

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 20, 2015

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

- A. Second announcement of the resident opening on the Lawrence County Housing Authority.

IV. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:

- 1. Tuesday, January 13, 2015

- B. Presentation of Written Communications:

- 1. Letter from...
 - a. Pennsylvania Emergency Management Agency, dated January 12, 2015, giving notification of the awarding of the Hazardous Material Response Fund Grant in the amount of \$5,773.00.
 - b. Pennsylvania Department of Transportation, dated January 12, 2015, giving Act 14 notification for an NPDES Renewal Water Quality Permit Application for work to be done in Plain Grove Township.
 - c. R.A.R. engineering group, inc, dated January 14, 2015, giving notification of the DEP's Land Use Policy on behalf of the Lawrence County Economic Development Corporation.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

- A. Staff Reports: None
- B. Commissioner Reports and Comments rsd

VII. NEW BUSINESS:

A. COMMISSIONERS

1. Department of Public Safety
 - a. Land lease agreement with Pulaski Twp.
 - b. License Agreement-Short Form Tower
 - c. Agreement with Hendricks Commercial Properties
2. Solicitor
 - a. Remacor
 - b. Assistant Solicitor

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2015-006 Authorization to enter into an agreement between Pennsylvania Commission on Crime and Delinquency, Pennsylvania District Attorneys Institute, and Lawrence County to implement a SAVIN program.
2. R-2015-007 Authorization to execute an agreement with Crown Castle Towers of Canonsburg, Washington County, PA for the leasing of space for the placement of county communications equipment for an amount not to exceed \$1,750.00 monthly for the term of ten years with three automatic renewal periods of fifteen years each, unless written notice is provided and authorizing the chairman to sign all documentation.

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. January 14, 2015
2. January 15, 2015
3. January 16, 2015

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, January 27, 2015 at 12:00 p.m. in the Commissioners' Meeting Room.

B. **PUBLIC COMMENTS**

XII. ADJOURNMENT