

AGENDA
LAWRENCE COUNTY COMMISSIONERS
September 22, 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, September 15, 2015

B. Presentation of Written Communications:

- 1. Act 14 notification, dated September 15, 2015, from the Hillcrest Group, Environmental Consultants, to notify the County of Garner Energy, LLC's submission to DEP for an air quality permit for the construction of a small electric generating station to be located off Garner Road in Pulaski Township.
- 2. Act 67, 68, and 127 notification with a County Land Use Letter, dated September 18, 2015, from Frank B. Taylor Engineering on behalf of Preston Chevrolet for work to be done in Neshannock Township.

V. PROCLAMATIONS AND CERTIFICATES: None

VI. REPORTS

A. Staff Reports:

- B. Commissioner Reports and Comments RSD

VII. NEW BUSINESS:

A. COMMISSIONERS

1. Planning

- a. Revision of supplemental agreement with PennDOT for the Neshannock

- Creek Bike Trail project.
 - b. Modification of 2014 CDBG work program (update)
 - c. Revision of 2013 CDBG work program (update)
 - d. HPMS Contract
- 2. Courts
 - a. Franus Architectural Assoc.-Cartwright building (\$8,100.00)
 - b. Settlement Agreement
- 3. Transfer of Funds (administrative)
 - a. MDJ Nicholson (\$700.00)
- 4. Budget Adjustment
 - a. Stavich Bike Trail (\$1,000.00)

VIII RESOLUTIONS

- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. New Resolutions:
 - 1. *R-2015-176*
Action to approve the submission of the Act 101, Section 904 Recycling Grant application to DEP
 - 2. *R-2015-177*
Action to approve an amendment to the Laborer's 964 Jail-Unit contract to clarify the process for scheduling vacations.
- 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. September 17, 2015

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, September 29, 2015, at 12:00 noon at the *Shenango Township Municipal Building* located at 1000 Willowbrook Road, New Castle, PA 16101

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT