

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
August 1, 2017
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan – Present until after action items.
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

2.1 APPROVE CHANGE ORDER WITH INSINGER EXCAVATING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved change order 2 with Insinger Excavating for the Emergency Watershed Protection project.

Mark Davidson explained that this is 75% funded by the United States Department of Agriculture and 25% funded by the PA Department of Environmental Protection.

2.2 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 August 9, 2017, for payment on August 2, 2017, in the amount of \$1,566,771.

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 August 16, 2017, for payment on August 9, 2017, pending review and approval by the Commissioners.

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 the following were received:

Todd Lauer of Jersey Shore asked for an update on the emergency boiler repairs. Mr. Mirabito said he would get an answer for him on Thursday.

Mr. Lauer congratulated Mr. Mussare for attending the NACo Conference. He suggested that all three should have attended.

Mr. Lauer asked the Commissioners what their stance was on medicinal and recreational marijuana.

Mr. Mussare said there is proof that medical marijuana is effective, and it is legal here. He has concerns with regard to recreational marijuana as related to budget. He said decriminalizing it can help fund other programs. But this is not up to him.

Mr. Mirabito agreed about medical marijuana. He said there is a difference between legalization vs. decriminalization. This needs to be addressed at the federal level. His concerns are that marijuana today is stronger/more potent than it was 30 years ago.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting to be held Thursday, August 3, 2017.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:44 a.m.