

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

COUNTY of LYCOMING  
48 WEST THIRD STREET  
WILLIAMSPORT, PA 17701

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

**Minutes of the Meeting of  
May 7 2019  
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 10:02 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE ACCOUNTS PAYABLE CASH REQUIREMENT REPORT: A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved through May 15, 2019, for payment on May 8, 2019 in the amount of \$871,897.60.

2.2 APPROVE ACCOUNTS PAYABLE CASH REQUIREMENT REPORT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved through May 22, 2019, for payment on May 15, 2019 upon review and approval of Commissioners.

2.3 APPROVE ACCOUNTS PAYABLE CASH REQUIREMENT REPORT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved through May 29, 2019, for payment on May 22, 2019.

2.4 APPROVE MEDICAL ASSISTANCE TRANSPORTATION PROGRAM GRANT AGREEMENT FROM THE DEPARTMENT OF HUMAN SERVICES . A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved. STEP is the local provider for over 1200 clients with an average of \$26.00 per ride.

**6.0 COMMISSIONER COMMENT.** The floor was opened to commissioner comment and none were received:

Commissioner Mussare read in the paper about the recent costs of refurbishing City Hall. He stated the offer remains open that they can move into the Executive Plaza. He hopes that the new Mayor and City Council members will consider the option. The City already owns the parking lot. It is an option.

Commissioner Mirabito -These are options they should consider instead of the taxpayers paying the cost of retrofitting City Hall. If we are going to move, Children and Youth should also consider moving Third Street Plaza, there will be plenty room on the lower floors.

Commissioner McKernan – We sat with City Council two years ago and extended the offer for the same reason being concerned for the City.

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

Todd Lauer – Jersey Shore- If we say were Industry Friendly, they why don't use the drill cuttings from the gas industry at the Landfill. It could be a lucrative source of income for the County. By my calculations, Lycoming County could take in approximately \$1.5 million a year at 100 tons a day.

Commissioner Mussare – Radiation is an issue, there are permitting constraints by DEP.

Commissioner McKernan – Space constraints we need more room to do things properly. When, if we acquire more land we will have more options.

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, May 9, 2019 at 10:00 a.m. at the Executive Plaza, 330 Pine Street, 1<sup>st</sup> Floor Commissioners' Briefing Room. No public meetings will be held on May 14<sup>th</sup>, 16<sup>th</sup>, 21<sup>st</sup> and 24<sup>th</sup>. The next work session will be May 28, 2019 at 10 am.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:59 a.m.