

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  
June 5, 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 10:00 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 June 13, 2018, for payment on June 6, 2018 in the amount of \$628,286.89.

2.2 REJECT BIDS FOR CONCRETE MANHOLE BOXES. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), rejected the bid received May 26, 2018, for Concrete Manhole Boxes for a Force Main Waterline Project.

2.3 APPROVE COMPLIANCE HISTORY REPORTS. A motion by M Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved submission of two compliance history reports to DEP with the Annual Report.

**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 from McIntyre Township asked questions about the money being allocated to the City of Williamsport for the Historic District.

Mr. Mirabito explained that is from Act 13 funds.

Mr. Boyer asked why other counties use constables more and here it seems like the Sheriff is used more.

Mr. Mirabito explained there is a lawsuit in process.

Solicitor Smith explained that the service process is controlled by the Sheriff.

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, June 7, 2018.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:48 a.m.