

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
April 4, 2017
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Present via phone until 10:08 a.m.
Commissioner Mussare - Present
Commissioner Mirabito - Present via phone until 10:08 a.m.

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:01 a.m.

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mirabito and seconded by Mr. McKernan and passed (3-0), approved accounts payable cash requirement report through April 12, 2017, for payment on April 5, 2017, in the amount of \$1,238,649.08.

6.0 COMMISSIONER COMMENT. The floor was opened to commissioner comment and the following were received:
Mr. Mussare announced the town hall meeting from 6 p.m. to 9 p.m. on Thursday, April 6, 2017 in the Board Room to discuss Act 89 proposed \$5 registration fee.

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

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, April 6, 2017.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:33 a.m.