Commissioners:

R. JACK MCKERNAN Chairman

TONY R. MUSSARE Vice Chairman

RICHARD MIRABITO Secretary

Telephone (570) 320-2124 Fax (570) 320-2127



COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701

Minutes of the Meeting of March 22, 2016 Board Room, Executive Plaza Pine Street, Williamsport MATTHEW A. McDERMOTT Director of Administration and Chief Clerk

> J. DAVID SMITH Solicitor

www.lyco.org county.commissioners@lyco.org

Commissioner McKernan - Present Commissioner Mussare - Present Commissioner Mirabito - Present

Solicitor Smith - Present

1.0 OPERATIONS

<u>1.1 CONVENE COMMISSIONERS MEETING.</u> The meeting was convened at 10:00 a.m.

2.0 ACTION ITEMS

2.1 APPROVE ALLOCATION TO WHITE DEER GOLF COURSE. A motion by Mr. McKernan and seconded by Mr. Mussare and passed (3-0), approved allocation of \$50,000 to White Deer Golf Course pursuant to the contract with Billy Casper Golf.

6.0 PUBLIC COMMENT. The floor was opened to public comment and the following were received: Jim Webb of Webb Weekly commented on several county items. Mr. Mirabito discussed his view on the use of the hotel tax dollars.

- 7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, March 24, 2016.
- **8.0 ADJOURN COMMISSIONERS' MEETING**. The meeting was adjourned at 11:17 a.m.