

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 28, 2014, 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 21, 2014

B. Presentation of Written Communications:

- 1. Letter from...

a. Entech Engineering, Inc. on behalf of Hilcorp Energy Company giving Act 14 notification for a General Permit GP-7 Minor Road Crossing for work to be done at the Mahoning Hoffmaster Well Site located in Mahoning Township.

- 2. Request from...

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

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

VII. NEW BUSINESS:

A. FOR DISCUSSION:

- 1. COMMISSIONERS

- a. Marcellus Shale Legacy Fund allocations
- b. JPO-Contract-Community Alternatives, Inc.

B. FOR POSSIBLE APPROVAL:

1. COMMISSIONERS

- a. Appointment of CYS Advisory Council members
- b. JPO-Project Modification Request

VIII. RESOLUTIONS

A. Resolutions on the table

B. Resolutions to be taken off the table: None

C. New Resolutions:

- 1. R-2014-008 Authorization to execute the Pennsylvania Emergency Management Performance Grant Agreement on behalf of the Lawrence County Department of public Safety for the period of October 1, 2013 through December 3, 2014 and authorizing the chairman to sign all documentation.
- 2. R-2014-009 Authorization to submit an application for funding a Rural Utility Service Solid Waste Management Grant agreement on behalf of Lawrence County Recycling/Solid Waste.
- 3. R-2014-010 Authorization to execute an agreement with Piatt's Lawn Care and Landscaping Service of New Castle, PA to provide maintenance and upkeep of the Stavich Bike Trail area for the 2014 season at an amount not to exceed \$13,977.00.

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. Fiscal Reports: None

D. Report on Quotes: None

E. Warrant Register:

1. January 17, 2014
2. January 24, 2014
3. January 22, 2014

XI. ANNOUNCEMENTS

- A.** The next Commissioners' Public Meeting will be held on Tuesday, February 4, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
- B.** There will be a Retirement Board Meeting today following the Commissioners' Public Meeting.
- C.** There will be a Prison Board Meeting on Wednesday, January 29, 2014 at noon in the Commissioners' Public Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, January 28, 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 28, 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, Dave Gettings, Cindy Scaramazza, Ted Memo, Lisa Boots, John Carran, Michael Bova, John Carran, Don Dougherty, 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

Mr. Gettings, Controller, gave a report.

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. Minutes of Tuesday, January 21, 2014.

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

WRITTEN CORRESPONDENCE

1. Entech Engineering, Inc. on behalf of Hilcorp Energy Company giving Act 14 notification for a General Permit GP-7 Minor Road Crossing for work to be done at the Mahoning Hoffmaster Well Site located in Mahoning Township.

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 stated the three Commissioners periodically go out of County as they are all on different Boards.

Mr. Vogler gave an update on the Casino.

Resolutions to be taken off the table: None

RESOLUTION R-2014-008

Whereas, the Lawrence County Department of Public Safety is eligible for 50% reimbursement for the position of Public Safety Director and Administrative Assistant in the amount of \$70,802.32; and

Whereas, to receive reimbursement the Emergency Performance Grant Agreement must be executed.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENECE COUNTY BOARD OF COMMISSINERS, that:

Authorization is given to Chairman, Dan Vogler to execute on behalf of the Board of Commissioners, the Pennsylvania Emergency Management Performance Grant Agreement and all related documents for the period of October 1, 2013 through December 31, 2014.

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

RESOLUTION R-2014-009

Whereas, the United States Department of Agriculture, Rural utility Service has provided for funds available to assist rural communities address their recycling and waste management needs; and

Whereas, the County of Lawrence has embarked on a program to comply with the Pennsylvania Department of Environmental Protection mandate to complete a county municipal solid waste management plan; and

Whereas, the County has begun the county recycling program; and

Whereas, The United States Department of Agriculture has funding available to assist counties reduce their solid waste stream and the toxicity of it; and

Whereas, the county intends to make an application to receive Rural Utility Service Solid Waste Management Grant funds from the United States Department of Agriculture.

NOW, THEREFORE, BE IT RESOLVED that an application for funding a Rural Utility Service Solid Waste Management Grant be submitted to the United States Department of Agriculture.

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

RESOLUTION R-2014-010

WHEREAS, Lawrence County has developed and maintains the Stavich Bike Trail recreational area located in Union Township; and

WHEREAS, the Board of Commissioners have determined to accept price quotes for maintenance of said area; and

WHEREAS, the Lawrence County Planning Department oversees the operation of the area, and solicited quotes for the maintenance of the area; and requests that Piatt's Lawn Care & Landscaping, 3374 West Pittsburg Road, New Castle, PA 16101 be awarded the bid; and

WHEREAS, Piatt's Lawn Care and Landscaping has submitted a quote for maintenance for the bike trail area.

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

1. Piatt's Lawn Care & Landscaping service of 3374 West Pittsburg Road, New Castle, PA 16101 is awarded the contract to provide maintenance and upkeep of the Stavich Bike Trail area for the 2014 season.
2. The contracted amount will not exceed \$13, 877.00

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

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

RESOLUTION R-2014-011

Whereas, Lawrence County, through its Juvenile Probation Department, desires to contract certain social services; and

Whereas, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DPW) and the Juvenile Code.

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

1. The Purchase of Service Agreements listed in Attachment A shall be in effect for the period of July 1, 2013 through June 30, 2014.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. A rate schedule for 2013-2014 is attached.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Community Alternatives, Inc.
700 South Scotland Lane
New Castle, PA 16101

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

RESOLUTION R-2014-012

WHEREAS, Lawrence County Juvenile Probation was awarded \$43,425.00 over a 2 year period through the Pennsylvania Commission on Crime and Delinquency beginning October 1, 2012 ending September 30, 2014 under the title Juvenile Justice System Enhancement Strategy or JJSES where the funding is 100 percent state funding with no required county dollars;

WHEREAS, the necessary signatures on the Project Modification Request are required by the Board of Commissioners, Solicitor, Project Director, Financial Officer and Controller;

WHEREAS, the modification request of \$8,646.00 is within the original grant request and will be moved from the following: Web Based Reporting System - \$6,207.00, iPad - \$439.64 and Motivational Interviewing \$2,000.00, to the JJSES Evidence Based Training and Tool Kits for Probation Officers, all under the Supplies and Operating Expenses line item;

NOW, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the authorization is given to execute and submit the necessary Project Modification Request as specified for the period of October 1, 2012 through September 30, 2014 (2 year period).

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 January 17, 2014 through January 24, 2014

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, February 4, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Retirement Board Meeting today following the commissioners Public Meeting.
- C. there will be a prison Board Meeting on Wednesday, January 29,2014 at noon in the Commissioners' Public Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, January 28, 2014 at 10:40 a.m. Motion carried 3-0.