

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**Minutes of the Meeting of
May 23, 2017
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present via phone until 10:18 a.m.
Commissioner Mussare - Present
Commissioner Mirabito - Present via phone until 10:18 a.m.

Assistant Solicitor Kenyon - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:01 a.m.

Bids were opened for the following:
Lycoming County Landfill 2016 Landfill Gas System
Modifications (3 bidders).
Emergency Watershed Protection (6 bidders).
Bid for Lycoming County Bridge Repair Project (1 bidder).

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mirabito Mussare and seconded by Mr. McKernan and passed (3-0), approved accounts payable cash requirement report through May 24, 2017, for payment on May 17, 2017, in the amount of \$571,953.97.

2.2 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (3-0), approved accounts payable cash requirement report through May 31, 2017, for payment on May 24, 2017, in the amount of \$469,167.62.

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

Mr. Mussare commented about receiving a citizen complaint regarding no cell phone reception in the Jack's Hollow area. John Yingling explained that cell signals are terrain driven. The county cannot dictate where cell towers are placed. Mark Murawski added that the comprehensive plan addresses communication issues such as this. This may not solve all the problems, but it is being looked into.

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

Larry Stout commented that Jenifer McPherson does an outstanding job as re-entry coordinator. So does the Re-entry Coalition.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, May 25, 2017.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:09 a.m.