

AGENDA
LAWRENCE COUNTY COMMISSIONERS
March 8, 2016

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 1, 2016

B. Presentation of Written Communications:

- 1. R.A.R. engineering group, inc., dated February 29, 2-16, giving notification of a Rail Safety Application for the Industrial Street Rail Crossings, in the City of New Castle.
- 2. Commonwealth of Pennsylvania Public Utility Commission, dated February 29, 2016, giving notification of the departments Petition for Extension of Time being filed for the for the Wampum Bridge project in Wayne Township.
- 3. SNPJ Recreation Center, dated February 2, 2016, giving Act 14 notification for an NPDES Permit for work to be done in SNPJ Borough.

V. PROCLAMATIONS AND CERTIFICATES:

- 1 Proclamation designating the month of April 2016 as "Pennsylvania 811 Safe Digging Month" in Lawrence County.

VI. REPORTS

A. Staff Reports:

- B. Commissioner Reports and Comments RSD

VII. NEW BUSINESS:

A. JPO

1. Contract-Center for Victims

B. PLANNING

1. Reimbursement agreement-Wayne Township

C. COMMISSIONERS

1. Contract-PGH Networks-telephone system CYS
2. Contract-PGH Networks-telephone system-“old” court house, Domestic Relations, Central Court, and Gettings Annex.

VIII RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2016-058 Authorization to amend the contract with Rien Construction on behalf of the Department of Public Safety increasing the amount by \$2,756.75 by increasing the width of the security gate and extending the fencing at the walkway between the garage and facility.
2. R-2016-059 Authorization to execute an agreement with Pathways Adolescent Center on behalf of Lawrence County Children and Youth to provide professional services for the period of July 1, 2015 through June 30, 2016.
3. R-2016-060 Authorization to execute an agreement with Pressley Ridge on behalf of Lawrence County Children and Youth to provide professional services for the period of July 1, 2015 through June 30, 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:

GENERAL FUND

1. Monthly Report
2. Year to Date Report

D. Report on Quotes: None

E. Warrant Register:

1. March 3, 2016
2. March 3, 2016
3. March 4, 2016

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, March 22, 2016, at 10:00 a.m. in the Commissioners' Public Meeting Room.

B. There will not be a Commissioners' Public Meeting held on Tuesday, March 15, 2016 as the Commissioners will be attending the Spring CCAP meeting.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT