

AGENDA
LAWRENCE COUNTY COMMISSIONERS
March 5, 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

- 1. "Hope for Hungary Project" LLCAP – Javon Clark

IV. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, February 26, 2013

B. Presentation of Written Communications:

- 1. Sarah Heinz House Association, dated February 26, 2013, giving Act 14 notification for a NPDES renewal application for a Sewage Treatment Plant located in Wayne Township.
- 2. Shenango Presbyterian Senior Care, dated February 28, 2013, giving Act 14 notification for a NPDES permit for work to be done in Wilmington Township.
- 3. Hanover Engineering Associates, Inc., dated February 27, 2013, giving Act 14 notification for an Erosion and Sediment Control General Permit for work to be done in Little Beaver Township, New Beaver Borough and North Beaver Township.
- 4. Rex Energy, dated February 26, 2013, giving Act 14 notification for a Permit for Drilling or Altering a Well, for work to be done in Perry Township.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation proclaiming March 2013 as "American Red Cross Month."

VI. REPORTS AND NEW BUSINESS

- 1. Planning

- a. Awarding of Stavich Bike Trail Maintenance Contract
- b. Purchase of Wampum Boro Property
- c. Zoning Plan for Pulaski Township

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

VII. RESOLUTION

- A. Resolutions on the table
- 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:

- 1. February 26, 2013

X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, March 12, 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, March 5 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, March 5, 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, Robert Del Signore, Sr., Steve Craig,;** Chief Clerk/County Administrator **James Gagliano, Clarence Nelson, Amy McKinney, Kaitlyn Schmidt, Gabrielle Houston, Hope Wallace, Cindy Skiles, Devin Brown, Jim Harding, Deborah** , 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

LLCAP representatives, Gabrielle Houston and Hope Wallace gave the Board an update on the "Hope for Hungary Project."

Mr. Nelson asked for an update on the Casino.

Mr. Harding stated there was a problem in the way taxes are being sent out.
Mr. Harding asked why some county land could not be used for gardening vegetables.

APPROVAL OF MINUTES

1. Minutes of Tuesday, February 26, 2013

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

WRITTEN CORRESPONDENCE

1. Sarah Heinz House Association, dated February 26, 2013, giving Act 14 notification for a NPDES renewal application for a Sewage Treatment Plant located in Wayne Township.
2. Shenango Presbyterian Senior Care, dated February 28, 2013, giving Act 14 notification for a NPDES permit for work to be done in Wilmington Township.
3. Hanover Engineering Associates, Inc., dated February 27, 2013, giving Act 14 notification for an Erosion and Sediment Control General Permit for work to be done in Little Beaver Township, New Beaver Borough and North Beaver Township.
4. Rex Energy, dated February 26, 2013, giving Act 14 notification for a Permit for Drilling or Altering a Well, for work to be done in Perry 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 March 2013 as "American Red Cross Month."

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

Staff Report

None

Personnel Report

None

COMMISSIONERS' COMMENTS

Mr. Vogler answered questions on the Casino
Mr. Vogler explained that the Treasurer is an elected official and the Commissioners have no jurisdiction over him or the way he operates his office.

Mr. Del Signore had no comments.

Mr. Craig stated that JPO has a garden in answer to Mr. Harding's inquiry.

Resolutions on the table: None

Resolutions to be taken off the table: None

Moved by Mr. Craig seconded by Mr. Del Signore to amend the agenda to include R-2013-032. Motion carried 3-0.

RESOLUTION R-2012-032

WHEREAS, the Lawrence County Planning Department solicited and received proposals on the annual maintenance for the Stavich Bike Trail, and

WHEREAS, the Lawrence County Planning Department reviewed the proposals and requests that Piatt's Lawn Care & Landscaping, 3374 West Pittsburg Road, New Castle, PA. 16101 be awarded the bid, and

WHEREAS, the County Commissioners approve the proposal not to exceed \$12,616.00 as described in Piatt's Lawn Care & Landscaping response for professional services, and

WHEREAS, the County Commissioners note that Piatt's Lawn Care & Landscaping was the lowest qualified responder.

NOW, THEREFORE BE IT RESOLVED that Commissioner approve the proposal to Piatt's Lawn Care & Landscaping, 3374 West Pittsburg Road, New Castle, PA 16101 be awarded the bid for the Stavich Bike Trail Maintenance for an amount not to exceed \$12,616.00.

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 26, 2013

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

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, March 12, 2013 at 10:00 a.m. in the Commissioners Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, March 5, 2013 at 11:00 a.m. Motion carried 3-0.