

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**January 14, 2014**

**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, January 7, 2014

**B. Presentation of Written Communications:**

- 1. Paul Lamping, dated December 23, 2013, giving Act 14 notification for a Chapter 105 Water Obstruction and Encroachment Permit for work to be done in Scott Township.
- 2. Entech on behalf of Hilcorp Energy Company, dated December January 2, 2014, giving Act 14 notification for an ESCGP-2 General Permit, for work to be done at the Neshannock Pomerico Well Pad in Neshannock Township.
- 3. Ellwood Area Family Center, dated January 8, 2014, asking for the County's help for expenses.
- 4. Newell, Tereska & Mackay engineering, dated January 8, 2014 giving Act 14 notification for a GP-11 permit application for work to be done in Scott Township.

**V. PROCLAMATIONS AND CERTIFICATES:**

- 1. "Dignity and Respect Month"

**VI. REPORTS**

- A. Staff Reports: None
- B. Personnel Report: None
- C. Commissioner Reports and Comments

**VII. NEW BUSINESS:**

**A. FOR DISCUSSION;**

**1. COMMISSIONERS**

**A. LIQUID FUELS**

Wallace Road Bridge-Engineering Agreement extension.

**B. LEASES**

Simari-Nicholson

**B. FOR ACTION:**

**1. COMMISSIONERS**

**A. Department of Public Safety**

Contract-Eckles Group

**VIII. RESOLUTION**

**A.** Resolutions on the table

**B.** Resolutions to be taken off the table: None

**C.** New Resolutions:

1. R-2014-003 Authorization to execute an agreement between PCCD (Pennsylvania Commission on Crime and Delinquency)PDAI (Pennsylvania District Attorney' and Lawrence County to implement a SAVIN program for an amount not to exceed \$3,088.51 for the period January 1, 2014 through December 31, 2014.
2. R-2014-004 Re-appointing LeeAnn A. Fulena, of New Castle, PA to the Lawrence County Housing authority for a term expiring December 31, 2018.

**D.** Motion to amend the agenda. (if necessary)

**IX. ORDINANCES**

**A.** On the Table: None

**B.** For introduction: None

**C.** For final action:

**X. FISCAL AND CONTRACTUAL**

**A.** Advertise for bids/proposals: None

**B.** Receipt of bids/proposals:

**C.** Warrant Register: None

**XI. ANNOUNCEMENTS**

**A.** The next Commissioners' Public Meeting will be held on Tuesday, January 21, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.

**B.** The Courthouse will be closed Monday January 20, 2014 in observance of Martin Luther King Day.

**XII. Public Comments**

**XIII. Adjournment**

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, January 14, 2014**

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 14, 2014 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, Cindy Scaramaza, Kate Fee Baird, and Debbie Morris, New Castle News.** 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**

None

**GENERAL PUBLIC**

Mr. Nelson asked for a Casino update.

**APPROVAL OF MINUTES**

1. Minutes of January 7, 2014.

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

**WRITTEN CORRESPONDENCE**

1. Paul Lamping, dated December 23, 2013, giving Act 14 notification for a Chapter 105 Water Obstruction and Encroachment Permit for work to be done in Scott Township.
2. Entech on behalf of Hilcorp Energy Company, dated December January 2, 2014, giving Act 14 notification for an ESCGP-2 General Permit, for work to be done at the Neshannock Pomerico Well Pad in Neshannock Township.
3. Ellwood Area Family Center, dated January 8, 2014, asking for the County's help for expenses.
4. Newell, Tereska & Mackay engineering, dated January 8, 2014 giving Act 14 notification for a GP-11 permit application for work to be done in Scott Township

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

**Proclamations and Certificates**

1. Proclamation proclaiming January as "Dignity and Respect Month."

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

**Staff Report**

None

**Personnel Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Vogler gave an update on the Casino.

Mr. Del Signore had no comments.

Mr. Craig had no comments.

Resolutions to be taken off the table: None

**RESOLUTION R-2014-003**

Whereas, the Pennsylvania Commission on Crime and Delinquency (PCCD) has applied for and received grant funds to implement a SAVIN program in Pennsylvania; and

Whereas, PDAI (Pennsylvania District Attorneys Institute) has been selected a sub-grantee by PCCD to provide contract administration and maintenance fee collections; and

Whereas, Lawrence County has committed to implementing and using the PA SAVIN system to meet and enhance its responsibilities for victim notification as well as provide additional notification services to county residents; and

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

1. An agreement is made and entered into by and between PCCD, (Pennsylvania Commission on Crime and Delinquency, PDAI, (Pennsylvania District Attorneys Institute), and Lawrence County to implement a SAVIN program.
2. Effective for the period of January 1, 2014 through December 31, 2014.

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

#### **RESOLUTION R-2014-004**

WHEREAS, the term of LeeAnn A. Fulena is expiring on the Lawrence County Housing Authority; and

WHEREAS, the Lawrence County Commissioners wish to fill this vacancy and Ms. Fulena has expressed a desire to be re-appointed.

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

LeeAnn A. Fulena, 1015 Charles Drive, New Castle, PA 16101 be re-appointed to the Lawrence County Housing Authority for a term expiring December 31, 2018.

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: None

#### **ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, January 14, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed Monday January 20, 2014 in observance of Martin Luther King Day.

#### **PUBLIC COMMENTS**

None

#### **ADJOURNMENT**

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, January 14, 2014 at 10:30 a.m. Motion carried 3-0.