

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**March 12, 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, March 5, 2013
- B. Presentation of Written Communications:
  - 1. Sheetz, Union Township, dated March 7, 2013, giving Act 14 notification to construct a Sheetz Store in Union Township.

**V. PROCLAMATIONS AND CERTIFICATES:**

**VI. REPORTS AND NEW BUSINESS**

- A. Staff Reports: None
- B. Personnel Report:
  - 1. Report dated March 7, 2013
- C. Commissioner Reports and Comments
- D. New Business:
  - 1. PCCD Grant
    - a. Savin Program
  - 2. Jail
    - a. GED testing

3. CYS
  - a. Maintenance Agreement-Avanco-CAPS Program
  - b. New Copier Agreement
4. CCAP
  - a. PCORP agreement

## **VII. RESOLUTION**

- A. Resolutions on the table None
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
  1. R-2013-033 Authorization to assist in completing a zoning ordinance for Pulaski Township on behalf of Lawrence County Planning.
  2. R-2013-034 Authorization to execute an agreement for the purchase of property located in Wampum Borough located at 301 South Main Street for an amount not to exceed \$30,000.00.
  3. R-2013-035 Authorization to execute a grant application on behalf of the Crisis Shelter of Lawrence County for a PCCD Voca (Victims of Crime Act) for an amount not to exceed \$208,826.00 for the period of July 1, 2013 through June 30, 2015.
- 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. March 7, 2013

**X. ANNOUNCEMENTS**

- A.** The next Commissioners' Public Meeting will be held on Tuesday, March 26, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.
- B.** Mr. Dan Cessna, PennDOT, will be attending the March 26, 2013.
- C.** The Commissioners' will be at CCAP the week of March 11, 2013.

**XI. Public Comments**

**XII. Adjournment**

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, March 12 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 12, 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, Steve Craig,; Chief Clerk/County Administrator James Gagliano, Tracy cherry, Kate Fee-Baird, John Altman, John Carran, Amy McKinney, and the media-none.** 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.

Mr. Del Signore is on vacation and will be called later in the meeting to vote on a resolution because Mr. Vogler may have a conflict of interest.

**ROW OFFICERS' REPORTS AND COMMENTS**

None

**GENERAL PUBLIC**

None

**APPROVAL OF MINUTES**

1. Minutes of Tuesday, March 5, 2013

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

**WRITTEN CORRESPONDENCE**

1. Sheetz, Union Township, dated March 7, 2013 giving Act 14 notification to construct a Sheetz Store in Union Township.

Moved by Mr. Craig seconded by Mr. Vogler to accept and file the written correspondence. Motion carried 2-0.

**Proclamations and Certificates**

None

**Staff Report**

None

**Personnel Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Craig had no comments.

Mr. Vogler had no comments

Resolutions on the table: None

Resolutions to be taken off the table: None

**RESOLUTION R-2012-033**

**WHEREAS**, the County of Lawrence (County) has been asked by Pulaski Township (Township) to assist in completing a zoning ordinance for the Township, and

**WHEREAS**, the County will assist the Township is completing a zoning ordinance and the zoning ordinance will be consistent with the most recent amendments to the Pennsylvania Municipalities Planning Code, and

**WHEREAS**, the Township has agreed to pay the County a total amount, not to exceed, \$6,000.00 for services rendered under this agreement.

**NOW, THEREFORE IT BE RESOLVED**, by the Lawrence County Board of Commissioners, that the Board of Commissioners of Lawrence County, hereby approves the contract between the County of Lawrence and Pulaski Township.

Moved by **Mr. Craig** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

Called Mr. Del Signore on the phone.

**RESOLUTION R-2012-034**

**WHEREAS**, the Lawrence County Board of Commissioners adopted a County Greenways and Trail Plan in 2008; and

**WHEREAS**, Wampum Borough is identified in the Plan as a minor hub and a first priority recreation greenway; and

**WHEREAS**, property with river access that will assist in implementing the Plan has become available for purchase.

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONES**, that authorization is given to execute documents related to the purchase of property owned by Mr. Samuel Kelly, located at 301 South Main Street for \$30,000.

Moved by **Mr. Craig** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

**RESOLUTION R-2012-035**

**WHEREAS**, the Pennsylvania Commission on Crime and Delinquency (PCCD) has announced the availability of federal funds to be allocated to support the continuation of funding through the Victims of Crime of Crime Act; and

**WHEREAS**, the Crisis Shelter of Lawrence County is applying for the funds; and

**WHEREAS**, this is an on-gong grant program that will be administered through PCCD's Victims Service; and

**WHEREAS**, the county does not serve as the applicant for the Victims of Crime Act (VOCA) program offered in the solicitation; but will continue to support and partner with the Crisis Shelter of Lawrence County in the delivery of their programs and mission.

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

1. Support be given to execute the grant application on behalf of the Crisis Shelter of Lawrence County, for the PCCD Victims of Crime Act (Voca) funds and all related documents for the period of 7/1/2013 through 6/30/2015.
2. The amount of Federal funding to be received is \$208,826 with the Crisis Shelter of Lawrence County being the sole grant recipient for Lawrence County for the grant period.
3. The VOCA grant will have a beginning date of July 1, 2013 and an ending date of June 30, 2015.

Moved by **Mr. Craig** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

Motion to amend the agenda by Mr. Craig seconded by Mr. Vogler. Motion carried 2-0.

**RESOLUTION R-2012-036**

Whereas, there is a need for GED testing at the Lawrence County Correctional Facility; and

Whereas, Allied Coordinated Transportation Services, Inc. (ACTS) is agreeable and available to provide said services on an as needed basis.

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

1. An agreement between Allied Coordinated Transportation Service, Inc. (ACTS) (an addendum site of the Lawrence County Community Action Partnership LCCAP) and the Lawrence County Correctional Facility to provide GED testing on an as needed basis for the period January 1, 2013 through December 31, 2013.
2. Cost of the GED exam is \$30 per component. There are a total of five different components.
3. A minimum of 5 test components must be administered.
4. The Chairman is authorized to sign all agreements.

Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 2-0-1 with Mr. Vogler abstaining

**RESOLUTION R-2012-037**

Whereas, there is a need for GED testing at the Lawrence County Correctional Facility; and

Whereas, Allied Coordinated Transportation Services, Inc. (ACTS) is agreeable and available to provide said services on an as needed basis.

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

1. An agreement between Allied Coordinated Transportation Service, Inc. (ACTS) (an addendum site of the Lawrence County Community Action Partnership LCCAP) and the Lawrence County Correctional Facility to provide GED testing on an as needed basis for the period January 1, 2013 through December 31, 2013.
2. Cost of the GED exam is \$30 per component. There are a total of five different components.
3. A minimum of 5 test components must be administered.

4. The Chairman is authorized to sign all agreements.

Moved by **Mr. Craig** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

**RESOLUTION R-2012-038**

**WHEREAS**, the County has an existing lease for a copy machine that has expired; and

**WHEREAS**, the Commonwealth of Pennsylvania, Department of General Services has bid and awarded a contract (No. 3610-01) for the lease of office copying machines by which political subdivisions may purchase/lease copiers; and

**WHEREAS**, the County has followed the purchase/lease provisions as governed by Commonwealth Contract No. 3610-01.

**NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS;** that authorization is given to execute a five-year lease agreement, effective February 1, 2013, Direct Image Copy Systems, Inc. 1054 Butler Avenue, New Castle, PA 16101 with options as outlined in the attached contract.

Moved by **Mr. Craig** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

**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, 2013

Moved by **Mr. Craig** seconded by Mr. Vogler to accept and file the warrant register. Motion carried 2-0.

**ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, March 26, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. Mr. Dan Gessna, PennDOT, will be attending the March 26, 2013 meeting.
- C. The Commissioners' will be at CCAP the week of March 11, 2013.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Moved by **Mr. Craig** seconded by Mr. Vogler to adjourn the Lawrence County Commissioners meeting dated Tuesday, March 12, 2013 at 10:32 a.m. Motion carried 2-0.