

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
November 17, 2015
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Smith - Present

1.0 OPERATIONS

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

Bids were opened for the following: Food Products (1 bidder).

2.0 ACTION ITEMS

2.1 APPROVE GRANT APPLICATION TO DEP. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved 902 grant application the amount of \$249,945.30 to DEP.

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, November 19, 2015.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:15 a.m.