Commissioners:

JEFF C. WHEELAND

Chairman

ERNEST P. LARSON *Vice Chairman*

TONY R. MUSSARE Secretary

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COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701 ANN M. GEHRET Director of Administration and Chief Clerk

> J. DAVID SMITH Solicitor

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Minutes of the Meeting of September 30, 2014 Board Room, Executive Plaza Pine Street, Williamsport

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

Assistant Solicitor Bluth - Present

1.0 OPERATIONS

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

2.0 ACTION ITEMS

- 2.1 APPROVE 904 GRANT APPLICATION. A motion by Mr. Mussare and seconded by Mr. Wheeland and passed (2-0), approved 2013 PA DEP 904 grant application.
- **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, October 2, 2014.
- **8.0 ADJOURN COMMISSIONERS' MEETING**. The meeting was adjourned at 10:26 a.m.