

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday May 17, 2016

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 May 17, 2016, was called to order by Commissioner Dan Vogler, at 10:00 am in the 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, Richard Rapone, Lonnie McFall, Ronda Watkins, J.R. Hardester, Sam Evans, and Debbie Morris, 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

1. Richard Rapone, Treasurer, gave a report.

GENERAL PUBLIC

None

APPROVAL OF MINUTES

1. The minutes of Tuesday, May 10, 2016

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

WRITTEN CORRESPONDENCE

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.

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

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.

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

Staff Report

Mr. J. R. Hardester on his receiving the Carl W. Naessig, Assessors' Association of Pennsylvania Award.

Mr. Hardester introduced his intern, Sam Evans.

COMMISSIONERS' COMMENTS

Mr. Del Signore had none.

Mr. Craig congratulated Mr. Hardester.

Mr. Vogler also congratulated Mr. Hardester.

Resolutions to be taken off the table: None

RESOLUTION R-2016-099

Whereas, Lawrence County Courts are in need of a maintenance agreement for recording devices; and

Whereas, SBM electronics, 628 California Avenue, Pittsburgh, Pennsylvania, 15202, submitted a quote to provide recording device maintenance services; and

Whereas, term of said agreement is June 1, 2016 through May 31, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that: SBM electronics will perform planned equipment maintenance at a cost not to exceed \$7,570.00.

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-2016-100

WHEREAS, the County administers a County Surplus Food Program for the residents of Lawrence County; and

WHEREAS, the Greater Pittsburgh Community Food Bank has been designated as the County's lead agency for the Surplus Food Program.

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

1. Authorization is given to extend the Agreement of Understanding with the Greater Pittsburgh Community Food Bank to act as the County's lead agency for the Distribution of Temporary Emergency Assistance Food Program (TEFAP) from October 1, 2016 through September 30, 2021.

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 May 13, 2016

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, May 24, 2016 at 10:00 a.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

Mr. Vogler stated the Commissioners will address Mr. McFall's request next week.

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, May 17, 2016 at 10:40 a.m. Motion carried 3-0.