

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, March 10, 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 March 10, 2015 was called to order by Commissioner Dan Vogler, at 12:00 p.m. in the Commissioners' Meeting Room. James Gagliano, Chief Clerk/County Administrator called the Roll. Those in attendance were, Commissioners, **Dan Vogler, Robert Del Signore, Sr., Steve Craig;** **Chief Clerk/County Administrator James Gagliano, Clarence Nelson, J. R. Hardester, and Debbie Wachter, 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

Mr. Nelson asked when the North Street Bridge would be completed

APPROVAL OF MINUTES

1. The minutes of Tuesday, March 3, 2015.

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

WRITTEN CORRESPONDENCE

1. Act 14 notification from Plenary Walsh Keystone Partners, dated March 3, 2015, for Bureau of Waterways Engineering and Wetlands General Permit 11 for work to be completed in Taylor 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 congratulating the "Hoyt Center for the Arts," on their 50th anniversary year.
2. Proclamation congratulating Judge Thomas M. Piccione on his retirement.

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

Staff Report

1. JR Hardester, Chief Assessor discussed interim billing status, stating the April 1, 2015 billing will pickup all of 2014.

COMMISSIONERS' COMMENTS

Mr. Craig had no comments

Mr. Vogler had no comments

Mr. Del Signore had no comments

Resolutions to be taken off the table: None

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

RESOLUTION R-2015-039

Whereas, there is a need for lawn service for the area around Domestic Relations and the Lawrence County Government Center; and

Whereas, TruGreen Commercial, 8529 South Avenue, Poland Ohio 44514 will provide late spring, early summer, late summer and early fall, fertilizer, weed and crabgrass control; and

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

1. TruGreen Commercial, 8529 South Avenue, Poland Ohio will provide fertilizer and weed/crabgrass control to the area surrounding the Domestic Relations Building and the Lawrence County Government Center.
2. Cost will not exceed \$940.00 per year for both locations.
3. Chairman is authorized to sign all documentation.
4. Contract will automatically renew each year unless written notice is given by either party.

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

RESOLUTION R-2015-040

WHEREAS, the Commissioners by resolution number R-2003-17 created a Municipal Authority of Lawrence County and requested a Board of Directors shall exist; and

WHEREAS, said board shall exist and operate for the benefit and preservation of the public health, peace, comfort and general welfare, and will increase the economic prosperity of the people of the County of Lawrence under the provisions of the Municipal Authority Act of June 19, 2001, P.L. 287, No. 22 as amended (53 Pa. C.S. § 5601 Et Seq.).

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: the Lawrence County Commissioners do hereby re-appoint the following to the Municipal Authority of Lawrence County Board.

- 1. Tom Dean, 304 E. Clen Moore Blvd. New Castle, PA 16105 to a term to expire December 31, 2018.

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

RESOLUTION R-2015-041

WHEREAS, the Commissioners by resolution number R-2003-17 created a Municipal Authority of Lawrence County and requested a Board of Directors shall exist; and

WHEREAS, said board shall exist and operate for the benefit and preservation of the public health, peace, comfort and general welfare, and will increase the economic prosperity of the people of the County of Lawrence under the provisions of the Municipal Authority Act of June 19, 2001, P.L. 287, No. 22 as amended (53 Pa. C.S. § 5601 Et Seq.).

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: the Lawrence County Commissioners do hereby re-appoint the following to the Municipal Authority of Lawrence County Board.

- 1. Jerry Senchak, 13th Street West Pittsburgh to a term to expire December 31, 2018.

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

RESOLUTION R-2015-042

WHEREAS, there is an opening on the Lawrence County Housing Authority; and

WHEREAS, the Lawrence County Commissioners wish to fill this vacancy. on the Lawrence County Housing Authority; and

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

- 1. Ms. Jennifer Mahone, 452 Moore Avenue, New Castle, PA 16101 be appointed to the Lawrence County Housing Authority with an expiration date of December 31, 2018.

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: None

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, March 17, 2015 at 12:00 p.m. in the Wilmington Borough Building.
- B. There will be a Lawrence County Planning Commission Meeting held on Wednesday March 11, 2015 at 12:00 p.m. in the Commissioners' meeting Room.
- C. There will be a Prison Board meeting held on Wednesday, March 18, 2015 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, March 10, 2015 at 12:25 a.m. Motion carried 3-0.