

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*

---

Telephone (570) 320-2124  
Fax (570) 320-2127

COUNTY of LYCOMING  
48 WEST THIRD STREET  
WILLIAMSPORT, PA 17701

---

www.lyco.org  
county.commissioners@lyco.org

**Minutes of the Meeting of  
August 20, 2019  
Board Room, Executive Plaza  
Pine Street, Williamsport**

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

Solicitor Wiley - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:04 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE ACCOUNTS PAYABLE CASH REQUIREMENT REPORT: A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved through August 28, 2019, for payment on August 21, 2019 in the amount of \$ 582,419.86.

2.2 AWARD CONTRACT TO INSINGER EXCAVATING LLC. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved in the amount of \$316,450.00 for the Emergency Watershed Project- streambank restoration for multiple sites with Lycoming County.

2.3 AWARD OF SALES AGREEMENT TO GLENN O. HAWBAKER, INC. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved in the amount of \$41,500.00 for the Emergency Watershed Project- streambank restoration for multiple sites with Lycoming County.

**5.0 INFORMATION ITEM:**

Kristin McLaughlin - FFY 2019 CDBG Project Review

**6.0 COMMISSIONER COMMENT.** The floor was opened to commissioner comment received:

Commissioner Mussare participated in a NACO conference call and was made aware of the some states that have done away with County government. He is interested in doing more research to learn about the different types of County infrastructure that exists.

**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, August 22, 2019 at 10:00 a.m. at the Executive Plaza, 330 Pine Street, 1<sup>st</sup> Floor Commissioners' Briefing Room.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:49 a.m.