

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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COUNTY of LYCOMING  
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**Minutes of the Meeting of  
April 8, 2014  
Board Room, Executive Plaza  
Pine Street, Williamsport**

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

Solicitor Smith - Present

**1.0 OPERATIONS**

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

**2.0 ACTION ITEMS**

2.1 APPROVE HMPG FROM PEMA. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved PEMA Hazard Mitigation Grant agreement in the amount of \$2,031,426.

2.2 APPROVE SURETY LETTER. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved surety letter to Muncy Creek Township.

**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, April 10, 2014.

**8.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:26 a.m.