

Commissioners:

JEFF C. WHEELAND
Chairman

ERNEST P. LARSON
Vice Chairman

TONY R. MUSSARE
Secretary



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

J. DAVID SMITH
Solicitor

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**Minutes of the Meeting of
February 25, 2014
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:01 a.m.

2.0 ACTION ITEMS

2.1 APPROVE MUNICIPAL WASTE PROCESSING/DISPOSAL AGREEMENTS. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved municipal waste processing/disposal capacity agreements with the following:
Waste Management Shade Landfill.
Mostoller Landfill.
Western Berks Landfill.
Sandy Run Landfill.
Cumberland County Landfill.

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 27, 2014.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:09 a.m.