

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](http://www.lyco.org)  
[county.commissioners@lyco.org](mailto:county.commissioners@lyco.org)

**Minutes of the Meeting of  
September 12, 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 10:01 a.m.

Bids were opened for the following:  
Food products (5 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 September 20, 2017, for payment on September 13, 2017, in the amount of \$716,833.

Mr. Mirabito updated on the library and the number of people it serves. He explained that it is involved in the early learning program and that is a service at no cost to those who participate.

Mr. Mussare said that the library is funded by taxpayer dollars.

2.2 CONCUR IN AWARD TO RYLIND CONST. COMPANY. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved Concur in the award of a construction contract to Ryland Construction Company, Inc. in the amount not to exceed \$ 2,230,000 for the County Bridge 106 (Marsh Hill) Replacement Project.

Mark Murawski explained that this bid was \$4,000 under the estimate. The County will be responsible for 5% of the total costs, state and federal monies will fund the rest.

Al Boyer, McIntyre Township Supervisor, voiced his appreciation for the county assistance, and all that county staff has done to help his township. He did say that he has concerns with the passing zone in front of the bridge. He feels that the state is not cooperating in removing that.

**2.3 APPROVE RACP AGREEMENT.** A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved a Redevelopment Capital Assistance Program, (RACP) grant contract with the Commonwealth of Pennsylvania Office of the Budget in the amount of \$ 3,000,000 for the Williamsport Regional Airport Terminal Replacement Project.

Mark Murawski said that the site preparation for the terminal building is well under way. The RACP grant does have special conditions that need to be met.

Tom Hart, Executive Director of the Airport said that the authority is going to get a bridge loan through Citizens & Northern Bank.

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

Mr. McKernan spoke about the state's recycling fund and the proposal at the state level to raid that fund to serve purposes other than those related to recycling.

Jason Yorks from the landfill explained the Act 101 fee that the county (and all PA landfills) pays to the state to fund the recycling fund. He also explained Act 901, 902, 903, 904 grants that the county receives for the recycling programs. He said that less waste is generated every year, so that means less money goes into the fund. This money should not be used elsewhere.

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

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan 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.