

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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COUNTY of LYCOMING  
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WILLIAMSPORT, PA 17701

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**Minutes of the Meeting of  
March 19, 2019  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner McKernan - Present  
Commissioner Mussare - Present  
Commissioner Mirabito - Present

Solicitor Sees - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:05 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE ACCOUNTS PAYABLE CASH REQUIREMENT REPORT: A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved through March 27, 2019, for payment on March 20, 2019 in the amount of \$809,554.00

2.2 APPROVE ACCOUNTS PAYABLE CASH REQUIREMENT REPORT: A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved through April 3, 2019, for payment on March 27, 2019 upon review and approval by Commissioners.

2.3 APPROVE NANCY DIGGS TO THE LYCOMING COUNTY HOUSING AUTHORITY. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved as a board member effective immediately per HUD regulations.

2.4 ENACT ORDINANCE 2019-01 A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved adopting the Local Economic Revitalization Tax Assistance (LERTA) Program for designated areas within the Borough of South Williamsport.

2.5 APPROVE PURCHASE OF TASERS AND SUPPLIES FROM AXON

ENTERPRISE. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0) approved in the amount of \$23,258.00 for all law enforcement departments.

**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 none was received:

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, March 21, 2019 at 10:00 a.m. at the Executive Plaza, 330 Pine Street, and 1st Floor Commissioners' Briefing Room. The next planning session is Tuesday, April 2, 2019. A reminder there will be no public meetings on March 26, 2019 and March 28, 2019. Commissioners will be attending the CCAP conference in Harrisburg.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 11:10 a.m.