

AGENDA
LAWRENCE COUNTY COMMISSIONERS
August 2, 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, July 26, 2016

B. Presentation of Written Communications

- 1. Civil & Environmental Consultants, Inc., Dated July 26, 2016, on behalf of Cemex, giving Act 14 notification of the renewal application for a Title V permit for its Wampum cement plant.
- 2. ecology and environment, inc., dated July 26, 2016, giving Act 14 notification on behalf of Columbia Gas of Pennsylvania, for GP-5 permit for work to be done in Shenango Township.
- 3. Wallace Pancher Group Engineering, dated July 26, 2016, on behalf of the Hilcorp Energy Company for an ESCGP-2 permit for the Ratvasky Gathering Pipeline project located in Pulaski, Mahoning and Neshannock Townships.
- 4. Pennsylvania Department of Transportation, dated July 25, 2016, giving Act 14 notification for a General Permit 11 for work to be done in Plain Grove Township.

V. PROCLAMATIONS AND CERTIFICATES

None

VI. REPORTS

A. Staff Reports

- B. Commissioner Reports and Comments** RSD

VII. NEW BUSINESS

A. COMMISSIONERS

1. Planning
 - a. Agreement with Ellwood City Boro to commit twenty-eight thousand two hundred (\$28,200.00) to complete the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) for Act 13 funds.
2. Tax Claim
 - a. Agreement with Charles Hardester Jr. d/b/a J.R.'s Posting Co. to perform postings of properties.
 - b. Agreement with Bruce Peterson, d/b/a Bruce Peterson's Appraisals to perform postings of properties.
3. Children and Youth
 - a. Contract- keystone Adolescent Center
 - b. Contract- C & C Security
4. JPO
 - a. Human Services Center
 - b. Community Alternatives, Inc.
5. Insurance
 - a. Lawrence County's Life/AD&D insurance package
6. Neshannock Bike Trail
 - a. Property Acquisition
7. Budget Adjustment
 - a. D.J. Nicholson
8. Transfer of funds (administrative)
 - a. Capital Contingency (\$30,000.00)
 - b. Courts (\$6,414.00)
 - c. DA (\$11, 036.60)
 - d. Human Resources (\$3,500.00)

VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2016-158 Authorization to apply to PHARE on behalf of Lawrence County Planning for targeted neighborhood stabilization efforts to meet the housing needs of communities impacted by Marcellus Shale.
2. R-2016-159 Authorization to execute 2-year documents on behalf of Lawrence County Planning, related to the agreement between Southwestern Pennsylvania Corporation and the Lawrence County Planning Department in the amount of \$24,120.00.
3. R-2016-160 Awarding the bid for the completion of the Lawrence Countywide Blight Removal Housing Demolition project in Ellwood City, on behalf of Lawrence County Planning to Fryer Excavating, LLC, 629 Wises Grover Road, New Brighton, Pa. for an amount not to exceed \$54,200.00.
4. R-2016-161 Amending the Budget increasing the Uniform Surcharge by \$196,000.00.

D. Motion to amend the agenda. (if necessary)

IX. ORDINANCES

A. On the Table: None

B. For introduction: None

C. For final action:

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. July 26, 2016
2. July 29, 2016

XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on Tuesday August 16, 2016 at 10:00 am in the Commissioners' Public Meeting Room.
- B. There will not be a Commissioners' Public Meeting held on Tuesday, August 9, 2016 as the Commissioners will be attending the CCAP conference.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT