

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday , June 30 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 June 30, 2015 was called to order by Commissioner Dan Vogler, at 12:00 p.m. in the Union Township Municipal Building. Office Manager Carol MacDonald called the Roll. Those in attendance were, Commissioners, **Dan Vogler, Robert Del Signore, Sr., Chief Clerk/County Administrator James Gagliano, Fred Hess, Jackie Kosin, Stephanie Kelley, Kayla Crould, Ashley Weller, Kristen Payline, John Todorich, Pat Angiolelli, Rob Eckert, Linda Farris 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

None

APPROVAL OF MINUTES

1. The minutes of Tuesday, June 23 , 2015.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to accept and file the minutes. Motion carried 2-0.

WRITTEN CORRESPONDENCE

1. Plenary Walsh Keystone Partners, dated June 16, 2015, on behalf of Jenifer Spang, Environmental Technician, Larson Design Group, giving Act 14 notification for a BWEW-GP11 for the repair of a structurally deficient bridge in Pulaski Township.
2. The Burns Group, dated June 22, 2015, on behalf of PennDOT Engineering District 11-0, for a SR 2014 Section L01 Bridge Replacement over UNT to Beaver River, in Wayne Township.
3. The Burns Group, dated June 22, 2015 on behalf of PennDOT Engineering District 11-0, for a SR 2020 Section L01 (Pleasant Hill Road) Bridge Replacement over Camp Run in Perry Township.
4. Pennsylvania Department of Environmental Protection, dated June 25, 2015, giving Act 14 notification for a Water Management Plan Amendment on behalf of Hilcorp Energy for several locations.

Moved by Mr. Del Signore seconded by Mr. Vogler to accept and file the written correspondence. Motion carried 2-0.

Proclamations and Certificates

None

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Del Signore thanked the Union Township officials for hosting the meeting today.

Mr. Vogler also thanked the Union Township officials

Mr. Vogler stated the Courthouse will be closed on Friday, July 3, 2015 in observance of Independence day.

Mr. Vogler gave a synopsis of a ceremony held in Ellwood City renaming the Post Office.

Mr. Vogler gave an update on the Casino

Resolutions to be taken off the table:

1. R-2015-107 Authorization to execute an agreement with LCSS as a provider of services to County residents eligible under the Medical Assistance Transportation Program (MATP)

Moved by Mr. Del Signore seconded by Mr. Craig to remove said resolution from table. Motion carried 2-0.

RESOLUTION R-2015-107

Whereas, the County of Lawrence desires to enter into an agreement for the provision of services as a provider to persons eligible under the Medical Assistance Transportation Program (MATP) as published in the 2014-2015 Instructions and Requirements Manual; and

Whereas, Lawrence County Social Services, Inc. (LCSS) desires to provide services under the Medical Assistance Transportation Program to the County of Lawrence.

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

1. The County shall enter into an agreement with LCSS as detailed in the attached contract designated as R-2015-107 as a provider of services to County residents eligible under the provision of the 2015-2016 Medical Assistance Transportation Program.
2. This agreement shall commence July 1, 2015 and end on June 30, 2016.
3. The contract allocation during the term of the agreement shall be \$928,690.00 or as adjusted by the Pennsylvania Department of Public Welfare, plus the interest earned thereon. The County shall be responsible to pay LCSS for the provision of services only to the extent the County actually receives such funds from the Commonwealth.
4. Lawrence County Social Services, Inc., agrees to adhere to all state administrative provisions that are appropriate and applicable as published in the 2015-2016 MATP Instructions and Requirements Manual.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2015-109

WHEREAS, the Board of Commissioners by resolution number R-1998-55 created and established the Lawrence County Federated Library System; and

WHEREAS, said resolution authorized the appointment of a seven (7) person board of directors; and

WHEREAS, from time to time terms of the members will expire and will need to be filled

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the following person shall be re-appointed to the Lawrence County Federated Library System:

Name	Representing	Expiration of Term
Judy Kindle	Ellwood City Library	June 1, 2018

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2015-110

Whereas, the Lawrence County IT Department is in need of a SonicWall-Anti Virus plus Anti-Spy-ware License agreement for the government center; and

Whereas, Kriterium, 595 Blossom Road, Suite 220, Rochester, NY 14610, has agreed to provide protection for the Lawrence County Government Center.

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

1. Kriterium, 595 Blossom Road, Suite 220, Rochester, NY 14610, will provide SonicWALL, Enforced Client Anti-Virus & Anti Spyware-McAfee (325 User) effective 8/10/15 through 8/9/2016 for an amount not to exceed \$6,950.00

Moved by Mr. Del Signore seconded by Mr. Vogler to amend the agenda. Motion carried 2-0.

RESOLUTION R-2015-111

Whereas, the County has office space available at the Almira Building located at 1001 E. Washington Street, New Castle, Pennsylvania; and

Whereas, Midwestern Intermediate Unit desires to lease 1,402 square feet of the Almira Building consisting of 4.2% building floor space.

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

1. Authorization is given to execute a lease agreement with Midwestern Intermediate Unit for 1,402 square feet of office space at the Almira Building under the terms and conditions detailed in the attached lease.
2. The term of the lease shall be from July 1, 2015 and end June 30, 2016.
3. The monthly rental shall be \$1,747.83 per month including utility costs and five (5) parking spaces.

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

RESOLUTION R-2015-112

WHEREAS, the Lawrence County Planning Department has requested that the name of Randy Scilla be appointed as a board member pending the approval of the Lawrence County Board of Commissioners; and

WHEREAS, it is recommended by the Lawrence County Planning Department that the name listed above be appointed to serve as a board member of the Lawrence County Planning Commission filling the unexpired term of John Altman.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the following shall be appointed to the Lawrence County Planning Commission for the term listed:

1. Randy Scilla, 229 W. Parkside Drive, Neshannock Twp., New Castle, PA 16105 be appointed to the Lawrence County Planning Commission to fill the unexpired term of John Altman which will expire on December 31, 2016

Moved by **Mr. Del Signore** seconded by Mr. Vogler to approve said resolution. Motion carried 2-0.

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:

1 June 25, 2015 through June 26, 2015

Moved by **Mr. Del Signore** seconded by Mr. Vogler to accept and file the warrant register. Motion carried 2-0.

ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, July 7, 2015 at 12:00 p.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

Mr. Todorich gave an update on the Ellwood City Second Street Bridge Project.

Mr. Todorich thanked all the area fire departments for all they have done during this rainy weather.

Mr. Todorich gave an invitation to everyone to attend the annual Arts Foods and Craft Festival this weekend in Ellwood City.

ADJOURNMENT

Moved by **Mr. Del Signore** seconded by Mr. Craig to adjourn the Lawrence County Commissioners meeting dated Tuesday, June 30, 2015 at 12:35 p.m. Motion carried 2-0.