

Commissioners:

R. JACK MCKERNAN  
*Chairman*

TONY R. MUSSARE  
*Vice Chairman*

RICHARD MIRABITO  
*Secretary*



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

J. DAVID SMITH  
*Solicitor*

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**Minutes of the Meeting of  
June 16, 2016  
Board Room, Executive Plaza  
Pine Street, Williamsport**

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

Assistant Solicitor Wiley - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. Mr. McKernan convened the Commissioners Meeting 10:03 a.m.

1.2 APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved the minutes of the previous meeting as they are recorded.

1.3 RECEIVE PUBLIC COMMENTS (AGENDA ITEMS ONLY). Mr. McKernan opened the floor to public comment on agenda items only, and the following were received:

Charles Laudenlager of Loyalsock asked about the golf course. He explained he is a taxpayer but not a golfer.

Mr. Mirabito suggested that the funding of the golf course should be coming from hotel tax dollars instead of real estate taxes.

Mr. McKernan asked Mr. Mirabito why he thinks the Tourist Promotion Agency (TPA) should fund the county golf course?

Mr. Mirabito said it was done in the past. Also he suggested that an RFP be done for the TPA.

John Shireman from Jersey Shore commented that currently the county is paying for past mistakes on the golf course.

Mr. Mussare said that it is the responsibility of the County's TPA to decide where hotel tax dollars go. He agreed that he wants to make sure the money is spent in an appropriate manner.

Mr. Mirabito pointed out that in 16 years there has been no RFP done for the TPA.

Jim Dunn of Armstrong Township commended the commissioners on the good decision to move forward with the golf course. He suggested looking at diversity. He agreed the golf course is an asset to Lycoming County.

Mr. Dunn said the Transportation Improvement Program is going to be discussed at the Planning Commission that evening to give a recommendation to the Commissioners. Mr. Dunn asked that the county please consider having its own bridge program. He detailed numerous reasons to do this.

Mr. Mirabito said he is interested to meet to discuss this.

Mr. McKernan explained the Planning Commission meeting is that evening at six in the Board Room.

Mr. Mussare recognized Mr. Dunn as a supervisor and concerned citizen. He thanked Mr. Dunn for his fantastic ideas and for "putting the time in".

John Shireman commented on Mr. Matteo's attitude for revealing salaries. He made other comments on the hotel tax.

## **2.0 ACTION ITEMS**

- 2.1 ADOPT RESOLUTION 2016-13. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adopted resolution 2016-13 for emergency purchase of a pump station for the White Deer Golf Course.
- 2.2 APPROVE AGREEMENT WITH LEXIS NEXIS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved agreement with Lexis Nexis for service at the prison.
- 2.3 APPROVE 2<sup>ND</sup> AMENDMENT TO AGREEMENT WITH WHITE DEER GOLF COURSE. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved second amendment to agreement for White Deer Golf Course for an additional allocation of \$50,000 in accordance with Billy Casper Golf Agreement.
- 2.4 APPROVE PSA WITH DTA. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved professional service agreement with Diversified Treatment Alternatives for the Juvenile Probation Department.
- 2.5 APPROVE PSA WITH DR. DOWELL. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved professional service agreement with Hope Enterprises/Dr. Dowell for the Juvenile Probation Department.
- 2.6 APPROVE PSA WITH COMMUNITY SOLUTIONS. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0),

approved professional service agreement with Community Solutions for the Juvenile Probation Department.

**6.0 PUBLIC COMMENT.** Mr. McKernan opened the floor to public comment and the following were received:

John Shireman said thanks for the open discussion.

Jim Dunn suggested that the Recreation Authority needs to diversify. He listed the benefits of doing so.

Mr. Dunn also commented about the local bridge program and detailed benefits for that.

Mr. McKernan announced there will be a TEFRA hearing on July 7 for Penn College of Technology.

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting as a work session on Tuesday, June 21, 2016.

**8.0 ADJOURN COMMISSIONERS' MEETING.** A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), adjourned the Commissioners' Meeting at 11:00 a.m.