

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**June 21, 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, June 7, 2016

**B. Presentation of Written Communications**

- 1. Lennon, Smith, Souleret Engineering, Inc., dated June 6, 2016, giving Act 14 notification for an NPDES Permit Renewal for work to be done in North Beaver Township.
- 2. Gannett Fleming, dated June 8, 2016, giving Act 14 notification for a PADEP and USACE Joint application for Water Obstruction and Encroachment Permits for work to be done in New Beaver Borough and Wayne Township.
- 3. Pennsylvania American Water, dated June 13, 2016, giving Act 14 notification of the modification of an existing Ellwood City Water Treatment Plant WQM Permit number 3773204 T-1.

**V. PROCLAMATIONS AND CERTIFICATES**

None

**VI. REPORTS**

- A. Staff Reports
- B. Commissioner Reports and Comments                      DRS

**VII. NEW BUSINESS**

## **A. COMMISSIONERS**

1. Compromise Settlement-Word of Life Christian Fellowship
2. Reimbursing Commonwealth 5%-Mahoning Avenue Viaduct
3. Liquid Fuel funds-improvement of County Line Road
4. Award bid-Almira Building Air Condition-Bruce and Merrilees
5. Award bid-Gettings Annex parking lot-Butch and McCree Paving, Inc.
6. Elected Officials Salary Schedule
7. RALC settlement
8. Clean Pennsylvania streams and rivers
9. Transfer of funds (administrative)
  - a. Courts-\$2,825.50.
  - b. Maintenance \$6,000.00
10. Contract-Mary Burris Landscape and Garden Designs \$2,800.00.
11. Selling Parcel of land at 112 Spring Avenue Ellwood City.
12. Transfer of funds (non-administrative)
  - a. Commissioners' Contingency \$2,000.00

## **VIII. RESOLUTIONS**

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

1. Almira Home Roof repair Project
2. Gettings Annex Maintenance and Repair Project.
3. Mallory Road Street Improvement Project.
4. Overlook Drive Street Improvement Project.

**C.** Fiscal Reports:

1. General Fund Monthly Report
2. YTD Fiscal Report

**D.** Report on Quotes: None

**E.** Warrant Register:

1. June 9, 2016
2. June 10, 2016
3. June 13, 2016
4. June 17, 2016

**XI. ANNOUNCEMENTS**

**A.** The next Commissioners' Public Meeting will be held on Tuesday, June 28, 2016 at 12:00 noon at the North Beaver Township Municipal Building located at 861 Mt. Jackson Road.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**