

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  
May 9, 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.

**2.0 ACTION ITEMS**

Mr. McKernan recessed the Commissioners' public meeting at 10:06 a.m. for an executive session to discuss legal matters.

Mr. McKernan reconvened the Commissioners' public meeting at 10:09 a.m.

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 May 17, 2017, for payment on May 10, 2017, in the amount of \$229,219.97. An invoice in the amount of \$82,113.59 for payment to the Airport Authority was removed from the report.

2.2 ADOPT RESOLUTION 2017-11. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adopted resolution 2017-11 for emergency repairs to tubgrinder.

2.3 APPROVE QUOTE FROM CLEVELAND BROTHERS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved quote from Cleveland Brothers for tubgrinder repairs in the amount of \$12,216.29.

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

Mr. McKernan announced that an executive session was held on Monday afternoon, May 8, 2017, to discuss legal matters.

Mr. McKernan announced that the 2016 financials will be wrapping up and the outlook will not be as bad as was predicted.

Mr. McKernan commented on the First Community Foundation Partnership meeting and the good discussion that took place. He is looking forward to the partnership so as not to duplicate efforts in our community.

Mr. McKernan announced that the Commissioners are looking at putting together an advisory committee for the Golf Course.

Mr. Mussare announced that he did a site visit to the Feaster House that the County owns, and recommends it be subdivided and sold so it can go back on the tax rolls.

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

Larry Stout thanked the Commissioners for preparing a citation for the retiring librarian from Montgomery Library.

Larry Stout asked for clarification regarding 9-1-1 signage language in our ordinance.

John Yingling volunteered to follow up on this.

Mr. Stout commented that the community needs to be more involved in accepting those who complete the Re-entry programs back into the community.

Mr. Stout suggested that the County's Wikipedia page be updated.

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, May 11, 2017.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 11:06 a.m.