

AGENDA
LAWRENCE COUNTY COMMISSIONERS
March 18, 2014
12:00 p.m. Ellport Boro

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 11, 2014

B. Presentation of Written Communications:

- 1. Letter from...

a. Pennsylvania Department of Transportation, dated March 10, 2014, giving notification of the replacing of a bridge on S.R. 0288 located in Wampum Borough.

b. ENTECH, dated march 10, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for an ESCGP-2 application for work to be done at the Mahoning Siegel Well Site and Facility Pad.

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. Veterans
 - a. MOU –use of parking lot

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-2014-034 Authorization to execute an agreement on behalf of Lawrence County Planning Department, with Piatt's Lawn Care and Landscaping of New Castle, to provide annual maintenance for the West Park Nature Center for an amount not to exceed \$8,848.00 for the 2014 calendar year.
 2. R-2014-035 Appointing Leonard Rich, New Castle, to complete the unexpired term of Andy Tommelleo to represent Lawrence County on the West Central Workforce Investment Board.
- 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 11, 2014
 2. March 14, 2014

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, April 1, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will not be a Commissioners' Public Meeting held on Tuesday, March 25, 2014 as the Commissioners will be attending the Spring CCAP Conference.
- C. Dan Cessna, PennDOT District Executive, will be attending the April 8, 2014 Commissioners' Public Meeting .

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, March 18, 2014
ELLPORT BOROUGH

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 18, 2014 was called to order by Commissioner Dan Vogler, at 12:00 Noon in the Ellport Borough Building, 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, Rita Foley, Joe MacDonald, Calvin Sammons, Sam Sibeto, Lou Frischkorn, Cindy Scarmazza, Terri Krukenburg, and Eric Poole, Ellwood City Ledger.** 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

GENERAL PUBLIC

Mr. Nelson asked for an update on the Casino

APPROVAL OF MINUTES

1. Minutes of march 11, 2014

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

WRITTEN CORRESPONDENCE

- a. Pennsylvania Department of Transportation, dated March 10, 2014, giving notification of the replacing of a bridge on S.R. 0288 located in Wampum Borough.
- b. ENTECH, dated march 10, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for an ESCGP-2 application for work to be done at the Mahoning Siegel Well Site and Facility Pad.

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 thanked the Ellport Boro officials for the use of their facility today.
Mr. Del Signore thanked ESB Bank for their preparing a luncheon for everyone.

Mr. Craig stated the same things.

Mr. Vogler gave an update on the Casino.

Resolutions to be taken off the table: None

RESOLUTION R-2014-034

WHEREAS, the Lawrence County Planning Department solicited and received proposals on the annual maintenance for the West Park Nature Center, 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 \$8,848.00 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 West Park Nature Center Maintenance for an amount not to exceed \$8,848.00.

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

RESOLUTION R-2014-035

WHEREAS, each local area within the State is required to have a Workforce Investment Board whose terms are staggered and are appointed by the local elected officials; and

WHEREAS, the Governor is responsible for establishing the criteria for use by the chief elected officials in appointing the WIB members; and

WHEREAS, the mandatory members of the WIB consist of at least a majority of private sector representatives, at least two representatives of local educational entities, at least two representatives of labor organizations, and at least two representatives of economic development agencies; and

WHEREAS, it has been recommended by the West Central Job Partnership that the following name be appointed to replace the unexpired term of Mr. Andy Tommelleo to the Workforce Investment Board.

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

<u>Name:</u>	<u>Sector</u>	<u>Term of Office</u>
1. Leonard Rich	Education	4/01/14-8/31/14

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 11, 2014 through March 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, April 1, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
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- C. Dan Cessna, PennDOT District Executive, will be attending the April 8, 2014 Commissioners' Public Meeting.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, March 18, 2014 at 12:25 p.m. Motion carried 3-0.