

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  
July 18, 2017  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner McKernan - Present  
Commissioner Mussare - Present  
Commissioner Mirabito - Present

Assistant Solicitor Wiley - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:00 a.m.

Bids were opened for the following:  
RFP for Professional Consulting Engineering Services (6 bidders).  
Kurt Hausammann explained that these services are for the planning commission. Any fees these engineers charge are passed on to the applicants.

**2.0 ACTION ITEMS**

2.1 AWARD CONTRACT TO LYCOMING SUPPLY COMPANY. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), awarded contract to Lycoming Supply Company in the amount not to exceed \$88,116.50 for County Bridge 111 (Buttonwood Covered Bridge) repairs.

2.2 AWARD CONTRACT TO BILL ANSKIS COMPANY. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), awarded Award contract to Bill Anskis Company, Inc. in the amount not to exceed \$155,808.66 for County Bridge 113 (English Center Bridge) repairs.

2.3 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 July 26, 2017, for payment on July 19, 2017.10, 2017, for payment on May 3, 2017.

2.4 APPROVE FFY 2016 CDBG. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the grant agreement for FFY 2016 Community Development Block Grant with Department of Community and Economic Development in the amount of \$526,998.

2.5 APPROVE PSA WITH SEDA COG. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved professional services agreement with SEDA-COG for FFY 2016 Community Development Block Grant.

2.6 APPROVE CDBG OBO MONTOURSVILLE BOROUGH. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved 2015 Community Development Block Grant agreement on behalf of Montoursville Borough.

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

Mr. Mussare announced he is going to a NACo Conference on Thursday. He detailed portions of the agenda including the topics of cannabis and USDA and said he is on the finance committee.

Mr. Mirabito talked about carfentanil problems and the four boys who were murdered in Bucks County.

Mr. McKernan announced that White Deer Golf Course is having a free cornhole tournament this weekend.

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

Larry Stout of Clinton Township thanked the Commissioners for holding a fire service symposium on Saturday. He urged them to remember that EMS is also a factor in this. He urged them to do a five year plan for Fire and EMS needs.

Mr. Stout said that those states who have legalized marijuana have seen a spike in auto accidents.

Matt McDermott said that in the written evaluations of the symposium a missing component was the attendance of township supervisors (in general).

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, July 20, 2017.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 11:35 a.m.