

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  
September 26, 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.

**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 October 4, 2017, for payment on September 27, 2017, in the amount of \$994,144.24.

2.2 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved Approve amendment 1 to agreement with U.S. Army Corp of Engineers for- Floodplain Mgr Study 2016-17 Phase II.

2.2 ADOPT RESOLUTION 2017-21. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), adopted resolution 2017-21 designating agent for Flood Mitigation Assistance 2017 buyout 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 the following were received:

Tammy Pursel from Special Kids Network asked if any progress has been made with regard to requiring the special needs community register in five places instead of consolidating it into one place.

Melissa Farenish from Amerihealth in Montoursville was present for this as well. Mr. McKernan said that Director McDermott will coordinate a meeting with Director Yingling regarding this.

Solicitor Smith said there may need to be a legal document (release) for people to sign in order to share the information between agencies.

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, September 28, 2017.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:47 a.m.