

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
July 26, 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. Mr. McKernan convened the Commissioners Meeting 10:03 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the minutes of the previous meeting as they are recorded.

1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. McKernan opened the floor to public comment on agenda items only, and none were received.

Recess Commissioners' Meeting

Public Hearing for a Proposed Text Amendment for the Zoning Ordinance.

Reconvene Commissioners' Meeting

2.0 ACTION ITEMS

2.1 ENACT ORDINANCE 2018 – 02 FOR ZONING TEXT ADMENMENT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.

June 1, 2018

2.2 APPROVE AMENDMENT TO AGREEMENT 3RD AMENDMENT WITH CITIZENS AND NORTHERN BANK SIGNED BY CONTRACTOR. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved.

2.3 APPROVE PURCHASE FROM MCCARTHY TIRE SERVICE. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved.

2.4 APPROVE AMENDMENT 1 TO PSA WITH RK WEBSTER, LLC. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved.

2.5 APPROVE FY 2017 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR \$11,323.00 . A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.

2.6 APPROVE PSA WITH LARSON DESIGN GROUP. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved professional service agreement with Larson Design Group for bridge repair on County Bridge 101.

2.7 APPROVE THE FOLLOWING PERSONNEL ACTIONS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved.

Mr. McKernan recessed the Commissioners' Meeting at 10:13 a.m.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Mr. McKernan convened the Board of Assessment Revision at 11:01 a.m.

3.2 APPROVE. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved.

3.3 APPROVE. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved.

3.4 ADJOURN SALARY BOARD. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Board of Assessment Revision at 11:03 a.m.

4.0 BOARD of ASSESSMENT REVISION

4.1 CONVENE BOARD OF ASSESSMENT REVISION. Mr. McKernan convened the Board of Assessment Revision at 11:01 a.m.

4.2 APPROVE. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved.

4.3 ADJOURN BOARD OF ASSESSMENT REVISION. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Board of Assessment Revision at 11:03 a.m.

Mr. McKernan reconvened the Commissioners' Meeting at 10:13 a.m.

5.0 REPORTS / INFORMATION ITEMS.

5.1

5.2

6.0 COMMISSIONER COMMENT. Mr. McKernan opened the floor to commissioner comment and the following were received:

7.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and the following were received:

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, June 10, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 10:32 a.m.