

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  
May 27, 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 10:03 a.m.

Bids were opened for the transfer station truck scale rebuild project (1 bidder).

**2.0 ACTION ITEMS**

2.1 APPROVE SUB AGREEMENT WITH YWCA. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved subrecipient agreement for 2010 CDBG for the YMCA Restroom.

2.2 APPROVE SUB AGREEMENT WITH YWCA. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved amendment subrecipient agreement for 2009 CDBG for the YWCA Ramp.

2.3 APPROVE SUB AGREEMENT WITH YWCA. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved subrecipient agreement for 2010 CDBG for the YWCA Ramp.

2.4 APPROVE 2013 CDBG CONTRACT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved 2013 CDBG contract with DCED.

2.5 APPROVE ACT 147 GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved act 147/RERF grant application in the amount \$5,876.

2.6 APPROVE MOU WITH THE CITY OF WILLIAMSPORT. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved memorandum of understanding with the City of Williamsport for the JAG grant.

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 29, 2014.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:43 a.m.