

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
September 24, 2019
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present
Commissioner Mussare - Present
Commissioner Mirabito - Present
Director McDermott - Present

Solicitor Wiley - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:02 a.m.

Bids were opened for following: Recycling Truck Scale System Rebuild (1)
Fairbank Scales

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 October 2, 2019, for payment on September 25, 2019 in the amount of \$1,658,925.42.

2.2 AWARD CONTRACTS FOR FOOD PRODUCTS:(per item on an as needed basis) A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved.

Keyco Distributors
Benjamin Foods LLC
Fessers Inc.
Sysco Central PA

2.3 APPROVE JUVENILE PROBATION CONTRACTS: A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved.

- Perseus' House
- Crossroads Counseling
- Outside In.
- Summit School, Inc. d/b/a The Academy
- Community Specialists Corp. d/b/a The Academy

2.4 APPROVE AMENDMENT TO SUB-RECIPIENT AGREEMENT WITH WASHINGTON TOWNSHIP. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved. The Hill Road construction project was delayed the extension is to accommodate the payment schedule.

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, September 26, 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 10:25 a.m.