

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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**Minutes of the Meeting of  
February 12, 2013  
Board Room, Executive Plaza  
Pine Street, Williamsport**

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

Solicitor Sees - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:00 a.m.

Bids were opened for the following three items:  
Aggregate Products (2 bidders).  
Concrete Product (4 bidders).  
Equipment Tire & Tire repair (2 bidders).

**2.0 ACTION ITEMS**

2.1 APPROVE AGREEMENT WITH CITIZENS AND NORTHERN BANK. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the lockbox agreement with Citizens and Northern Bank.

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

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. Wheeland announced the next regularly scheduled meeting to be held Thursday, February 14, 2013.

**8.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:23 a.m.