

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  
May 7, 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 for Consulting Engineering Services were opened (18 bidders).

**2.0 ACTION ITEMS**

2.1 ADOPT RESOLUTION 2013-12. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adopted resolution 2013-12 abolishing the office of jury commissioner.

2.2 APPROVE LETTER TO PENNVEST. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved letter to PENNVEST for CIG proposal.

**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, May 9, 2013.

**8.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:19 a.m.

