

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday , August 18, 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 August 18, 2015 was called to order by Commissioner Dan Vogler, at 12:00 p.m. in the Lawrence County Commissioners' Meeting Room. 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, Clarence Nelson, and Nancy Lowry, 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**

Mr. Nelson asked for an update on the Casino, and a report on the closing of Croton Avenue.

**APPROVAL OF MINUTES**

1. The minutes of Tuesday, August 11, 2015.

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

**WRITTEN CORRESPONDENCE**

1. Columbia Gas of Pennsylvania, dated August 14, 2015, giving Act 4 notification for a GP-5 and an Erosion and Sediment Control Plan for work to be done in Neshannock Township.

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

**Proclamations and Certificates**

None

**Staff Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Del Signore stated the three Commissioners made a trip the Attorney General's Office to discuss the situation at Jameson Hospital.

Mr. Del Signore stated he has a booth at the Fair and is using vacation time to man it during the da.

Mr. Craig answered Mr. Nelson's concern of the Croton Avenue closing.

Mr. Craig stated the McQuiston boat launch is done.

Mr. Craig stated the Stavich Bike Trail is still being worked on.

Mr. Vogler gave an update on the Casino.

Resolutions to be taken off the table: None

**RESOLUTION R-2015-149**

Whereas, the Lawrence County Domestic Relations currently uses the services of Simplex Grinnell; and.

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

1. Simplex Grinnell, 220 W. Kensinger Drive, Suite 400, Cranberry, Twp. PA 16066 will provide services for the fire alarm testing and inspection for the Lawrence County Domestic Relations Department.
2. Costs will not exceed \$662.46 for a the period of September 1, 2015 through August 31, 2016.

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

**RESOLUTION R-2015-150**

**WHEREAS**, Lawrence County has embarked on a program to comply with the Department of Environmental Protection mandate to complete a Municipal Solid Waste Plan revision, and

**WHEREAS**, the Lawrence County Board of Commissioners established a Solid Waste Advisory Committee which met regularly, and

**WHEREAS**, the Lawrence County Board of Commissioners invited written and oral comments from the municipalities on said Plan, and

**WHEREAS**, the proposed Act 101 Municipal Solid Waste Plan insures the availability of adequate permitted processing and disposal capacity for the municipal waste generated within Lawrence County, and

**WHEREAS**, the proposed Act 101 Municipal Solid Waste Plan directs recycling and solid waste programming for the County, and

**WHEREAS**, the was recommended to the Lawrence County Board of Commissioners by the Solid Waste Advisory Committee and submitted to all municipalities for review, and

**WHEREAS**, no comments have been received during the comment period, and the Plan must be submitted to the Pennsylvania Department of Environmental Protection.

**NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that they do hereby approve the Lawrence County Act 101 Municipal Solid Waste plan, and submit it to the Pennsylvania Department of Environmental Protection.

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-2015-151**

**WHEREAS**, the Lawrence County Board of Commissioners, in accordance with the "Sunshine Law," set forth the **2015** schedule of public meetings through **Resolution R-2014-307**;

**WHEREAS**, it is the desire of the Board of Commissioners to make an amendment to said Resolution;

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

1. the Commissioner's regularly-scheduled shall be held on Tuesdays, at **10:00 am** in the Commissioners Meeting Room at the Government Center.
2. the meetings on **September 29<sup>th</sup>** and **October 27<sup>th</sup>** shall be held at **12:00 noon** at local Townships to be determined.
3. there will be **no meeting** on November 3 and November 24.

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

#### **RESOLUTION R-2015-152**

**WHEREAS**, the Lawrence County Board of Commissioners, in accordance with the "Sunshine Law," set forth the **2015** schedule of public meetings through **Resolution R-2014-307**;

**WHEREAS**, it is the desire of the Board of Commissioners to make an amendment to said Resolution;

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

1. the Commissioner's regularly-scheduled shall be held on Tuesdays, at **10:00 am** in the Commissioners Meeting Room at the Government Center.
2. the meetings on **September 29<sup>th</sup>** and **October 27<sup>th</sup>** shall be held at **12:00 noon** at local Townships to be determined.
3. there will be **no meeting** on November 3 and November 24.

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:

1 August 11, 2015 through August 17, 2015

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, August 25, 2015 at 12:00 p.m. in the Slippery Rock Municipal building.
- B. There will be a Retirement Board Meeting today following the Commissioners' Public Meeting.
- C. There will not be a Prison Board Meeting Wednesday, August 19, 2015.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, August 18, 2015 at 12:40 p.m. Motion carried 3-0.