

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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**Minutes of the Meeting of
April 2, 2019
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Wiley - 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 ACCOUNTS PAYABLE CASH REQUIREMENT REPORT: A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved through April 10, 2019, for payment on April 3, 2019 in the amount of \$740,349.86.08.

2.2 APPROVE 2018/2019 HAZARDOUS MATERIALS RESPONSE FUND (HMRF) GRANT ANNUAL REPORT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved

2.3 APPROVE RENTAL AGREEMENT WITH GOLF CART SERVICES, INC. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved for 24 golf carts for White Deer Golf Course in the amount of \$17,265.00.

2.4 APPROVE LEASE FOR ONE JOHN DEERE AND ONE TORO RIDING MOWER. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the yearly amount of \$13,105.20 with the total over 60 months as \$65,526.00.

2.5 APPROVE MASTER LEASE AGREEMENT FOR WHITE DEER GOLF COURSE. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0),

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approved to lease a Toro Groundmaster (mower) with attachment and accessories.

2.6 APPROVE ACT 13 AGREEMENT WITH THE CITY OF WILLIAMSPORT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved in the amount of \$30,000 for Veteran's Memorial Park Improvements.

2.7 APPROVE GRANT AND MONITORING AGREEMENT WITH THE LYCOMING COUNTY LIBRARY SYSTEM. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved in the amount of \$1,256,912.00.

2.8 APPROVE GRANT AND MONITORING AGREEMENT WITH WEST BRANCH FIREMEN'S ASSOCIATION, INC. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved in the amount of \$10,000.

2.9 APPROVE 2019 STEEL FUSION CONTRACT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved to provide forensic drug and toxicology testing.

2.9 APPROVE SUB RECIPIENT MONITORING AGREEMENT WITH STEP, INC-2018 PHARE FUND. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved to provide forensic drug and toxicology testing.

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, April 4, 2019 at 10:00 a.m. at the Executive Plaza, 330 Pine Street, 1st Floor Commissioners' Briefing Room. Please note for planning purposes, there will be no public meetings May 14th, 16th, 21st and 23rd.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:47 a.m.