

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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**Minutes of the Meeting of
October 22, 2019
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present
Commissioner Mussare - Present
Commissioner Mirabito - Present
Director McDermott - Present
Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:01 a.m.

Bids were opened for the following: Recycling Baler Materials and Supplies (1)

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved accounts payable cash requirement report through October 30, 2019, for payment on October 23, 2019.

4.0 BOARD OF ASSESSMENT REVISION

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 were received:

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held on Thursday, October 24, 2019.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:44 a.m.