

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, April 28, 2015
Wayne Township

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 April 28, 2015 was called to order by Commissioner Dan Vogler, at 12:00 p.m. in the Wayne Township Municipal Building. 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, Dolores McCandless, Mary Bastian, Mary Ann Burgess, Tootsie Welsh, Donald Aiken, Marita Kelosky, Ray Klink, Brian Melcer, Chuck Hutchison, Melinda Cappella, and Eric Poole, Ellwood City Ledger.** 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. Hutchison, Wayne Township Supervisor, welcomed the Commissioners.

Several residents of Burnstown expressed an interest in the County looking into vacant properties.

Mr. Klink stated he was having a problem with the water/sewage at a vacant building.

APPROVAL OF MINUTES

1. The minutes of Tuesday, April 21, 2015.

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

WRITTEN CORRESPONDENCE

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.

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

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.

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

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Craig thanked the Township for hosting us today.

Mr. Del Signore answered the questions concerning the demolition of houses. Mr. Del Signore stated he would check into it.

Mr. Vogler stated the township's sewage department has jurisdiction over the water/sewage problem.

Resolutions to be taken off the table: None

RESOLUTION R-2015-067

Whereas, the Commonwealth of Pennsylvania, under Act 101, Section 903 has provided funds for the reimbursement of 50% of the salary and eligible expenses of county recycling coordinator positions; and

Whereas, the County of Lawrence staffed this position funded through the Lawrence County Recycling/Solid Waste in 2012; and

Whereas, the County of Lawrence, through the Department of Recycling/Solid Waste, is preparing the application for reimbursement for these expenses to be submitted to the Pennsylvania Department of Environmental Protection.

NOW, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that, the Act 101, Section 903 Grant application for reimbursement of the salary and eligible expenses for 2014, for the county recycling/solid waste coordinator, be submitted to the Pennsylvania Department of Environmental Protection for the April 30, 2015 deadline.

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

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

RESOLUTION R-2015-068

Whereas, the Board of Commissioners has approved the construction of a new public safety building; and

Whereas, the new building will be served by an extension of the public water system operated by the Pennsylvania American Water Company; and

Whereas, the PAWC requires an Extension Deposit Agreement to be executed prior to construction, which includes the Customer Contribution amount.

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

1. Authorization is given to execute an agreement with the Pennsylvania American Water Company to extend public water service to the new Public Safety facility located at 1451 Countyline Road, New Castle, PA 16101.
2. Authorization is given to pay the "Customer Contribution" amount of \$65,849.51 as identified in the attached Extension Deposit Agreement.

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

RESOLUTION R-2015-069

Whereas, budgets cannot always anticipate every extraordinary, ordinary, or contingency situation which arises throughout the fiscal year; and

Whereas, Section 1784 of the County code permits the Commissioners by resolution to authorize budget transfers from any encumbered balance; and

Whereas, the need to provide additional appropriations to certain accounts now exists.

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

1. Authorization is hereby given to the appropriate administrative officials to transfer a total of \$305.00 described in detail on the attachment(s) designated as T-2015-02

A, Commissioners

Amount:	\$300.00
From:	01.411100.509000
Comm. Cont.	
To:	01.415500.403000
Personnel/Equip.	
Amount:	\$5.00
From:	01.411100.509000
Comm. Cont.	
To:	01.415500.5010000
Personnel/Assn.Dues	

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:

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, May 5, 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, April 28, 2015 at 1:00 p.m. Motion carried 3-0.