Commissioners:

JEFF C. WHEELAND Chairman

ERNEST P. LARSON Vice Chairman

TONY R. MUSSARE Secretary

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COUNTY of LYCOMING 48 WEST THIRD STREET WILLIAMSPORT, PA 17701 ANN M. GEHRET Director of Administration and Chief Clerk

N. RANDALL SEES Solicitor

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Minutes of the Meeting of July 31, 2012 Board Room, Executive Plaza Pine Street, Williamsport

Commissioner Wheeland - Present Commissioner Larson - Present Commissioner Mussare - Present

Solicitor Sees - Present

1.0 OPERATIONS

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

Bids were received from Eck's Garage, Inc. for a used fuel truck.

2.0 ACTION ITEMS

- 2.1 ADOPT RESOLUTION 2012-23. A motion by Mr. Tony and seconded by Mr. Larson and passed (3-0), adopted resolution 2012-23 for emergency tree cutting at Shriver's Ridge.
- **6.0 PUBLIC COMMENT**. There was no public comment received.
- 7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Wheeland announced the next regularly scheduled meeting to be held Thursday, July 12, 2012.
- 8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:27 a.m.