

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**March 11, 2014**  
**10:00 a.m.**

**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, March 4, 2014

**B. Presentation of Written Communications:**

- 1. Letter from...

- a. Pennsylvania Emergency Management Agency, dated February 27, 2014, giving notification of the acceptance of the grant agreement between Lawrence County and the Pennsylvania Emergency Management Agency for the Citizens Corps Program Grant for the period of October 1, 2013 through June 30, 2014.

- b. RETTEW, dated March 3, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company, giving Act 14 notification for a a GP-4 General Permit and GP5 Utility Line Stream Crossing for work to be done in Mahoning Township.

- c. Pennsylvania Department of Transportation, dated March 4, 2014, giving notification of the acceptance of the adjustment to contract values regarding the North Street Bridge.

- d. Entech, dated March 4, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company, for a PADEP ESCGP-2 and USACE Section 404 permit for work to be done in Mahoning Township.

- e. RETTEW, dated March 5, 2014, giving Act 14 notification, on behalf of Hilcorp Energy Company for a PADEP ESCGP-2 Permit 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:**

1. **PLANNING**

- a. Contract- West Park Nature Center-Piatt's Lawn Care

2. **Boards/Authorities**

- a. West Central Workforce Investment Board.

B. **FOR POSSIBLE APPROVAL:**

VIII. **RESOLUTIONS**

- A. Resolutions on the table
- B. Resolutions to be taken off the table: None
- C. New Resolutions:

- 1. R-2014-031 Authorization to execute an agreement with the Lawrence County Fair on behalf of the Lawrence County Recycling/Solid Waste Department to purchase space for an amount not to exceed \$325.00.
- 2. R-2014-032 Authorization to apply for the Act 101, Section 903 Grant on behalf of the Lawrence County Recycling/Solid Waste Department for the reimbursement of the salary and eligible expenses for 2013.
- 3. R-2014-033 Authorization to enter into a "Memorandum of Understanding" with Johnson Controls.

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. March 7, 2014

**XI. ANNOUNCEMENTS**

A. The next Commissioners' Public Meeting will be held on Tuesday, March, 18, 2014 at 12:00 noon at the Ellport Borough Building.

B. There will not be a meeting held on March 25, 2014 due the Spring CCAP Convention.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, March 11, 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 March 11, 2014 was called to order by Commissioner Dan Vogler, at 10:00 a.m. in the Lawrence County Commissioners' Meeting Room, 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, Cindy Scaramazza, John Altman, Donielle Russel, and Mary Grzebieniak, 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**

Mr. Dougherty asked when the new Sheetz is breaking ground.

Mr. Gagliano answered.

**APPROVAL OF MINUTES**

1. Minutes of Tuesday, March 4, 2014.

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

**WRITTEN CORRESPONDENCE**

- a. Pennsylvania Emergency Management Agency, dated February 27, 2014, giving notification of the acceptance of the grant agreement between Lawrence County and the Pennsylvania Emergency Management Agency for the Citizens Corps Program Grant for the period of October 1, 2013 through June 30, 2014.
- b. RETTEW, dated March 3, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company, giving Act 14 notification for a a GP-4 General Permit and GP5 Utility Line Stream Crossing for work to be done in Mahoning Township.
- c. Pennsylvania Department of Transportation, dated March 4, 2014, giving notification of the acceptance of the adjustment to contract values regarding the North Street Bridge.
- d. Entech, dated March 4, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company, for a PADEP ESCGP-2 and USACE Section 404 permit for work to be done in Mahoning Township.
- e. RETTEW, dated March 5, 2014, giving Act 14 notification, on behalf of Hilcorp Energy Company for a PADEP ESCGP-2 Permit 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. Vogler stated the public hearing regarding the Casino has been made official for May 8, 2014 in Mahoning Township.

Mr. Vogler read a letter he is sending out to all municipalities regarding County Aid allocations for 2014. Mr. Vogler stated the allocation is for \$150,000.00 to be divided because of the bad weather and road conditions.

Mr. Del Signore had no comments.

Mr. Craig had no comments.

Resolutions to be taken off the table: None

**RESOLUTION R-2014-031**

Whereas, the Commonwealth of Pennsylvania Department of Environmental Protection has provided for funds available under the Municipal Waste Planning, Recycling and Waste Reduction Act of July 28, 1988; and

Whereas, the County has received grant funding to expand the county recycling program to provide education to the public; and

Whereas, education is the key component of any recycling program; and

Whereas, the county desires to have the citizens of Lawrence County fully use all the county programs available to them; and

Whereas, the Lawrence County Fair is an excellent vehicle for education.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: the Lawrence County board of Commissioners purchase space at the Lawrence County Fair for an amount not to exceed \$325.00.

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

#### **RESOLUTION R-2014-032**

Whereas, the Commonwealth of Pennsylvania, under Act 101, Section 903 has provided funds for the reimbursement of 50% of the salary and eligible expenses of county recycling coordinator positions; and

Whereas, the County of Lawrence staffed this position funded through the Lawrence County Recycling/Solid Waste in 2012; and

Whereas, the County of Lawrence, through the Department of Recycling/Solid Waste, is preparing the application for reimbursement for these expenses to be submitted to the Pennsylvania Department of Environmental Protection.

NOW, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that, the Act 101, Section 903 Grant application for reimbursement of the salary and eligible expenses for 2013, for the county recycling/solid waste coordinator, be submitted to the Pennsylvania Department of Environmental Protection for the April 30, 2014 deadline.

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

#### **RESOLUTION R-2014-033**

Whereas, Lawrence County desires to enter into a Memorandum of Understanding that defines an agreement between the County of Lawrence and Johnson Controls, Inc. for the purpose of completing the Preliminary Energy Savings Analysis; and

Whereas, nothing in the agreement obligates the County to enter into an agreement with Johnson Controls following the completion of the "Preliminary Energy Savings Analysis" regardless of the outcome or results of the analysis.

NOW, THEREFORE, BE TI RESOLVED BY THE LAWRENCE COUNTY COMMISSIONERS, that: a Memorandum of Understanding for a "Preliminary Energy Savings Analysis" that projects the financial benefits of an energy performance program regarding the Government Center, Old Courthouse, and Gettings Annex shall be entered into.

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 March 7, 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, March 18, 2014 at 12:00 Noon. in the Ellport Borough Building

B. There will not be a meeting held on March 25, 2014 due to the Spring CCAP Convention.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday March 11, 2014 at 10:36 a.m. Motion carried 3-0.