

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  
March 7, 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 10:00 a.m.

Bids were opened for food products (4 bidders).

**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 March 15, 2017, for payment on March 8, 2017, in the amount of \$497,502.56.

2.2 APPROVE AGREEMENT FOR PENNVEST AUCTION. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved agreement with PennVest for sale of nutrient credits.

**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:

Al Boyer of McIntyre township asked for clarification regarding the Marsh Hill bridge replacement and Larson Design Group.

Mark Murawski explained that LDG is the county engineer and was chosen through a competitive bid process.  
Al Boyer also talked about rural townships combining services.

**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 11:03 a.m.