

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

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**Minutes of the Meeting of
August 21, 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 August 29, 2018, for payment on August 22, 2018, in the amount of \$1,129,309.92.

2.2 ACCEPT ANNUAL CERTIFICATION OF COMPLIANCE AIR QUALITY PERMIT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved to accept the annual Certification of Compliance Air Quality Permit. Mr. Mussare asked when and where does DEP test the air? Mr. Hnatin, P.E. explained that this was an annual certification process of measuring the gas consumed in our flares. Very rarely do they analyze the air quality. This permit is mandatory every year.

6.0 COMMISSIONER COMMENT.

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

A correction on the due date of assessments was clarified. The deadline is September 4, 2018. Because of the Labor Day weekend, any assessment postmarked on or before Sept 4, 2018 will be accepted.

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

Tom Heap requested that Mr. Bob Moore be added to the next agenda and appointed to the Lycoming County Board of Assessments and Appeals due to an earlier oversight.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, August 16, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:41 a.m.