

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, January 27, 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 27, 2015 was called to order by Commissioner Dan Vogler, at 12:00 p.m. in the Commissioners' Meeting Room. 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 Scarmazza, Rick Burkett, Debbie Henson, John Carran, Joe Venasco, Amy McKinney, Donielle Russell, 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

None

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. The minutes of Tuesday, January 20, 2015.

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

WRITTEN CORRESPONDENCE

- a. Pennsylvania Department of Community and Economic Development, dated January 15, 2015, giving notification of the change in administration concerning federal fiscal year 2015 CDBG funds.
- b. Wallace & Panther, Inc., dated January 21, 2015, giving Act 14 notification on behalf of Hilcorp Energy Company for an ESCGP-2 permit for work to be done in Pulaski Township.
- c. Wallace & Panther, Inc., dated January 21, 2015, giving Act 14 notification on behalf of Hilcorp Energy Company for an ESCGP-2 permit for work to be done in Neshannock Township.

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 proclaiming January 25, 2015 through January 31, 2015 as "Catholic School Week."

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

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Craig had none

Mr. Vogler had none

Mr. Del Signore had none.

Resolutions to be taken off the table: None

RESOLUTION R-2015-012

WHEREAS, the Lawrence County Department of Public Safety has entered a land lease agreement by and between Pulaski Township Municipal Authority, a municipal corporation having an address of 1172 State Route 208, Pulaski, PA 16143, hereinafter designated "Lessor" and the county of Lawrence, Pennsylvania, a Fifth Class County having an address of Lawrence County Government Center, 430 Court Street, New Castle, PA 16101, hereinafter designated "Lessee." The Lessor and Lessee are at times collectively referred to hereinafter as the "parties" or individually as "Party," and

WHEREAS, Lessor hereby leases to Lessee a portion of that certain parcel of property located in Pulaski Township, Lawrence County of the proposed tower site consisting of a sixty foot (60") by sixty foot (60') lease area and an easement area for a roadway; and

WHEREAS, the term of the lease shall be for ninety-nine (99) years with a one time payment of One (\$1.00) Dollar.

WHEREAS, the Lessor hereby agrees to provide to Lessee any and all documents necessary to fulfill the terms and conditions of this lease Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS that, authorization is given to execute on behalf of the Lawrence County Department of Public Safety, all documents related to the Land Lease Agreement.

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

RESOLUTION R-2015-013

WHEREAS, the County through the Department of Public Safety has applied for and for a grant in the amount of \$5,800.00 for planning as authorized by Section 117A of the Hazardous Material Transportation Act of 1990; and

WHEREAS, funds are to be expended during the grant from October 1, 2014 to September 30, 2015; and

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

1. Authorization is given to execute on behalf of the Lawrence County Department of Public Safety a grant agreement with the Commonwealth of Pennsylvania Emergency Management Agency for Hazardous Material Emergency Preparedness (HMEP) in the total amount of \$5,800.00.
2. Grants under this program are on a reimbursable basis; expenditures are reimbursed after completion of activities or contractual obligations.

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

RESOLUTION R-2015-014

WHEREAS, the Lawrence County Department of Public Safety has entered a proposal to provide construction and testing services with Professional Service Industries, Inc. ("PSI") with its principal office at 1061 Trumbull Avenue, Suite G, Girard, OH 44420; and

WHEREAS, PSI proposes to provide Foundation/Site Preparation/ Grading/ Backfilling Special Inspection; Structural Concrete and Masonry Inspection, Sampling and Testing Special Inspection and Structure Steel Observation Special Inspection on a unit price basis, in accordance with the Construction Quality Control Schedule of Services and Fees; and

WHEREAS, PSI will provide qualified personnel to conduct field tests on a periodic or continuous basis, as required by the construction schedule; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS that, authorization is given to execute on behalf of the Lawrence County Department of Public Safety, all documents related to the PSI proposal to provide construction and testing services not to exceed the total amount of Fifteen Thousand 00/100 Dollars (\$15,000.00).

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

RESOLUTION R-2015-015

Whereas, the Lawrence County Board of Commissioners, upon recommendation by the Lawrence County Department of Planning and Community Development, is in the process of updating the existing Lawrence County Comprehensive Plan; and

Whereas, the Lawrence County board of Commissioners entered into an agreement with Mackin Engineering to complete the update to the Lawrence County Comprehensive Plan; and

Whereas, the Lawrence County Department of Planning and Community development has secured additional funds, in addition to the already secured funds; and

Whereas, this resolution would replace R2014-198.

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

1. The county amends the original contract with Mackin Engineering.
2. The total payment shall not exceed \$106,784.00. this is an increase of \$12,500.00 from the original contract.

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

RESOLUTION R-2015-016

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 December 14, 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:

Vocational and Psychological Services
115 East North Street
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: West Park Bids opened

Moved by Mr. Del Signore seconded by Mr. Craig to refer/table bids to the Controller and Planning. Motion carried 3-0.

- C. Fiscal report: None
- D. Report on Quotes: None
- E. Warrant Register:

1 January 22, 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, February 3, 2015 at 12:00 p.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, January 27, 2015 at 12:45 p.m. Motion carried 3-0.