

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 29, 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, January 22, 2013

B. Presentation of Written Communications:

- 1. Pennsylvania Department of Transportation, dated January 22, 2013, giving Act 14 notification for Concrete Channel Lining Replacement for work to be done in the City of New Castle.
- 2. Hickory Run Energy, dated January 24, 2013, giving Act 14 notification for the application to construct a natural gas-fired, combined-cycle electric generating station for work to be done in North Beaver Township.
- 3. Pennsylvania Department of Environmental Protection, dated January 25, 2013, giving Acct 14 notification for a Solid Waste Permit General Permit WMGM041NW006 for work to be done in Ellwood City.

V. PROCLAMATIONS AND CERTIFICATES:

VI. REPORTS AND NEW BUSINESS

- A. Staff Reports: None
- B. Personnel Report:
 - 1. Report dated January 24, 2013
- C. Commissioner Reports and Comments
- D. New Business:

1. Act 13

a. North Beaver Township requests

VII. RESOLUTION

A. Resolutions on the table

1. R-2013-009 Authorization to execute an agreement between the Lawrence County Jail and LLCAP to provide GED testing..

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: None

X. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, February 5, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.

XI. Public Comments

XII. Adjournment

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, January 29, 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 29, 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 (via telephone), Robert Del Signore, Sr., Steve Craig,; Chief Clerk/County Administrator James Gagliano, Clarence Nelson, Charlotte Bolinger, Cindy Scararazza, Richard Rapone, and Debbie Morris, New Castle News, and Jean Starmack, Vindicator.** 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.

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. Minutes of Tuesday, January 22, 2013

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

WRITTEN CORRESPONDENCE

1. Pennsylvania Department of Transportation, dated January 22, 2013, giving Act 14 notification for Concrete Channel Lining Replacement for work to be done in the City of New Castle.
2. Hickory Run Energy, dated January 24, 2013, giving Act 14 notification for the application to construct a natural gas-fired, combined-cycle electric generating station for work to be done in North Beaver Township.
3. Pennsylvania Department of Environmental Protection, dated January 25, 2013, giving Acct 14 notification for a Solid Waste Permit General Permit WMGM041NW006 for work to be done in Ellwood City.

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

Proclamations and Certificates

None

Staff Report

None

Personnel Report

1. Report dated January 24, 2013.

Moved by Mr. Craig seconded by Mr. Vogler to accept and file the Personnel Report. Motion carried 3-0.

COMMISSIONERS' COMMENTS

Mr. Craig had no comments

Mr. Del Signore had no comments.

Mr. Vogler stated he was attending the Gaming Board meeting and gave an update.
Mr. Vogler thanked Mr. Del Signore for conducting the meeting.

Resolutions on the table: None

Resolutions to be taken off the table: None

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 15, 2013

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Vogler to adjourn the Lawrence County Commissioners meeting dated Tuesday, January 29, 2013 at 10:22 a.m. Motion carried 3-0.