

AGENDA
LAWRENCE COUNTY COMMISSIONERS
February 18, 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, February 11, 2014

B. Presentation of Written Communications:

- 1. Letter from...
- 2. A. Dawood Engineers, dated February 10, 2013, giving Act 14 notification for a GP-5 and GP-7 Permit on behalf of Hilcorp Energy Company for work to be done at the Mahoning-Yeo Waterline in Mahoning Township.
- 3. B. Dawood Engineers, dated February 11, 2014, giving Act 14 notification for a GP-7 Permit on behalf of Hilcorp Energy Company for work to be done at the Mahoning-Yeo Well Pad in Mahoning Township.
- 4. C. RETTEW, dated February 12, 2014, giving Act 14 notification for a PADEP ESCGP-2 Permit on behalf of Hilcorp Energy Company for work to be done in Mahoning Township.

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: None

B. FOR POSSIBLE APPROVAL:

1. DA/APO/CRISIS SHELTER

a. Violence Against Women Grant Application

2. COMMISSIONERS

a. Change Order #1-North Street Bridge

VIII. RESOLUTIONS

A. Resolutions on the table

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2014-023 Authorization to accept a grant from the Pennsylvania Department of Environmental Protection for the West Nile virus Surveillance and Control Program for 2014 in an amount not to exceed \$44,571.00.

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. February 12, 2014

2. February 14, 2014

XI. ANNOUNCEMENTS

- A.** The next Commissioners' Public Meeting will be held on Tuesday, February 25, 2014 at 12:00 p.m. in the Bessemer Borough Municipal Building.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, February 18, 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 18, 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, Cindy Scaramazza,, 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

None

Mr. Craig left the meeting.

APPROVAL OF MINUTES

1. Minutes of Tuesday, February 11, 2014.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to accept and file the minutes. Motion carried 2-0.

Mr. Craig returned to the meeting.

WRITTEN CORRESPONDENCE

1. Dawood Engineers, dated February 10, 2013, giving Act 14 notification for a GP-5 and GP-7 Permit on behalf of Hilcorp Energy Company for work to be done at the Mahoning-Yeo Waterline in Mahoning Township.
2. Dawood Engineers, dated February 11, 2014, giving Act 14 notification for a GP-7 Permit on behalf of Hilcorp Energy Company for work to be done at the Mahoning-Yeo Well Pad in Mahoning Township.
3. RETTEW, dated February 12, 2014, giving Act 14 notification for a PADEP ESCGP-2 Permit on behalf of Hilcorp Energy Company for work to be done in Mahoning Township.

Moved by Mr. Del Signore seconded by Mr. Craig 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 next week we will be meeting at noon in Bessemer.

Resolutions to be taken off the table: None

RESOLUTION R-2014-023

WHEREAS, Lawrence County is participating in the Pennsylvania Department of Environmental Protection West Nile Virus program; and

WHEREAS, funding is available for a surveillance and control program; and

WHEREAS, pending State budget approval, the Penn State Coop. Ext. has been awarded the sum of \$44,571.00 for the period of January 1, 2014 through December 31, 2014.

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

1. To accept a grant from the Pennsylvania Department of Environmental Protection for the Pennsylvania West Nile Virus Surveillance and Control Program for 2014 for the amount of \$44,571.00.

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

RESOLUTION R-2014-024

Whereas, the U.S. Department of Justice, Office of Violence Against Women has put forth a solicitation for programs to Encourage Arrest Policies and Enforcement of Protection Orders; and

Whereas, the County of Lawrence is working to Encourage Arrest Policies and Enforcement of Protection Orders; and

Whereas, the Crisis Shelter of Lawrence County is a provider of Domestic Violence and Sexual Assault Victims Services.

NOW, THEREFORE, THE Commissioners put forth the following:

1. The Lawrence County District Attorney's Office, the Lawrence County Office of Probation and Parole, and the Crisis Shelter of Lawrence County shall be instructed to make application in the amount of \$300,000 to the Office of Violence Against Women.
2. A Memorandum of Understanding as to program design and responsibilities shall be set forth and signed by all parties.
3. The Chairman County Commissioner shall be provided the right to sign all documentation necessary to make application and the administration of this grant.

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

RESOLUTION R-2014-025

WHEREAS, a contract for the design of the replacement of the North Street Bridge has been awarded; and

WHEREAS, the Board of Commissioners have awarded the contract for the design of the North Street Bridge project to Frank B. Taylor Engineering; and

WHEREAS, T.W. Consultants has been sub-contracted to assist in the design of the North Street Bridge project; and

WHEREAS, it has been recommended by Frank B. Taylor Engineering through Agreement 117882, that a change order be approved for the amount of \$6,114.25 of unused funds from another project be added to T.W. Consultants Direct and Indirect Payroll category.

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

1. unused funds from Geotechnical Consultants, Inc. (GCI), in the amount of \$6,114.25, be transferred to T.W. Consultants "Direct and Indirect Payroll" category, making the total contract amount \$37,362.42; and
2. the Chairman is authorized to sign, on behalf of the Board of Commissioners, all required 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. February 12, 2014 through February 14, 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 25, 2014 at 12:00 noon in the Bessemer Borough Building..

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, February 18, 2014 at 10:17 a.m. Motion carried 3-0.