

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
June 13, 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: Food Products 3rd Quarter: (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 June 21, 2017, for payment on June 14, 2017.

2.2 ADOPT RESOLUTION 2017-16. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved Adoption of Resolution 2017-16 authorizing Commissioner McKernan and Commissioner Mirabito as signatories of the Keystone Recreation, Park and Conservation Fund Grant.

6.0 COMMISSIONER COMMENT. The floor was opened to commissioner comment and none were received.

7.0 PUBLIC COMMENT. The floor was opened to public comment and none were received.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, June 15, 2017.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:29 a.m.