

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  
December 19, 2017  
Board Room, Executive Plaza  
Pine Street, Williamsport**

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

Assistant Solicitor Sees - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:04 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 December 27, 2017, for payment on December 20, 2017, in the amount of \$869,755.

2.2 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved accounts payable cash requirement report through January 3, 2017, for payment on December 27, 2017, upon 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:  
Al Boyer of McIntyre Township asked questions regarding the personnel actions.  
John Yingling addressed his concerns.  
Al Boyer commented on recent court rulings related to the gas industry.

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, December 21, 2017.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:41 a.m.