

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
February 14, 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 10:03 a.m.

Bids were opened for the following:

2.0 ACTION ITEMS

2.1 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 22, 2017, for payment on February 15, 2017.

2.2 ADOPT RESOLUTION 2017-05. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved adoption of Resolution 2017-05 regarding the rate of compensation for local municipal tax collectors that collect Lycoming County Real Property Taxes.

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

Commissioner McKernan announced a special public meeting scheduled for Tuesday, February 21, 2017 at 6:00 p.m. to discuss and approve the Sheriff's Salary for 2018, 2019, 2020, and 2021.

Commissioner Mussare expressed the need for public awareness regarding the pending gas tax. He stated that \$800 million of Act

89 money that should have been spent on roads and bridges was given to the PA State Police.

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

Larry Stout expressed his feeling regarding the need for a county police department. He feels this may be a way to save money.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, February 16, 2017.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:44 a.m.