

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 8, 2013

I. OPENING EXERCISES

- A. Call to Order
- B. Pledge of Allegiance & Moment of Silence
- C. Roll Call
- D. Explanation of Procedures to Audience

II. ROW OFFICER REPORTS AND COMMENTS

III. PUBLIC COMMENTS

IV. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, December 18, 2012

B. Presentation of Written Communications:

- 1. Tetra Tech, dated December 18, 2012, giving Act 14 notification with the intent of submitting a Water Management Plan for the Withdrawal of Water associated with Oil and Gas Exploration in Pulaski Township.
- 2. R.A.R. engineering group, inc, dated December 17, 2012, giving Act 14 notification to submit an application for the Hickory run Energy Station Project located in North Beaver Township.
- 3. U.S. Department of Housing and urban Development, dated December 21, 2012, giving notification of the Removal of Environmental Grant Conditions of r HUD Lead-Based Paint Hazard Control Grant Program.
- 4. W.D. Mohney & Associates, dated December 26, 2012, giving notification of blasting operations in Slippery Rock Township
- 5. Frank B. Taylor Engineering, dated December 27, 2012, notifying the Lawrence County Board of Commissioners of their 2013 rate list.
- 6. Fahringer, McCarty, Grey, Inc., dated December 26, 2012, giving Act 14 notification for a General Permit to temporarily cross a drainage swale at the Sheetz store located in Union township.
- 7. Commonwealth of Pennsylvania State Conservation Commission, dated December 28, 2012, thanking t he Board of Commissioners for their timely submitting of appointments to the Conservation District Board of Directors.

8. Laurel School District, dated January 3, 2013, giving Act 14 notification for the renewal of natural Minor Permit #NM-37-00241 for the Laurel School District.

V. PROCLAMATIONS AND CERTIFICATES:

VI. REPORTS AND NEW BUSINESS

- A. Staff Reports: None
- B. Personnel Report: None
- C. Commissioner Reports and Comments
- D. New Business:
 1. MHDS
 - a. Contract-Lawrence County Social Services-Base
 2. Department of Public Safety
 - a. Joint County Radio Assessment with Critical Partners
 3. Boards/Authorities
 - a. Re-appointing John DiMuccio to Lawrence County Industrial Development Authority.
 - b. Re-appointing Charles Hardester Sr. to the Lawrence County Housing Authority.
 4. Tax Claim
 - a. Contract-Brian F. Levine of Levine Law,LLC-title work

VII. RESOLUTION

- A. Resolutions on the table
 1. R-2012-248 Authorization to execute an agreement with the Summit School Inc. on behalf of Children and Youth/Juvenile Probation Departments to provide professional services for the period of July 1, 2012 through June 30, 2013.
- B. Resolutions to be taken off the table: None
- C. New Resolutions: None
- D. Motion to amend the agenda. (if necessary)

VIII. ORDINANCES

- A. On the Table: None
- B. For introduction: None
- C. For final action:

IX. FISCAL AND CONTRACTUAL

- A. Advertise for bids/proposals: None
- B. Receipt of bids/proposals:
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
 - 1. December 20, 2012
 - 2. December 28, 2012
 - 3. January 4, 2013

X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, January 15, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be Retirement Board Quarterly Meeting on Tuesday, January 15, 2013 immediately following the Commissioners Public Meeting.

XI. Public Comments

XII. Adjournment

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, January 08, 2013

The Lawrence County Commissioners' Meeting was opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

The Lawrence County Commissioners' Meeting of Tuesday, January 08, 2013 was called to order by Commissioner Dan Vogler, at 10:00 a.m. Office Manager Carol MacDonald called the Roll. Those in attendance were, Commissioners, **Dan Vogler, Robert Del Signore, Sr., Steve Craig,;** Chief Clerk/County Administrator **James Gagliano, Clarence Nelson, Don Dougherty, Jim Brown, Joe Venasco, Artishia Foster, Richard Rapone, Dave Gettings, Debbie Morris, New Castle News, and Eric Poole, Ellwood City Ledger.** It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes. If they need more time, they are to see the Chief Clerk at another time and he will arrange for them to meet with the Commissioners. Those speaking are to state for the record their names, addresses and the nature of their business.

ROW OFFICERS' REPORTS AND COMMENTS

Mr. Rapone, Treasurer, gave a report.

Mr. Gettings, Controller, gave a report.

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. Minutes of Tuesday, Tuesday, December 18, 2012.

Moved by **Mr. Del Signore** seconded by Mr. Craig to accept and file the minutes. Motion carried 3-0.

WRITTEN CORRESPONDENCE

1. Tetra Tech, dated December 18, 2012, giving Act 14 notification with the intent of submitting a Water Management Plan for the Withdrawal of Water associated with Oil and Gas Exploration in Pulaski Township.
2. R.A.R. engineering group, inc, dated December 17, 2012, giving Act 14 notification to submit an application for the Hickory run Energy Station Project located in North Beaver Township.
3. U.S. Department of Housing and urban Development, dated December 21, 2012, giving notification of the Removal of Environmental Grant Conditions of HUD Lead-Based Paint Hazard Control Grant Program.
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7. Commonwealth of Pennsylvania State Conservation Commission, dated December 28, 2012, thanking the Board of Commissioners for their timely submitting of appointments to the Conservation District Board of Directors.
8. Laurel School District, dated January 3, 2013, giving Act 14 notification for the renewal of natural Minor Permit #NM-37-00241 for the Laurel School District.

Moved by Mr. Craig seconded by Mr. Del Signore to accept and file the written correspondence. Motion carried 3-0.

Proclamations and Certificates

None

Staff Report

None

Personnel Report

None

COMMISSIONERS' COMMENTS

Mr. Del Signore had no comments.

Mr. Craig had no comments.

Mr. Vogler announced the Planning Commission Meeting was cancelled.

Resolutions on the table: None

1. R-2012-248 Authorization to execute an agreement with the Summit School Inc. on behalf of Children and Youth/Juvenile Probation Departments to provide professional services for the period of July 1, 2012 through June 30, 2013.

Resolutions to be taken off the table: None

Moved by Mr. Del Signore seconded by Mr. Craig to amend the agenda. Motion carried 3-0.

RESOLUTION R-2013-001

WHEREAS, the term of one member is expiring on the Lawrence County Housing Authority on December 31, 2012; and

WHEREAS, the Lawrence County Commissioners wish to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that:

1. Charles Hardester Sr., 921 Morton Street, New Castle, PA 16101 be re--appointed to the Lawrence County Housing Authority with an expiration date of December 31, 2017.

Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

RESOLUTION R-2013-002

Whereas, the Lawrence County Industrial Development Authority is in need of members to be added to their board; and

Whereas, the Lawrence County Board of Commissioners wishes to make appointments to the Lawrence County Industrial Development Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: the following name be re-appointed to the Lawrence County Industrial Development Authority.

1. John R. DiMuccio, 213 E. Glen Moore Blvd., New Castle, PA 16105

Moved by **Mr. Craig** seconded by Mr. Del Signore to approve said resolution. Motion carried 3-0.

RESOLUTION R-2013-003

Whereas, Section 1802 (h) of the County Code states that "contracts or purchases made by the Commissioners which shall not require advertising, bidding or price quotations are as follows: (5) . those involving services of members of the medical or legal profession, registered architects, engineers, certified public accountants or other personal services involving professional expertise."

Whereas, prior to the Tax Claim Judicial Sale, title searches must be done; and

Whereas, the required title searches are considered a professional service and are exempt from bidding; and

Whereas, the law office of Levine Law, LLC submitted the lowest proposal to do title searches for the Tax Claim Office.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that:

1. Authorization is given to execute an agreement with Brian F. Levine of Levine Law, LLC to title work for the 2013 Judicial Sale title searches. Payment for approximate services rendered pursuant to this Agreement are as follows;
2. Real Estate Examinations @ \$105.00 each, Mobile Home Examinations @ \$50.00 each.
3. Levine Law, LLC shall provide proof of errors and omissions insurance and complete the project in a timely manner.

Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

Ordinances

- A. On the Table: None
- B. Remove from Table: None
- C. For final action: None

Fiscal Reports

- A. Proposals: None
- B. Receipt of bids/proposals: None
- C. Fiscal report: None
- D. Report on Quotes: None

E. Warrant Register:

1. December 20, 2012 through January 4, 2013.

Moved by **Mr. Del Signore** seconded by Mr. Craig to accept and file the warrant register. Motion carried 3-0.

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, January 15, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Retirement Board Quarterly meeting on Tuesday, January 15, 2013 immediately following the Commissioners' Public Meeting.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, January 08, 2013 at 10:31 a.m. Motion carried 3-0.