

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
March 5 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 10:05 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 March 20, 2019, for payment on March 13, 2019 in the amount of \$724,098.08.
- 2.2 APPROVE PURCHASE AGREEMENT TO VENTURE PRODUCTS, INC., A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved.
- 2.3 APPROVE AWARD OF SALES AGREEMENT TO SCOT SAMPLE. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved.

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 7, 2019 at 10:00 a.m. at the Executive Plaza, 330 Pine Street, 1st Floor Commissioners' Briefing Room.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:21 a.m.

March 5, 2019