

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 24, 2017
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 10:05 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 February 1, 2017, for payment on January 25, 2017.

2.2 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 February 8, 2017, for payment on February 1, 2017 pending review and approval by the Commissioners.

2.3 APPROVE PURCHASE OF 2017 FORD EXPLORER A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0) approved the purchase of a 2017 Ford Explorer in the amount of \$30,858.00 for the Adult Probation Office off of PA State CoStars contract.

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

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

Larry Stout shared that the Webb Weekly will be running an article next week featuring the Lycoming County Landfill and their billing process, etc.

Todd Winder asked that the Commissioners explain why the 911 center is not permitted to share call information for accurate statistical reporting for local responders.
The Commissioners agreed to check into this situation and respond.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, February 7, 2017.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:10 a.m.