

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
October 3, 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 10:04 a.m.

Bids were opened for the following:
GNSG Landfill Compaction System (1 bidder).
Floodplain Housing Remediation Project (1 bidder).

2.0 ACTION ITEMS

2.1 APPROVE AGREEMENT WITH SUSQUEHANNA REGIONAL EMS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved agreement with Susquehanna Regional EMS regarding naloxone.

2.2 PROCLAIM JUVENILE JUSTICE WEEK. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), proclaimed October 1-7, 2017 as Juvenile Justice Week in Lycoming County.

Ed Robbins announced that placements and arrests are down, and the office is under budget. He commented on how dedicated and hard working his staff is.

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 October 11, 2017, for payment on October 4, 2017, in the amount of \$1,339,153.43.

2.4 APPROVE AGREEMENTS FOR MUNCY GREEN. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the following agreements with WODA group for Muncy Green:
Act 137 loan agreement in the amount of \$50,000.
Mortgage.
Promissory Note.
Disbursement agreement.

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, October 5, 2017.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:02 a.m.