

AGENDA
LAWRENCE COUNTY COMMISSIONERS
April 15, 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, Tuesday April 8, 2014

B. Presentation of Written Communications:

- 1. Letter from...

- a. Entech Engineering, dated April 7, 2014 giving Act 14 notification on behalf of Hilcorp Energy Company for a GP7 Minor Road Crossing for work to be done at the New Castle (Hickory) Barnes Well Site.

- b. gai consultants, dated April 9, 2014, giving Act 14 notification for a Chapter 105 General Permit and a Chapter 102 General National Pollutant Discharge Elimination System Permit for work to be done in the city of New Castle and Taylor Township.

- c. Entech Engineering, dated April 8, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for an ESCGP-2 General Permit for work to be done at the Siegel to Phillips Tap Site in Mahoning Township.

- d. Wallace & Pancher, Inc., dated April 10, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for an ESCGP-2 General Permit for work to be done in Pulaski Township.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation proclaiming April 20, 2014 through April 26, 2014 as "Childhood Cancer Awareness Week" in Lawrence County.

VI. REPORTS

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

VII. NEW BUSINESS:

A. FOR DISCUSSION:

- 1. MIDWESTERN INTERMEDIATE UNIT
 - a. subsidized child care
- 2. TRANSFER OF FUNDS (Administrative)
 - a. Juvenile Probation
 - b. CYS

B. FOR POSSIBLE APPROVAL:

VIII. RESOLUTIONS

A. Resolutions on the table:

- 1. R-2014-046 Authorization to execute an agreement with Aaron M. Cangey, Esquire, on behalf of the Court of Common Pleas to provide court-appointed counsel in criminal cases (excluding murder cases) due to the resignation of Attorney David DeRosa for an amount not to exceed \$18,750.00 to be paid in ten equal monthly installments for the period of March 1, 2014 through December 31, 2014 unless terminated sooner be either party.

B. Resolutions to be taken off the table: None

C. New Resolutions:

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. April 10, 2014
 - 2. April 11, 2014
 - 3. April 14, 2014

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, April 22, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed Friday, April 18, 2014 in observance of Good Friday.
- C. The meeting on Tuesday, April 29, 2014 will be held at twelve noon in the Ellwood City Municipal Building.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, April 15, 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 April 15, 2014 was called to order by Commissioner Dan Vogler, at 10:00 a.m. in the Commissioners' Public Meeting Room. Office Manager Carol MacDonald called the Roll. Those in attendance were, Commissioners, **Dan Vogler, Robert Del Signore, Sr., Steve Craig,; Don Dougherty, Cindy Scaramazza, Cheryl Pilch, Michael Occibone, Pat Micco, 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.

Mr. Vogler asked that Mr. Lynn slovonsky be remembered in the moment of silence.

Mr. Gagliano is attending a conference.

ROW OFFICERS' REPORTS AND COMMENTS

None

GENERAL PUBLIC

Mr. Dougherty asked for a casino update.

APPROVAL OF MINUTES

1. Minutes of Tuesday, April 8, 2014.

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

WRITTEN CORRESPONDENCE

- a. Entech Engineering, dated April 7, 2014 giving Act 14 notification on behalf of Hilcorp Energy Company for a GP7 Minor Road Crossing for work to be done at the New Castle (Hickory) Barnes Well Site.
- b. gai consultants, dated April 9, 2014, giving Act 14 notification for a Chapter 105 General Permit and a Chapter 102 General National Pollutant Discharge Elimination System Permit for work to be done in the city of New Castle and Taylor Township.
- c. Entech Engineering, dated April 8, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for an ESCGP-2 General Permit for work to be done at the Siegel to Phillips Tap Site in Mahoning Township.
- d. Wallace & Pancher, Inc., dated April 10, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for an ESCGP-2 General Permit for work to be done in Pulaski Township.
- e. Letter from PennDOT giving notification of the public plans for display for the replacing of the Moravia Road Bridge.

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 April 20, 2014 through April 26, 2014 as "Childhood Cancer Awareness Week" in Lawrence County.

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

Staff Report

None

Personnel Report

None

COMMISSIONERS' COMMENTS

Mr. Craig stated everyone will miss Mr. Slovonsky.

Mr. Vogler stated he too will miss Mr. Slovonsky.
Mr. Vogler gave an update on the Casino.

Mr. Del Signore stated he also will miss Mr. Slovonsky.

Resolutions on the table:

1. R-2014-046 Authorization to execute an agreement with Aaron M. Cangey, Esquire, on behalf of the Court of Common Pleas to provide court-appointed counsel in criminal cases (excluding murder cases) due to the resignation of Attorney David DeRosa for an amount not to exceed \$18,750.00 to be paid in ten equal monthly installments for the period of March 1, 2014 through December 31, 2014 unless terminated sooner by either party.

Moved by Mr. Del Signore seconded by Mr. Craig to remove R-2014-046 off the table. Motion carried 3-0.

Resolutions to be taken off the table: None:

1. R-2014-046 Authorization to execute an agreement with Aaron M. Cangey, Esquire, on behalf of the Court of Common Pleas to provide court-appointed counsel in criminal cases (excluding murder cases) due to the resignation of Attorney David DeRosa for an amount not to exceed \$18,750.00 to be paid in ten equal monthly installments for the period of March 1, 2014 through December 31, 2014 unless terminated sooner by either party.

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 April 10, 2014 through April 14, 2014

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

ANNOUNCEMENTS

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PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, April 15, 2014 at 10:31 a.m. Motion carried 3-0.