

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**February 4, 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 28, 2014

**B. Presentation of Written Communications:**

- 1. Letter from...

a. Hillcrest Group, dated January 29, 2014, giving Act 14 notification for an air quality SOOP renewal Application, for work to be done at Three Rivers Aggregates in Plain Grove Township.

**V. PROCLAMATIONS AND CERTIFICATES:**

- 1. Proclamation encouraging pet owners to take necessary steps for outside pets during inclement weather.

**VI. REPORTS**

**A. Staff Reports: None**

**B. Personnel Report:**

- 1. Report dated January 30, 2014

**C. Commissioner Reports and Comments**

**VII. NEW BUSINESS:**

**A. FOR DISCUSSION:**

1. Mental Health and Developmental Services
  - a. Contract amendment-Lawrence County A.R.C-Intellectual Disabilities
  - b. Contract amendment-Richardson Psychiatric-Mental Health
  - c. Contract amendment-Pediatric Therapy Professionals-Early Intervention
  - d. Contract amendment-Human Services Center-Early Intervention
  - e. Contract amendment-Lawrence County A.R.C.-Early Intervention
  - f. Contract-Patches Place-Base
2. Commissioners
  - a. Contract-Corporate Cost Solutions, Inc.

**B. FOR POSSIBLE APPROVAL:**

1. COMMISSIONERS
  - a. Agricultural conservation easements-matching funds.

**VIII. RESOLUTIONS**

- A. Resolutions on the table
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
  1. R-2014-013 Allocations from the Marcellus Shale Legacy Fund- \$12,500.00 to “FeedMySheep” outreach ministries, \$1,750.00 to Ellwood Area Family Center, \$20,000 to Ellwood City Borough for the Town Center Improvement Project.
  2. R-2014-014 Appointment to Advisory Committee for the Lawrence County Children and Youth Services: Asha Anderson, Mary Ann Braatz, Jacqueline Boyles, Debra DeBlasio, James Ferrante, Lynn Hopkins, Robin Malinchak, Jennifer Nicholson, Donna Perretta, Cheryl Pilch, and Clara Germani.
- 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. 01/28/14
  - 2. 01/30/14
  - 3. 01/31/14

**XI. ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, February 11, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Lawrence County Planning Commission Meeting on February 11, 2014 at 12 Noon in the 3<sup>rd</sup> floor meeting room of the Old Court House.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, February 4, 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, February 4, 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, Clarence Nelson, Joe Venasco, Cindy Scaramazza, Dave Prestopine 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**

Dave Prestopine, Deputy Controller, gave a report.

**GENERAL PUBLIC**

None

**APPROVAL OF MINUTES**

1. Minutes of January 28, 2014.

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

**WRITTEN CORRESPONDENCE**

Hillcrest Group, dated January 29,2014, giving Act 14 notification for an air quality SOOP renewal Application, for work to be done at Three Rivers Aggregates in Plain Grove 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 encouraging pet owners to take necessary steps for outside pets during inclement weather.

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

**Staff Report**

None

**Personnel Report**

1. Report dated January 30, 2014.

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

**COMMISSIONERS' COMMENTS**

Mr. Craig had no comments.

Mr. Vogler announced that next week's planning meeting is cancelled.

Mr. Del Signore, had no comments.

Resolutions to be taken off the table: None

**RESOLUTION R-2014-013**

**WHEREAS**, the County has received Marcellus Shale Legacy Fund support from the Commonwealth of Pennsylvania through the Marcellus Shale impact fee legislation; and

**WHEREAS**, these funds may be used for a variety of activities, including, but not limited to, environmental programs, infrastructure development/preservation projects, community development projects, social services and local planning initiatives as identified in the PA Municipalities Planning Code; and

**WHEREAS**, the Board of Commissioners has considered requests for the use of the Marcellus Shale Legacy Fund dollars;

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS that** allocations from the Marcellus Shale Legacy Fund are hereby approved as follows:

1. Social Service activities:
  - a. \$12,500.00 to the "feedMysheep" outreach ministries for facility improvements.
  - b. \$1,750.00 to the Ellwood Area Family Center for facility improvements.

2. Community Development activities:

- a. \$20,000.00 to Ellwood City Borough for the Town Center improvement project.

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

**RESOLUTION R-2014-014**

Whereas, Lawrence County Children and Youth Services is required by the Pennsylvania code to maintain an Advisory Committee; and

Whereas, the Committee members are appointed by the County Commissioners upon recommendation from the current membership of the Committee: and

Whereas, there are volunteers eligible for appointment, the following individuals have agreed to serve for a three-year term on the Committee:

Asha Anderson  
106 S. Scotland Lane  
New Castle, PA 16101  
Term expires: Dec. 31, 2017

Robin Malinchak  
210 Blanchard Street  
New Castle, PA 16102  
Term expires: Dec. 31, 2017

Mary Ann Braatz  
4117 Eastbrook-Neshannock Falls Rd.  
New Castle, PA 16101  
Term expires: Dec. 31, 2017

Jennifer Nicholson  
611 Cleland Mill Road  
New Castle, PA 16102  
Term expires: Dec. 31, 2017

Jacqueline Boyles  
1605 Linden Street  
New Castle, PA 16101  
Term expires Dec. 31, 2017

Donna Perretta  
1824 Colonial Drive  
New Castle, PA. 16105  
Term Expires Dec. 31, 2017

Debra DeBlasio  
909 Lynn Street  
New Castle, PA. 16101  
Term expires: Dec. 31, 2017

Cheryl Pilch  
1108 Matilda Ave.  
New Castle, PA. 16101  
Term expires: Dec. 31, 2016

James Ferrante  
1044 Main Street  
P. O. Box 463  
Wampum, PA 16157  
Term expires: Dec. 31, 2017

Clara Germani  
205 E. Edgewood Ave.  
New Castle, PA. 16101  
Term expires: Dec. 31, 2017

Lynn Hopkins  
127 S. Mercer Street  
New Wilmington, PA 16142  
Term expires: Dec. 31, 2016

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

1. Authorization is hereby given to appoint the above listed individual to the Lawrence County Children and Youth Advisory Committee.

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-2014-015**

WHEREAS, the Agricultural Area Security Law Act of June 30, 1981, (P.L. 128, No. 43) provides for the County matching of funds for the purchasing of agricultural conservation easements; and

WHEREAS, the funds appropriated by the County of Lawrence are to be placed in a restricted account reserved exclusively by the County for the purchase of easements; and

WHEREAS, any funds not expended by the end of December 31, 2015 will be available for use in the subsequent fiscal period for the same purpose.

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

1. The total certified County matching funds for the fiscal period 2014 are as follows:

2014 County Matching Funds from County Revenues	\$ 18,000.00
Interest collected from 2012 County Clean and Green	3,229.55
Rollback Tax Penalties	\$ <u>0</u>
Accumulated Total Certified County Matching Funds for 2013	\$21,229.55

- 2, Authorizing the Chairman to sign all documentation.

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 28, 2014 through January 31, 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 11, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, February 4, 2014 at 10:26 a.m. Motion carried 3-0.