

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
March 27, 2018
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.

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 April 4, 2018, for payment on March 28,
2018, in the amount of \$462,108.

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

Mr. Mussare spoke about the fly issue in the Nippenose Valley.

Mr. Mirabito agreed it is a serious problem.

Mr. Mussare said that the Commissioners have been very busy lately, but want to
share what they learned at the recent NACo and CCAP conferences.

Mr. McKernan mentioned a Lyme Disease Medical conference that will be held in
Hershey hosted by the PA Lyme Resource Network.

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, March 29, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:37 a.m.