

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 18, 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. Mr. McKernan convened the Commissioners Meeting 10:06 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the minutes of the previous meeting as they are recorded.

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 MEMORANDUM OF AGREEMENT WITH ARMSTRONG TOWNSHIP. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved.

2.2 APPROVE 2019 COUNTY LIQUID FUELS ALLOCATIONS FOR MUNICIPALITIES. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved.

2.3 APPROVE THE FOLLOWING PERSONNEL ACTIONS: A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approve: Pre-Release – Megan Donahay- as full time replacement as Female Resident Supervisor/Cook – Pay grade -\$16.59 per hour effective 5/5/19.

2.4 APPROVE RESOLUTION 2019 – 04 FOR SURPLUS PROPERTY OVER \$1,000. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), in the amount of \$5,373,066.00 was tabled for Commissioner Review.

2.5 APPROVE RESOLUTION 2019 – 05 ADDITIONAL INFORMATION REQUIRED BY TCF. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved to lease the White Deer Golf Course equipment in the amount not to exceed \$23,351.61.

5.0 REPORTS / INFORMATION ITEMS.

5.1 Prison is requesting bids for Inmate Detention Supplies and Clothing.

5.2 Honoring April 22nd as Earth Day of Lycoming County.

6.0 COMMISSIONER COMMENT. Mr. McKernan opened the floor to commissioner comment and none were received:

7.0 PUBLIC COMMENT. Mr. McKernan opened the floor to public comment and the following were none received:

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, April 30, 2019. The next public meeting will be held on Thursday, May 2, 2019. Both meetings begin at 10:00 a.m. Commissioner’s Briefing Room. 1st Floor, Executive Plaza, 330 Pine Street, Williamsport, PA 17701. No public meetings will take place May 14th, 16th, 21st and 23rd.

9.0 ADJOURN COMMISSIONERS’ MEETING. Mr. McKernan adjourned the Commissioners’ Meeting at 11:01 a.m.