

AGENDA
LAWRENCE COUNTY COMMISSIONERS
May 17, 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, May 10, 2016

B. Presentation of Written Communications

- 1. E-mail, dated May 9, 2016 stating Randy Scilla's resignation from the Lawrence County Planning Commission.
- 2. Morris Knowles & Associates, Inc., dated may 11, 2016, giving Act 14 notification of a General NPDES Permit for work to be done at Speedway Gas Station, in the City of New Castle.
- 3. Plenary Walsh Keystone Partners, dated May 13, 2016, giving notification for the plan review for a Lawrence County Bridge Project on the Youngstown Poland Road, with the plans being reviewed at the Mahoning Township Building, 4538 West State Street, Edinburg, PA on Friday June 3, 2016 through Friday July 1, 2016 from 9:00 am to 1 pm on Monday through Thursday.

V. PROCLAMATIONS AND CERTIFICATES

- 1. Proclamation congratulating David Barenfeld as the "2016 Entrepreneur of the Year."
- 2. Proclamation commending the Croton Honor Roll Committee on their project o restore and maintain the "Croton Honor Roll."
- 3. Proclamation commending Zachary Jason Morrison on his receiving the Eagle Scout Award.

VI. REPORTS

A. Staff Reports:

1. J.R. Hardester, Assessor's Office, on his receiving the Carl W. Naessig, Assessors' Association of Pennsylvania, Award.

B. Commissioner Reports and Comments RSD

VII. NEW BUSINESS

A. COMMISSIONERS

1. Surplus Food
 - a. Agreement-Greater Pittsburgh Community Food Bank (TEFAP)
2. Boards and Authorities
 - a. Planning-James Blundo, Neshannock Twp.
3. Transfer of Funds (administrative)
 - a. Commissioners (\$1,500.00)
 - b. Courts (\$572.50)

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2016-099 –Authorization to execute an agreement with SBM electronics, Pittsburgh, Pennsylvania, on behalf of the Lawrence County Courts to provide planned equipment maintenance to recording devices for an amount not to exceed \$7,570.00 for the term June 1, 2016 through May 31, 2017.

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:

D. Report on Quotes: None

E. Warrant Register:

1. May 13, 2016

XI. ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, May 24, 2016 at 10:00 am in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT