

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
May 1, 2018
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Absent
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 (2-0), approved accounts payable cash requirement report through May 8, 2018, for payment on May 2, 2018, in the amount of \$1,008,258.

2.2 APPOINT TO LCWSA (GRAMLING). A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (2-0), appointed John Gramling to the Lycoming County Water and Sewer Authority to fill the unexpired term ending 1/1/19.

2.3 APPOINT TO LCIDA. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (2-0), appointed Dave Abernathy to the Lycoming County Industrial Development Authority to fill the unexpired term ending 12/31/21.

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

Mr. Mirabito said that the Commissioners are trying to work with the Coroner on the challenges that his office has as related to the possibility of a trauma center.

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

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, April 12, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:44 a.m.