith - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:04 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved accounts payable cash requirement report through January 25, 2017, for payment on January 18, 2017.

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

Commissioner Mussare reserved his comment for Thursday meeting regarding the Memorandum of Agreement between Lycoming County Conservation District and the participants of the Lycoming County MS4 Coalition.

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

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, January 19, 2017.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:30 a.m.