

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
September 4, 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.

Bids were opened for the following: (Nicki Brelsford)
George S. Coyne Chemical Co.
Kroff Chemical Co. Inc.
Aries Chemical Incorporated

2.0 ACTION ITEMS

2.1 APPROVE 2018 ANNUAL MOU WITH LYCOMING COUNTY HOUSING AUTHORITY. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the request for the County of Lycoming to become the designated Responsible Entity for LCHA.

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

RM: Nice to be back after having time off. Always good to be home.

7.0 PUBLIC COMMENT. The floor was opened to public comment and no comments were received:

DATE

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, September 6, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:18 a.m.