

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, January 13, 2015**

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 January 13, 2015 was called to order by Commissioner Dan Vogler, at 12:00 p.m. in the Commissioners' Meeting Room. Chief Clerk James Gagliano called the Roll. Those in attendance were, Commissioners, **Dan Vogler, Robert Del Signore, Sr., Steve Craig;** **Chief Clerk/County Administrator James Gagliano, Kate Fee-Baird, Tracy Hromyak, John Carran, Frank Merlino, Dick Craig and Mary Grzebieniak, 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**

None

**GENERAL PUBLIC**

None

**APPROVAL OF MINUTES**

1. Meeting of Tuesday, January 6, 2015.

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

**WRITTEN CORRESPONDENCE**

1. PENNSYLVANIA BOARD OF PROBATION AND PAROLE - dated December 29, 2014, giving notification of the awarding of a Grant-In-Aid continuing Program Grant for improvements of Adult probation services in the amount of \$47,906.00 for the period of July 1, 2014 through June 30, 2015.
2. PENNSYLVANIA DEPARTMENT OF TRANSPORTATION - dated January 6, 2015 giving Act 14 notification for a GP-3 Permit for work to be done in New Beaver Borough.
3. PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION - dated January 6, 2015, giving notification of an amendment revision on behalf of Hilcorp Energy Company regarding their Water Management Plan.
4. PENNSYLVANIA DEPARTMENT OF AGRICULTURE – dated January 5, 2015 appointing Commissioner Craig to the Emergency food Assistance Advisory Committee.

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

**COMMISSIONERS' COMMENTS**

Mr. Vogler had none.

Mr. Del Signore had none.

Mr. Craig had none.

Resolutions to be taken off the table: None

**RESOLUTION R-2015-001**

The BOARD OF COMMISSIONERS of LAWRENCE County hereby certifies that, at a duly advertised public meeting held on the 13<sup>th</sup> day of January 2015, total funds in the amount of \$18,000.00 (must equal Line "E, below) were appropriated for the 2015 program year beginning January 1, 2015. The purpose of providing the County matching funds is for the purchasing of agricultural conservation easements pursuant to the authority contained in the Act of June 30, 1981 (P.L. 128, No. 43) known as the Agricultural Area Security Law, as amended. It is further certified that such funds have been appropriated by LAWRENCE County and placed in a restricted account or are reserved exclusively by the County for the purchase of easements. It is further certified that any of these funds not expended by the end of December 31, 2015, will be available for use in the subsequent fiscal period, for the same purpose. Further, it is certified that none of these funds will be used to pay administrative costs incurred by the County to purchase agricultural conservation easements, except as permitted under Act 46 of 2006.

The total County funds appropriated for the 2015 program year are accumulated from the following sources of revenue:

A.	Allocation of 2015 County March funds from County Revenues	\$18,000.00	
B.	Total Interest Collected from 2014 County Clean and Green (1+2) Rollback Tax Penalties (please itemize by use):	\$	0.00
	1. portion to be used for easement purchase	\$18,000.00	
	2. portion to be used for monitoring and Enforcement, or for conservation planning	\$	0.00
C.	Allocation from County Bond fund revenues:	\$	0.00
D.	County General Funds used exclusively for IPA Interest (Non-IPA Counties ignore this item):	\$	0.00
E.	Accumulated Total Certified County Match funds for 2015; (Total of A, B, C & D)	\$18,000.00	

In accordance with Act 156 of 1998, §5490.8(b.2)(b.2), the certified amount indicated above includes all of the interest collected by the County from Clean and Green (Act 139) roll-back tax penalties in the previous calendar year. Act 156 requires that this amount be in addition to other local money appropriated by the County for the purchase of agricultural conservation easements.

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

#### **RESOLUTION R-2015-002**

Whereas, Tyler and Client are parties to an original agreement (“Agreement”); and

Whereas, Tyler and Client desire to renew the maintenance services term under the Agreement; and

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Tyler and client agree as follows;

1. Tyler shall provide maintenance services to Client, as specified in the Agreement and Tyler’s then-current support call process, during the period set forth in the attached invoice.
2. Client shall remit to Tyler maintenance fees in the amount set forth in the attached invoice.
3. Maintenance services will renew automatically for additional one (1) year terms at Tyler’s then-current maintenance fees unless terminated in writing by either party at least fifteen (15) days prior to the end of the then-current term.
4. This support Agreement shall be governed by and construed in accordance with the terms and conditions of the Agreement.
5. All other terms and conditions of the Agreement shall remain in full force and effect.

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

Moved by Mr. Del Signore seconded by Mr. Craig to amend the agenda. Motion carried 3-0.

#### **RESOLUTION R-2015-003**

Whereas, Lawrence County wishes to contract Shred-It for shredding documents located at Lawrence County Domestic Relations; and

Whereas, Shred-It agrees to perform all shredding services, provide secure bins and bonded personnel for these services to the Lawrence County Domestic Relations; and

Whereas, Shred-It is an independent contractor.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: the County approves Shred-It, to begin shredding services at the Lawrence County Domestic Relations, with a minimum charge of \$77.00 per stop for a sixty-month period and will automatically renew for an additional terms of the same duration unless either party cancels.

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

#### **RESOLUTION R-2015-004**

Whereas, the New Castle Gas Consortium, under its Marketplace Joint Purchasing Program in Lawrence County has formed the Lawrence County Gas Consortium Joint purchasing Board in order to issue and receive joint competitive bids for such purposes; and

Whereas, Direct Energy Business Marketing LLC, d/b/a Direct Energy Business (formerly the Hess Corporation) of One Hess Plaza, Woodbridge, NJ 07095, is currently under contract to provide natural gas to the county through October 31, 2015; and

Whereas, the Lawrence County Gas Consortium is seeking to achieve a savings in the cost of natural gas for its members.

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

1. County Administrator James Gagliano, Jr. shall be authorized on behalf of the Board of Commissioners to execute an agreement, and all related documents, with the Lawrence County Gas Consortium Joint Purchasing Board and/or Direct Energy Business.

2. The current agreement is extended from October 31, 2015 to October 31, 2017.
3. The cost per MCF shall be set at \$3.87 through-out the agreement period.

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

#### **RESOLUTION R-2015-005**

Whereas, Lawrence County, through its Children and Youth and Juvenile Probation Departments, desires to contract certain social services; and

Whereas, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DPW) and the Juvenile Code.

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

1. The Purchase of Service Agreements listed in Attachment A shall be in effect for the period of July 1, 2014 through June 30, 2015.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. A rate schedule for 2014-2015 is attached.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Cray Youth and Family Services  
(visitation Home Services)  
332 Highland Avenue  
New Castle, PA 16101

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: Bids received for construction of pavilion at West Park were tabled on January 6, 2015.  
Ms. McKinney recommended that bids be rejected as per the DCNR Guidance.

Moved by Mr. Del Signore seconded by Mr. Craig to take the bids off the table. Motion carried 3-0.

Moved by Mr. Del Signore seconded by Mr. Craig to reject the bids. Motion carried 3-0.

- C. Fiscal report: None
- D. Report on Quotes: None
- E. Warrant Register:  
1 January 6, 2015

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, January 20, 2015 at 12:00 p.m. in the Commissioners' Meeting Room.
- B. The Courthouse will be closed on Monday, January 19, 2015 in observance of Martin Luther King day.

#### **PUBLIC COMMENTS**

None

#### **ADJOURNMENT**

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, January 6, 2015 at 11:20 a.m. Motion carried 3-0.