

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
August 27, 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

4.2 APPROVE REAL ESTATE EXONERATIONS.2.1 APPROVE ACCOUNTS
PAYABLE CASH REQUIREMENT REPORT: A motion by Mr. Mirabito and
seconded by Mr. Mussare and passed (3-0), approved through September 4,
2019, for payment on August 28, 2019 in the amount of \$2,271,033.22.
70% was pass through of grants. See attachment A.

2.2 APPROVE READY ROSIE INVOICE A motion by Mr. Mussare and seconded
by Mr. Mirabito and passed (3-0), approved in the amount of \$19,600 for
one year access to 17 campuses in Lycoming County.
There was discussion to move this item from the general fund to the Act 13
Legacy Fund or HDSF funds.
Mr. Mirabito – discussed the importance of investing more money into our youth
in the early years. Mr. Egly discussed how the HDSF monies from the State
have decreased and how they are distributed.

4.0 BOARD OF ASSESSMENT REVISION .

4.1 CONVENE BOARD OF ASSESSMENT REVISION. Mr. McKernan convened the
Board of Assessment Revision at 10:29 a.m.

August 27, 2019

4.2 APPROVE REAL ESTATE EXONERATIONS. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved real estate exonerations as listed in attachment B.

4.2 APPROVE REAL ESTATE REFUND. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved the following real estate refund:

41-352-111.01 – Sam’s Real Estate Business Trust - \$4189.62.

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, August 29, 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 10:52 a.m.