

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
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**Minutes of the Meeting of
August 22, 2017
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Wiley - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mr. McKernan convened the Commissioners Meeting 10:04 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. None were approved.

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

2.0 ACTION ITEMS

2.1 APPROVE REVISED ACCOUNTS PAYABLE CASH REQUIREMENT REPORT. A motion by Mr. Mussare and seconded by Mr. McKernan and passed (2-0), approved through August 28, 2019, for payment on August 21, 2019 in the amount of \$1,047,441.99.

2.2 APPROVE MOU WITH SOUTH WILLIAMSPORT. A motion by Mr. Mussare and seconded by Mr. McKernan and passed (2-0), approved for the Greater Williamsport Area Levee System Project.

2.3 APPROVE STATE HOMELAND SECURITY GRANT AGREEMENT. A motion by Mr. Mussare and seconded by Mr. McKernan and passed (2-0), approved for the

August 22, 2019

performance period September 1, 2019 through August 31, 2022 in the amount of \$327,128.00. This grant to the Sub recipient is 100% federal funding that is provided through cost reimbursement.

2.4 APPROVE PURCHASE REQUEST TO MAR ALLEN CONCRETE PRODUCT, INC. A motion by Mr. Mussare and seconded by Mr. McKernan and passed (2-0), approved for the concrete slab repair in the amount of \$89,703.00.

5.0 REPORTS / INFORMATION ITEMS.

None

6.0 COMMISSIONER COMMENT.

Commissioner Mussare- Welcomed the Little League World Series guests to Lycoming County. Having relatives in Venezuela and Poland, and the struggles they go through we may not notice the how good we have it in the United States. Venezuela relatives were not allowed to attend the series for fear they would not return to their country. We must teach our children what it is like in other Countries. My relatives were only allowed to leave one at a time, with only \$600 in their pockets. They learned to turn gold coins jewelry. Pray for those countries that they may come out of their circumstances, it is so difficult for their children.

Commissioner McKernan – Welcomed Solicitor Wiley’s children Nate and Kate to the public meeting.

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, August 27, 2019.

9.0 ADJOURN COMMISSIONERS’ MEETING. Mr. McKernan adjourned the Commissioners’ Meeting at 10:18 a.m.