

AGENDA
LAWRENCE COUNTY COMMISSIONERS
December 16, 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, December 9, 2014
- B. Presentation of Written Communications:
 - 1. Letter from...
 - a. Hillcrest Group, dated December 10, 2014 giving Act 14 notification for a PA DEP Air Quality SOOP renewal application for its Princeton Limestone Preparation Plant.
 - b. Pennsylvania Department of Environmental Protection, dated December 9, 2014, giving Act 14 notification for the operation of a waste management facility in the Borough of Ellwood City.
 - c. Pennsylvania Department of Transportation, dated December 5, 2014, giving notification of the viewing of an un-staffed public plans display for the S.R. 2012,, Section L02 over McKee Run at the Taylor township Municipal Building.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

- A. Staff Reports: None
- B. Personnel Report: None

C. Commissioner Reports and Comments

VII. **NEW BUSINESS:**

1. COURTS

- a. Contract-Juvenile-Robert DiBuono, Larry Puntureri, Deborah Shaw
- b. Contract-Custody Master-David Henderson
- c. Contract-Criminal-Robert Barletta, John Bongivengo, Aaron Cangey, Joseph Kearney, William Panella
- d. Contract-Truancy-Susan Papa

2. TAX CLAIM

- a. Title Searches-Brian Levine

3. DEPARTMENT OF PUBLIC SAFETY

- a. Contract-Shred-It

4. BOARDS/AUTHORITIES

- a. Industrial Development Authority-Nancy Bonk

5. BUDGET ADJUSTMENT

- a. Planning

6. TAX ANTICIPATION

- a. Contract-First Merit

7. TRANSFER (non-administrative)

- a. Misc. allocations (\$17,500.00)

8. TRANSFER (administrative)

- a. Commissioners (\$56,254.00
- b. Liquid Fuels (\$6,500.00)
- c. Juvenile Probation (\$1,000.00)
- d. Tax Claim (\$550.00)
- e. Children and Youth (\$500.00)
- f. Controllers (\$95,048.00)

9. SURPLUS FOOD

- a. Amend Greater Pittsburgh Food Bank Contract

10. COMMISSIONERS

a. Contract-Fusion Customer Service-Nicholson's Office

VIII. RESOLUTIONS

A. Resolutions on the table:

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2014-280 Authorization to execute a maintenance agreement on behalf of Lawrence County Planning and Piatt's Landscaping, New Castle, for work to be done for the West Park Nature Center.
2. R-2014-281 Authorization to execute a maintenance agreement on behalf of Lawrence County Planning and Piatt's Landscaping, New Castle, for work to be done for the Stavich Bike Trail.
3. R-2014-282 Authorization to execute funding application through DCED for CDBG monies on behalf of Shenango Township for street improvements in North Beaver Township, New Beaver Borough and Mahoning Township in the amount of \$353,971.00 (\$244,492 for the County of Lawrence and \$109,479.00 for the Township of Shenango) and authorizing the Chairman to sign all documentation.
4. R-2014-283 Authorization to execute funding application through DCED for CDBG monies on behalf of Shenango Township to engage in Single Unit Housing Rehabilitation for an amount not to exceed \$109,479.00 and authorizing the Chairman to sign all documentation.
5. R-2014-284 Authorization to execute the Federal Fair Housing Law, the Pennsylvania Human Relations Act and any local laws or ordinances, to all persons who feel they have been discriminated against.
6. R-2014-285 Authorization to execute on behalf the Lawrence County Planning Department the Four Factor Analysis .
7. R-2014-286 Authorization to execute on behalf of the Lawrence County Planning Department the Citizen Complaint Process to comply with the CDBG Program guidelines.
8. R-2014-287 Appointing to the Lawrence County Federated Library Board, Charles B. Mitcham of New Castle, as a representative of the F.,D. Campbell Library with a term to expire on June 1, 2017.
9. R-2014-288 Appointing to the Southwestern Pennsylvania Commission, Amy McKinney for a term to expire on December 31, 2016.
10. R-2014-289 Re-appointing to the Conservation Board of Directors, Eric Eagen of New Castle as a public director with a term expiring Decembe 31,

2018, and Steve Craig of Neshannock Township as commissioner director with a term expiring December 31, 2015.

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:

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, December 23, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.

B. There will be a Special Salary Board Meeting held on Friday December 19, 2014 at 11:30 a.m. in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT