

AGENDA
LAWRENCE COUNTY COMMISSIONERS
March 31, 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

IV. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, March 17, 2015

B. Presentation of Written Communications:

- 1. Pennsylvania Department of Transportation, dated March 17, 2015, giving Act 14 notification for a GP-3 Permit for work to be done in Pulaski Township.
- 2. RETTEW, dated March 18, 2015, giving Act 14 notification for a PADEP General Permit Registration for Weiser-Varano Gathering Pipeline in Pulaski Township (Lawrence County) and Shenango (Mercer County).
- 3. Pennsylvania Board of Probation and Parole, dated March 20, 2015, giving notification of the second disbursement of Grant ID No. 37-14-CP for Continuing Program for the Improvement of Adult Probation Services in the amount of \$23,953.00.
- 4. RETTEW, dated March 18, 2015, giving Act 14 notification for a PADEP ESCGP-2 permit for work to be done in Pulaski Township (Lawrence County) and Shenango (Mercer County.)
- 5. Plenary Walsh Keystone Partners, dated March 20, 2015 giving Act 14 notification for a SWEW-GP-11 Permit for work to be done in Wilmington Township to repair a structurally deficient bridge on State Route 956.
- 6. NRG, dated March 19, 2015, giving Act 14 notification for a Minor Permit Modification Application for work to be done at the New Castle Generating Station.

V. PROCLAMATIONS AND CERTIFICATES:

1. Proclamation congratulating Taylor Grybowski on her winning the 2015 New Castle Elks Lodge Scholarship.
2. Proclamation congratulating Tyanna S. Harris on her winning the 2015 New Castle Elks Lodge Scholarship.
3. Proclamation congratulating Austin E. McClelland on his winning the 2015 New Castle Elks Lodge Scholarship.
4. Proclamation congratulating Cecelia J. Wingart on her winning the 2015 New Castle Elks Lodge Scholarship.
5. Proclamation congratulating John W. Zagotti on his winning the 2015 New Castle Elks Lodge Scholarship.

VI. REPORTS

A. Staff Reports:

B. Commissioner Reports and Comments RSD

VII. NEW BUSINESS:

A. COMMISSIONERS

1. Public Safety

- a. Contract-Insurance for the construction of the Public Safety Building/Accessory Garage.
- b. Contract-Act 147 Radiation Emergency Response Fund grant application.

2. Jail

- a. Contract- Econ Systems-computer maintenance.

3. Children and Youth

- a. Contract- C&C Security-Security Service for CYS.

4. Recycling/Solid Waste

- a. Contract-Lawrence County Fair Grounds

5. Cooperative Extension

- a. Contract renewal-Dennis Stich-West Nile Virus

- b. Contract renewal-Pamela Stich-West Nile Virus

VIII. RESOLUTIONS

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. New Resolutions: NONE
- D. Motion to amend the agenda. (if necessary)

IX. ORDINANCES

- A. On the Table: None
- B. For introduction: None
- C. For final action: None

X. FISCAL AND CONTRACTUAL

- A. Advertise for bids/proposals: None
- B. Receipt of bids/proposals: None
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
 - 1. March 24, 2015
 - 2. March 25, 2015

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, April 07, 2015, at 12:00 p.m. in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT