

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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J. DAVID SMITH
Solicitor

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**Minutes of the Meeting of
April 24, 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 10:03 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 May 2, 2018, for payment on April 25, 2018, in the amount of \$923,352.

2.2 APPROVE AMENDMENT 2 TO PSA WITH CBEC. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (3-0), approved amendment 2 to professional service agreement with Cleveland Brothers Equipment Co, Inc.

2.3 APPROVE FINAL INVOICE FROM CBEC. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved final invoice from Cleveland Brothers Equipment Co, Inc. in the total amount of \$83,147.43 for repairs to a 2009 Caterpillar D8T Track Type Tractor.

2.4 APPROVE PSA WITH SELECT SECURITY. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (2-1 Mussare), approved professional service agreement with Select Security for six buildings for

Resource Management Services in the amount of \$4,482.60/annually for a period of five years off of COSTARS contract.

2.5 APPROVE RERF APPLICATION. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved 2018-2019 Radiation Emergency Response Fund grant application to PEMA in the amount of \$5,876.00.

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

Mr. Mirabito said that an update on the Personnel Reduction plan will be discussed Thursday.

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

Todd Lauer from Jersey Shore asked how much top cover out of the ordered 71 tons have been delivered.

Mr. Yorks said in the range of about 50,000 tons. This is for field 12.

Mr. Lauer asked if a decision was made regarding PetroChoice if it would be a two year or a ten year contract.

Mr. McKernan said that Mya Toon would be the one to answer that, and she is not here today.

Mr. Lauer asked for the amount that was lost in 2017 from Single Stream.

Additionally, he asked for the total amount lost since Single Stream was started.

Mr. Mussare said this is hard to value due to the garbage not being put into the landfill, and instead being recycled.

Mr. Lauer commented that liberty allows him the ability to speak about issues, even if some people do not agree.

Bill Keller of Bastress Township asked about a meeting that was held in November, and the promise to eliminate 20 positions so that taxes would not have to be raised. He said that taxes were raised, and that positions are being eliminated.

Mr. Mirabito said that the personnel reduction plan will be discussed Thursday.

Mr. Keller asked about the \$5 registration fee. He said he doesn't think this is legal.

Mr. Mirabito said he wholeheartedly endorses it, as it keeps the county from needing to use taxpayer dollars to fix bridges.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, April 26, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:18 a.m.