

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**May 7, 2013**

**I. OPENING EXERCISES**

- A.** Call to Order
- B.** Pledge of Allegiance & Moment of Silence
- C.** Roll Call
- D.** Explanation of Procedures to Audience
  - 1. Announcing an opening on the Lawrence County Airport Authority.

**II. ROW OFFICER REPORTS AND COMMENTS**

**III. PUBLIC COMMENTS**

**IV. MINUTES AND CORRESPONDENCE**

- A.** Approval of Minutes:
  - 1. Tuesday, April 30, 2013
- B.** Presentation of Written Communications:
  - 1. Pennsylvania Department of Transportation, dated May 2, 2013, giving notification of the County selecting F.B. Taylor Engineering to serve as the municipal engineer .

**V. PROCLAMATIONS AND CERTIFICATES:**

- 1. Proclamation commending Slippery Rock University for the “Military Appreciation Day” which benefited the “Wounded Warrior Project” and recognizing Marine Corporal Albert P. Gettings, a Lawrence County son killed in action in Fallujah, Iraq.
- 2. Proclamation congratulating Jim Carna on being named the “2013 Entrepreneur of the Year”

**VI. REPORTS AND NEW BUSINESS**

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

1. Transfer of funds (administrative)
  1. Commissioners
2. Commissioners
  1. Amendment to copy machine lease
  2. Payment of legal ads
3. Transfer of funds (non-administrative)
  1. Human Resources

## **VII. RESOLUTION**

- A. Resolutions on the table
- B** Resolutions to be taken off the table: None
- C.** New Resolutions:  
(hold over from last week)
  1. R-2013-072-Amendment between the County and Wayne Township.
- 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:

## **X. ANNOUNCEMENTS**

- A.** The next Commissioners' Public Meeting will be held on Tuesday, May 14, 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, May 7, 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, May 7, 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, Don Dougherty, Dave Gettings, 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**

Mr. Gettings, Controller, gave a report

**GENERAL PUBLIC**

Mr. Nelson asked for a Casino update.

**APPROVAL OF MINUTES**

1. Minutes of Tuesday, April 30, 2013

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

**WRITTEN CORRESPONDENCE**

1. Pennsylvania Department of Transportation, dated May 2, 2013, giving notification of the County selecting F.B. Taylor Engineering to serve as the municipal engineer.
2. E-mail notifying of the Black Fly Program.

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 commending Slippery Rock university for the "Military Appreciation Day" which benefited the "Wounded Warrior Project" and recognizing Marine Corporal Albert P. Gettings, a Lawrence County son killed in action in Fallujah, Iraq.
2. Proclamation congratulating Jim Carna on being named the "2013 Entrepreneur of the Year."

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

**Staff Report**

None

**Personnel Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Craig had no comments

Mr. Vogler gave an update on the Casino

Mr. Del Signore had no comments.

Resolutions on the table: None

Resolutions to be taken off the table: None

**RESOLUTION R-2012-072**

Whereas, the County of Lawrence (County) has been asked by Wayne Township (Township) to assist in completing a zoning ordinance for the Township; and

Whereas, the County will assist the Township in 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 requested additional work to be done by the County; and

Whereas, the additional works requires that the original contract be amended from a total amount, not to exceed \$4,000.00, to a total amount, not to exceed \$6,000.00 for services rendered under this agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: the Board of Commissioners of Lawrence County, hereby approves the contract amendment between the County of Lawrence and Wayne Township.

Moved by **Mr. Del Signore** seconded by Mr. Craig to table 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: None

**ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, May 14, 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, May 7, 2013 at 10:27 a.m. Motion carried 3-0.