

AGENDA
LAWRENCE COUNTY COMMISSIONERS
April 28, 2015
Wayne Township

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, April 21, 2015

B. Presentation of Written Communications:

- 1. R.A.R engineering group, inc, dated April 22, 2015, giving Act 14 notification for an NPDES Permit for work to be done on the PAW SR-65/Ellwood Road Waterline-Installation Project.
- 2. Commonwealth of Pennsylvania, Office of the Governor, dated April 21, 2015, thanking the Lawrence County Board of Commissioners on receiving a letter of support for the Westminster College's Science/Technology Facilities project.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation proclaiming May as "Motorcycle Safety And Awareness Month."
- 2. Proclamation congratulating Reverend Michael F. Wells on his retirement after 30 years.

VI. REPORTS

A. Staff Reports:

- B. Commissioner Reports and Comments SDR

VII. NEW BUSINESS:

A. COMMISSIONERS

1. Public Safety

- a. Contract extension-Pennsylvania American Water Company to extend water service to the new Public Safety facility located at 1451 Countyline Road, New Castle, PA.
- b. Contract change order #2 with JG Contracting increasing the amount by \$470,584.00 with the revised contract amount not to exceed \$1,841,201.00.

2. Midwestern Intermediate Unit IV

- a. Execute a Grant Agreement between the County and commonwealth of Pennsylvania, for subsidized child care for an amount not to exceed \$3,517,61.00.

3.. Transfer of Funds (non administrative)

- a. Commissioners Contingency (\$305.00)

RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

- 1. R-2015-067 Authorization to execute an Act 101, Section 903 Grant application for reimbursement of the salary and eligible expenses for 2014 for the county recycling/solid waste coordinator.

D. Motion to amend the agenda. (if necessary)

VIII. ORDINANCES

A. On the Table: None

B. For introduction: None

C. For final action: None

IX. 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. April 13, 2015
2. April 17, 2015
3. April 20, 2015
4. April 21, 2015

X. ANNOUNCEMENTS

- A.** The next Commissioners' Public Meeting will be held on Tuesday, May 5, 2015, at 12:00 p.m. in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT