

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 11, 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, July 28, 2015

B. Presentation of Written Communications:

- 1. Civil & Environmental Consultants, Inc., dated July 28, 2015, giving Act 14 notification for an NPDES Permit for the Ellwood Quality Steels Company located in the city of New Castle.
- 2. Gannett Fleming, dated July 31, 2015, giving Act 14 notification for the renewal of a surface water withdrawal from the Slippery Rock Creek in Wayne and Perry Townships.
- 3. Clearwater Construction, dated July 30, 2015, giving notification of the closing of Croton Ave. between East Washington St. and Cascade Street for the period of August 24, 2015 through October 23, 2015 for total reconstruction. Pedestrian access will be maintained through the project.
- 4. RETTEW, dated August 4, 2015, giving Act 14 notification on behalf of Hilcorp Energy Company, for a GP-4 Permit, GP5 Permit and GP-8 permit for work to be done in Mahoning and North Beaver Townships.
- 5. Frank B. Taylor engineering, dated August 5, 2015 giving Act 14 notification form an NPDES permit on behalf of Cunningham, Inc. for work to be done at the Cedar Acres Mobile Home Park in Scott Township.
- 6. R.A.R engineering group, inc., dated August 5, 2015, giving Act 14 notification for a General Permit for Utility Stream Crossings, for work to be done in Shenango Township.

- a. District Attorney (\$1,200.00)
- b. CYS (\$50,000.00)
- c. MHDS (\$10,000.00)
- d. Public Defender (\$10.00)
- e. Veterans (\$1,000.00)
- f. Public Safety (\$500.00)

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

- 1. R-2015-138 Authorizing the receipt of 911 subscriber and consumer fees for local use.
- 2. R-2015-139 Authorization to amend the prime contracts for the Department of Public Safety Facility located at 1451 County Line Road, New Castle, PA.
- 3. R-2015-140 Authorization to apply to PHARE for Act 13 funds for targeted neighborhood Stabilization efforts to meet housing needs of communities impacted by Marcellus Shale.
- 4. R-2015-141 Amending the Intergovernmental Agreement with Beaver County extending the current agreement until September 13, 2020.

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. July 28, 2015
2. July 31, 2015
3. August 5, 2015
4. August 6, 2015

xi. **ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on Tuesday, August 18, 2015, at 12:00 p.m. in the Commissioners' Meeting Room

xii. **PUBLIC COMMENTS**

xiii. **ADJOURNMENT**