

Commissioners:

TONY R. MUSSARE  
*Chairman*

ERNEST P. LARSON  
*Vice Chairman*

JEFF W. RAUFF  
*Secretary*



MATTHEW A. McDERMOTT  
*Director of Administration  
and Chief Clerk*

J. DAVID SMITH  
*Solicitor*

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**Minutes of the Meeting of  
March 31, 2015  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner Mussare - Present  
Commissioner Larson - Present  
Commissioner Rauff - Present

Solicitor Smith - 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 DCED CDBG-DR GRANT APPLICATION. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved DCED 2015 CDBG-DR grant application in the amount of \$500,000.

2.2 APPROVE AMENDMENT TO PSA WITH BASTIAN TIRE. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved amendment to professional service agreement with Bastian Tire.

**6.0 PUBLIC COMMENT.** The floor was opened to public comment and none were received.

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. Mussare announced the next regularly scheduled meeting to be held Thursday, April 2, 2015.

**8.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:23 a.m.