

Commissioners:

JEFF C. WHEELAND  
*Chairman*

ERNEST P. LARSON  
*Vice Chairman*

TONY R. MUSSARE  
*Secretary*



ANN M. GEHRET  
*Director of Administration  
and Chief Clerk*

N. RANDALL SEES  
*Solicitor*

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COUNTY of LYCOMING  
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**Minutes of the Meeting of  
September 25, 2012  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner Wheeland - Absent  
Commissioner Larson - Present  
Commissioner Mussare - Present

Solicitor Sees - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at  
Commissioners Meeting 10:03 a.m.

**2.0 ACTION ITEMS**

2.1 ADOPT RESOLUTION 2012-31. A motion by Mr. Larson and seconded  
by Mr. Mussare and passed (2-0), adopted resolution 2012-31  
declaring property as surplus.

2.2 APPROVE BILL OF SALE. A motion by Mr. Larson and seconded by  
Mr. Mussare and passed (2-0), approved bill of sale for  
surplus electrical generation equipment and accessories to PPL  
Renewal Energy, LLC.

**6.0 PUBLIC COMMENT.** There was no public comment received.

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. Larson announced the next  
regularly scheduled meeting to be held Thursday, September 27,  
2012.

**8.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:18  
a.m.