

AGENDA
LAWRENCE COUNTY COMMISSIONERS
March 29, 2016
Pulaski 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

IV. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, March 22, 2016

B. Presentation of Written Communications:

- 1. Pennsylvania Department of Environmental Protection, dated March 22, 2016, giving notification of an amendment revision on behalf of Hilcorp Energy Company for the Northwest District for the Water Management Plan.
- 2. Columbia Gas of Pennsylvania, dated March 25, 2016, giving Act 14 notification for a GP-5 Permit and Erosion and Sediment Control Plan for work to be done in Shenango Township.

V. PROCLAMATIONS AND CERTIFICATES:

- 1. Proclamation declaring the month of April as “National Volunteer Month” in Lawrence County.

VI. REPORTS

A. Staff Reports:

- B. Commissioner Reports and Comments DRS

VII. NEW BUSINESS:

A. PLANNING

1. Awarding bid-Ellwood City Comfort Station

VIII RESOLUTIONS

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

1. R-2016-074 Authorization to execute an agreement with Pamela Stitch to conduct mosquito surveillance in Lawrence County for the West Nile Virus for an amount not to exceed \$22,800.00 with \$.54 per documented mile for mileage for work to be done between May 1, 2016 and October 31, 2016.

2. R-2016-075 Authorization to execute an agreement with Dennis Stitch to conduct mosquito surveillance in Lawrence County for the West Nile Virus for an amount not to exceed \$8,550.00 with \$.54 per documented mile for mileage for work to be done between May 1, 2016 and October 31, 2016.

- 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:
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
 1. March 18, 2016
 2. March 23, 2016
 3. March 24, 2016

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday, April 5, 2016, at 10:00 a.m. in the Commissioners' Public Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT