

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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**Minutes of the Meeting of
August 30, 2016
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:03 a.m.

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved accounts payable cash requirement report through September 7, 2016, for payment on August 31, 2016.

2.2 APPROVE PENNVEST AGREEMENT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved agreement with PENNVEST for September 7, 2016, nutrient credit auction.

Mr. Mussare asked Director Yorks what the cost difference between rebuilding and repairing the Mack Truck Chassis.

Mr. Yorks said that it is not worth continuing to repair, as this has been delayed several years already.

Mr. Mussare asked Mrs. Toon to have Billy Casper Golf representatives present for Thursday.

Mr. Mussare suggested that Ed Robbins discuss better pricing with Youth Services Agency before the vote on Thursday, due to the rate increases three years in a row.

Ed Robbins, Chief Juvenile Probation officer introduced his intern, Alfoce Mutuku, majoring in Criminil Justice from Lycoming College.

Mr. Mussare asked Mr. Yorks why RMS needs to replace the transfer trailers it is seeking bids for.

Mr. Yorks explained that if there is a leak, the DEP will fine the county.

6.0 PUBLIC COMMENT. The floor was opened to public comment and the following were received:

Larry Stout asked for an update on Judge Lovecchio's 24/7 program. Mr. Mussare responded that currently there is no prison overcrowding.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, September 1, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 11:04 a.m.