

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
February 19, 2019
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 10:03 a.m.

2.0 ACTION ITEMS

2.1 APPROVE purchase agreements for consumable energy products to be awarded to the lowest compliant bidders, which are Superior Plus Energy Services and Sunoco, LLC. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved.

2.2 ACCEPT GROWING GREENER GRANT AWARD. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved for the Muncy Streambank Stabilization Project in the amount of \$327,284.00.

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 one was received:

Al Boyer –McIntyre Township – I would like to thank the Commissioners for all that they do for our community. The job of the Commissioners is a lot to handle, lots of problems to be solved and decisions to be made. I would like to help. We need young people to be involved.

Mr. McKernan – I agree. Ideas lead to problem solving.

Al Boyer- All comes back to these horrific movies that our children are allowed to watch, where police officers are shot and they are allowed to shoot them repeatedly in these videos. The two parties need to come together to solve this.

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, February 21, 2019.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:24 a.m.