

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**July 28, 2015**  
**TAYLOR 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**

- 1. NRG Power Presentation

**IV. MINUTES AND CORRESPONDENCE**

**A. Approval of Minutes:**

- 1. Tuesday, July 21, 2015

**B. Presentation of Written Communications:**

- 1. Plenary Walsh Keystone Partners, dated July 20, 2015, giving Act 14 notification for a BWEW-GP-11 permit for work to be in done New Wilmington Borough.
- 2. NRG Power Midwest LP, dated July 21, 2015, giving Act 14 notification for a plant-wide applicability limit application, Title V operating Permit No. 37-00023 for work to be done in Taylor Township.
- 3. Plenary Walsh Keystone Partners, dated July 23, 2015, giving Act 14 notification for a BWEWGP-11 Permit for work to be done in Slippery Rock Township.

**V. PROCLAMATIONS AND CERTIFICATES:**

- 1. Proclamation congratulating Charles R. Hall on his 100<sup>th</sup> birthday celebration.

**VI. REPORTS**

**A. Staff Reports:**

- B. Commissioner Reports and Comments SDR

## **VII. NEW BUSINESS:**

### **A. COMMISSIONERS**

1. Planning
  1. Contract Award-Protect Asphalt Maintenance, Inc.
  2. Application to apply to PHARE
  3. Intergovernmental Agreement
2. Department of Public Safety
  1. Amen Change Orders
3. Boards/Authorities
  1. WIB Board
4. ACT 13-Marcellus Shale Impact Fees
  1. Ellwood City Borough (\$12,158.00), New Visions (\$25,000.00)
5. Insurance
  1. Application 2015 PCRP Loss Prevention Grant
6. Contract Award
  1. Judge Nicholson Parking Lot Paving-Butch & McCree Paving.
7. Budget Adjustment
  1. Demo Revenue, Misc. Revenue
8. Transfer (Non-Administrative)
  1. Commissioners' Contingency (\$15,000.00)
9. Transfer (administrative)
  1. Dept. of Public Safety (\$125.00)
  2. Commissioners (\$19,345.00)

## **VIII. RESOLUTIONS**

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2015-129 Authorization for Diana McClure to participate in the CWEL program at the University of Pittsburgh on behalf of Lawrence County Children and Youth.
2. R-2015-130 Authorization to execute a lease agreement with Cray Youth and Family Services for the rental of the Krause Youth Shelter at an amount not to exceed \$2,283.51 for the period of July 1, 2015 through June 30, 2016 with Cray paying all utilities.

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

IX. ORDINANCES

- A. On the Table: None
- B. For introduction: None
- C. For final action: **Ordinance No. 2015-001** Intergovernmental Co-operation agreement for the purpose of creating a collaboration with Armstrong, Butler, Indiana, Lawrence, Washington and Westmoreland Counties and Southwest Behavioral Health Management, Inc.

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: None

xi. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, August 11, 2015, at 12:00 p.m. in the Commissioners' Meeting Room
- B. There is no Commissioners' Public Meeting to be held on Tuesday, August 4, 2015 as the Commissioners will be attending CCAP.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT