

AGENDA
LAWRENCE COUNTY COMMISSIONERS
July 30, 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, July 23, 2013

B. Presentation of Written Communications:

- 1. Hanover Engineering Associates, Inc., dated July 25, 2013, giving Act 14 notification for a General Permit, for work to be done in Neshannock Township.
- 2. Commonwealth of Pennsylvania, Department of Transportation, dated July 23, 2013, notifying the Lawrence County Board of Commissioners that the Act 13 Highway Bridge Improvement Restricted Account allocation for the County in the amount of \$125,322.94 will be paid on August 15, 2013.
- 3. Terracon, dated July 26, 2013, inviting the Board of Commissioners comments on the effect of a proposed antenna replacement/modification on an existing tower located in Portersville, Pa.
- 4. R.A.R. engineering group, inc., dated July 26, 2013, giving Act 14 notification for a DEP permit for work to be done at Apex healthcare Solutions, Neshannock Township.
- 5. Bluegrass Pipeline, dated July 26, 2013, giving notification of upcoming open houses for a new natural gas liquids pipeline.
- 6. Praxis Companies, LLC, dated July 25, 2013 giving Act 14 notification for an NPDES Permit for work to be done in New Castle, PA.

V. PROCLAMATIONS AND CERTIFICATES:

VI. REPORTS AND NEW BUSINESS

A. Staff Reports: None

B. Personnel Report:

1. Dated July 25, 2013

C. Commissioner Reports and Comments

D. New Business:

1. Children and Youth

- a. Keystone Adolescent Center
- b. NHS Pennsylvania
- c. Bethany Christian Services, USA, LLC
- d. Cornell Abraxa Group, Inc.
- e. Avanco International, Inc.
- f. Crossroads Group Homes and Services, Inc.

2. MHDS

- a. Dr. Mark Matta-Base
- b. Whole Life Services, Inc.-Base
- c. Iark Enterprises, Inc.-Base

3. LCCAP

- a. MATP Grant

4. Transfer of funds (administrative)

- a. Recycling/Solid Waste

5. Assessors

- a. Compromise Settlement-BFH Development (R-2013-143)

6. Commissioners

- a. County Aid (R-2013-144)
- b. Pcorp Grant (R-2013-145)

7. Transfer of funds (non-administrative) (R-2013-146)

VII. RESOLUTION

A. Resolutions on the table

B Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2013-142 Authorization to prepare and submit a grant modification to the Department of Community and Economic Development for South New Castle Borough street and curb improvements, and the Wampum borough Sewer Improvement Projects.

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. July 23, 2013
2. July 26, 2013

X. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, August 13, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.

B. There will not be a Commissioners' Public Meeting held on Tuesday, August 6, 2013 as the Commissioners will be at CCAP.

XI. Public Comments

XII. Adjournment

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, July 30, 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, July 30, 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, Cindy Scaramazza, Gordon Yoder, Jack Marti, Nick Capezio, Brent Bergbauer, Chris Anderson, Jordon Bell, Sam Kuhn, John Carran, Megan Gahring, Jackie Kosin, Amy Irwin, Sarah Haas, Judy Boggs, Jonah Warner, Brian Boggs, Craig Sawor, 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

None

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. Minutes of Tuesday, July 23,, 2013

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

WRITTEN CORRESPONDENCE

1. Hanover Engineering Associates, Inc., dated July 25, 2013, giving Act 14 notification for a General Permit, for work to be done in Neshannock Township.
2. Commonwealth of Pennsylvania, Department of Transportation, dated July 23, 2013, notifying the Lawrence County Board of Commissioners that the Act 13 Highway Bridge Improvement Restricted Account allocation for the County in the amount of \$125,322.94 will be paid on August 15, 2013.
3. Terracon, dated July 26, 2013, inviting the Board of Commissioners comments on the effect of a proposed antenna replacement/modification on an existing tower located in Portersville, Pa.
4. R.A.R. engineering group, inc., dated July 26, 2013, giving Act 14 notification for a DEP permit for work to be done at Apex healthcare Solutions, Neshannock Township.
5. Bluegrass Pipeline, dated July 26, 2013, giving notification of upcoming open houses for a new natural gas liquids pipeline.
6. Praxis Companies, LLC, dated July 25, 2013 giving Act 14 notification for an NPDES Permit for work to be done in New Castle, PA.

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

1. Report dated July 25, 2013.

Moved by Mr. Craig seconded by Mr. Del Signore to table the Personnel Report until some clarification can be made. Motion carried 3-0.

COMMISSIONERS' COMMENTS

Mr. Vogler stated that he and Commissioner Del Signore, and Solicitor Tom Leslie, attending the Harness Commission meeting last week at the Meadows.

Mr. Vogler stated he was happy to see all the boy scouts in attendance today.

Mr. Del Signore stated he too was happy to see the scouts.

Mr. Craig stated he was also happy as he is a scout leader.

Resolutions on the table: None

Resolutions to be taken off the table: None

RESOLUTION R-2012-142

Whereas, the county of Lawrence has received a contract from the Commonwealth of Pennsylvania, Department of Community and Economic Development in the amount of \$398,420 (\$272,155 for the County of Lawrence and \$126,265 on behalf of the Township of Shenango) for the provision of services eligible under the 2011 Community Development Block Grant (CDBG); and

Whereas, Lawrence County Social Services, Inc. wishes to amend the provision of services eligible under the Community Development Block Grant Program; and

Whereas, the Township of Shenango has directed and agreed the purpose of the CDBG funds set aside for their community; and

Whereas, notices were mailed to eligible municipalities; and

Whereas, a Public Hearing was advertised and conducted on July 17, 2013 as required by the CDBG regulations, to obtain citizens views and comments concerning the proposed additional use of these funds.

Whereas, the Commonwealth of Pennsylvania, Department of Community and Economic Development has previously approved the use of 2012 CDBG program dollars for the Wampum Sewer Improvement Project.

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

1. The County shall instruct Lawrence County Social Services, Inc. to prepare and submit a grant modification for the addition of the Wampum Sewer Improvement Project, to the Department of Community and Economic Development.
2. The County has chosen to engage in municipal projects including:
 - a. Street and Curb Improvements in South New Castle Borough
 - b. Wampum Borough Sewer Improvement Project
3. The county has chosen to engage in a public service activity to expand bus service trips by Allied Coordinated Transportation Service, Inc. into non-entitlement municipalities for low to moderate income persons who require transportation services as participants in the Economic Advancement Program.
4. The County has chosen to engage in assisting with the local food bank.
5. The County has chosen to engage in a county-wide housing rehabilitation activity to benefit low to moderate income property owners residing in the 23 non-entitlement communities.
6. The said program activities will be administered in accordance with all State and Federal regulations.
7. The Chairman Commissioner shall have the authority to execute any and all documents required by the Commonwealth of Pennsylvania pertaining to the application and administration of the 2011 CDBG Program.

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

RESOLUTION R-2012-143

Whereas, BFH Development LLC has filed a Tax Appeal title BFH Development Company vs. Lawrence County board of Assessment Appeals. At Case Number 70123 of 2012 MD; and

Whereas, all of the parties to that action have reached compromise settlement regarding the assessed value of the property; and

Whereas, the compromise settlement with the properties designated by Parcel ID's #25-015900 will have an Assessment value of \$2,950,000 for 2013 and beyond. The assessment value for this property is as follows:

Tax Year	Assessed Value
2013	\$2,950.00

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: County of Lawrence approves the compromise settlement with the properties designated by Parcel ID's #25-015900 will have an Assessment value of \$2,950,000 for 2012 and beyond.

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

RESOLUTION R-2012-144

WHEREAS, several municipalities have requested the County's financial assistance for their Liquid Fuels eligible projects; and

WHEREAS, the County Liquid Fuels Tax Act of 1931 and the Liquid Fuels Tax Act 655 dated 1956 and as amended provides that the County may allocate money from this fund to political subdivisions within the county for road and bridge maintenance, construction and equipment purchases.

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

<u>Municipality</u>	<u>Project</u>	<u>Amount</u>
City of New Castle	Lynn Street Stormwater Imp.	\$ 25,000.00
Ellport Boro	Paving of Streets	\$ 4,000.00
Ellwood City Borough	Meadowridge Drive Project	\$ 12,669.00
Enon Valley Borough	School St. Road Drainage	\$ 4,000.00
Mahoning Township	River Road Repair	\$ 9,088.00
Neshannock Twp.	Banberry Street Paving	\$ 6,378.00
New Beaver Borough	Wampum Mt. Air Rd. Bridge	\$ 4,000.00
New Wilmington Boro	Various Street Paving	\$ 4,000.00
Perry Township	Levis Road Repair	\$ 6,303.00
Pulaski Township	Canterberry Rd Repair	\$ 10,268.00
Shenango Township	Resurface Savannah Rd.	\$ 17,497.00
Slippery Rock Twp.	Resurface 10 miles Road	\$ 10,520.00
South New Castle Boro	Byers Avenue Paving	\$ 4,000.00
Volant Borough	Mercer St. Repaving	\$ 4,000.00
Wampum Borough	Church Street Paving	\$ 4,000.00
Washington Twp.	Lake Road Paving	\$ 4,000.00
Wilmington Twp.	Beechwood Road Paving	\$ 7,086.00

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

RESOLUTION R-2012-145

Whereas, the County has had to file several claims concerning the sidewalks and walkways around the Government Center; and

Whereas, PCoRP has available a Loss Prevention Grant Program.

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

1. A grant application be completed for the 2013-2014 PCoRP Loss Prevention Grant Program for an amount not to exceed \$9,715.00 on behalf of the Lawrence County Commissioners.

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

RESOLUTION R-2012-146

Whereas, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

Whereas, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

Whereas, the need to provide additional appropriations to certain accounts now exists.

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

1. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$18,140.00 described in detail on the attachment(s) designated as T-2013-07

A, Commissioners

Amount:	\$6,000.00
From:	01.411100.509000 Commissioners Contingency
To:	01.457700.999900 Misc. Allocations
Amount:	\$5,570.00
From:	80.411100.509000 Cap. Exp.-Comm. Contingency
To:	80.418641.203000 Cap Exp.-Amodie-Off. Major
Amount:	\$5,570.00
From:	80.411100.509000 Cap. Exp.-Comm. Contingency
To:	80.418651.203000 Cap. Exp.-Cartwright-Office Major
Amount:	\$1,000.00
From:	80.411100.509000 Cap Exp.-Comm. Contingency
To:	80.411100.203000 Cap. Exp.-Commissioners-Office Major

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. July 23, 2013 through July 26, 2013

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, August 13, 2013 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will not be Commissioners' Public Meeting held on Tuesday, August 6, 2013 as the Commissioners will be at CCAP.

PUBLIC COMMENTS

Representatives from First Energy apologized for the inconvenience created through the recent mailing.

Mr. Marti, thanked the commissioners for having the scout troop here today.

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, July 30, 2013 at 11:03 a.m. Motion carried 3-0.