

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 23, 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
10:03 a.m.

2.0 ACTION ITEMS

2.1 APPROVE ACCOUNTS PAYABLE CASH REQUIREMENT REPORT: A motion
by Mr. Mirabito and seconded by Mr. Mussare and passed (3-0), approved
through May1, 2019, for payment on April 24, 2019 in the amount of
\$321,066.50.

2.2 APPROVE AWARD PURCHASE AGREEMENT TO ARI-PHOENIX, A motion by
Mr. Mussare and seconded by Mr. Mirabito and passed (3-0), approved for
1-New ARI-Hetra WS-12650 Elector-Hydraulic Automatic Tire Changer,
TCM-04 in the amount of \$20,973.18.

2.3 APPROVE PURCHASE AGREEMENT WITH CLEVELAND BROTHERS
EQUIPMENT CO., INC. A motion by Mr. Mussare and seconded by Mr.
Mirabito and passed (3-0), approved for new final drive repair parts in the
amount of \$22,667.08.

2.4 APPROVE PROFESSIONAL SERVICES CONTRACT WITH REAL ESTATE
APPRAISAL & MARKETING ASSOCIATES. A motion by Mr. Mussare and
seconded by Mr. Mirabito and passed (3-0), approved to complete

April 23, 2019

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

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

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, April 25, 2019 at 10:00 a.m. at the Executive Plaza, 330 Pine Street, 1st Floor Commissioners' Briefing Room.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:21 a.m.