

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**November 15, 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, November 1, 2016

**B. Presentation of Written Communications**

- 1. **RThre3 Design LLC**, dated October 31, 2016, giving Act 14 notification of the proposed building, driveway, parking area for SWM and Erosion Control Plans at the Steel City Bar & Grille in Shenango Township.
- 2. **Frank B. Taylor Engineering**, dated November 4, 2016, giving Act 14 notification for a GP-7 permit on behalf of Mark Fulena-Residential Lot in Neshannock Township.
- 3. **Compassionate Care Home Helpers, Inc.**, dated October 22, 2016, thanking the Lawrence County Commissioners for their assistance in helping to get Cochran Way paved as per Rick DeBlasio, LCDUI Co-ordinator, and president of Compassionate Care Home Helpers, Inc.
- 4. **W.D. Mohney & Associates**, dated November 12, 2016, on behalf of Allegheny Mineral Corporation giving a Blast Plan notification for Mine #39, Mine #38, Mine #37, Harlan Mine, all in Slippery Rock Township with blasting to be conducted Monday through Friday between 8:00 am to 12 pm and 12 pm to 4 pm and 4 pm to sunset from January 9, 2017 through January 8, 2018.
- 5. **NRG**, dated November 9, 2016, giving Act 14 notification for an Operating Permit No. 37—00023 for the Air Quality Program for work to be done in Taylor Township

**V. PROCLAMATIONS AND CERTIFICATES**

None

**VI. REPORTS**

**A.** Staff Reports

**B.** Commissioner Reports and Comments **RSD**

**VII. NEW BUSINESS**

**A. TREASURER**

1. Discussion regarding e-PaymentNow.com to provide secure access to submit payment for dog licenses via ACH, Credit card or Debit card.

**B. COMMISSIONERS**

Discussion for approval

1. Department of Public Safety
  - a. PEMA Grant award of \$14,468.04.
  - b. Contract-Direct Energy business, LLC-communication towers-3 years.
2. Children and Youth
  - a. Contract-George Junior Republic-Grove City
  - b. M\*H\*Y Family Services-Mars PA
3. Lawrence County Corrections
  - a. Contract-Vistacom Audio Video Solutions-Allentown, PA
4. Commissioners
  - a. Updated "Employee Handbook"
  - b. Authorizing an additional fee of \$10.00 for each recorded deed and mortgage. (establishing a demolition fund)
  - c. Plan of financing by the Lawrence County Industrial Development Authority for the benefit of LCCS.
  - d. Board appointment-James Blundo (Neshannock Township) to Lawrence County Planning Commission.
  - e. Board appointment-Frank Telesz Jr.-Volant, PA, (Washington Township) to Lawrence County Planning Commission.

- f. Board appointment-Lawrence Lambo-New Castle, PA (Hickory Township) to Lawrence County Planning Commission.
  - g. Budget amendment- Miscellaneous Revenue to Arbitration/Settlement \$100,000.00
  - h. Sale of county property-Canon MS400 and Canon MS800 put out for bid in Courthouse.
  - i. Board Appointment-Mr. James Hill, City of New Castle to the WIB Board to fill the unexpired term of Mr. John Kuhn.
5. *Transfer of Funds* (administrative)
- a. Maintenance (\$5,000.00)
  - b. Public Defender (\$100.00)
  - c. Adult Probation (\$1,500.00)
  - d. Jail (\$2,300.00)
  - e. Jail (\$45,000.00)
  - f. MHDS (\$50,000.00)
  - g. MDJ Nicholson (\$286.00)
  - h. Domestic Relations (\$6,794.00)
  - i. Prothonotary (\$1,000.00)
  - j. Maintenance (\$22, 000.00)
  - k. Commissioners (\$102,919.30)
  - l. Prothonotary (\$895.00)
  - m. Public Safety (\$7,000.00)
  - n. CYC (\$210,400.00)
  - o. MDJ McGrath (\$54.00)

## VIII. RESOLUTIONS

A. Resolutions on the table: None

B. Resolutions to be taken off the table: None

C. New Resolutions:

1. R-2016-275 Authorization to execute an agreement with Lutheran Service Society, Pittsburgh, PA on behalf of Lawrence County Children and Youth to provide professional services for the period of July 1, 2015 through June 30, 2016.
2. R-2016-276 Authorization to execute an agreement with Keystone Adolescent Center, Greenville, PA. 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-2016-277 Authorization to enter into an agreement with the Gulotta Group for

consulting Services for the Redevelopment Authority for an amount not to exceed \$11,500.00 with an additional hourly rate of \$100.00 for any out-of-pocket expenses.

4. R-2016-278 Authorization to enter into an agreement with Piatt's Landscaping, New Castle on behalf of Lawrence County Planning to provide maintenance service for West Park for an amount not to exceed \$9,290.00.
5. R-2016-279 Authorization to enter into an agreement with Piatt's Landscaping, New Castle on behalf of Lawrence County Planning to provide maintenance service for the Stavich Bike Trail for an amount not to exceed \$16,339.00.

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:
  1. General Fund-Monthly Report
  2. YTD-Fiscal Report

D. Report on Quotes: None

E. Warrant Register:

1. November 2, 2016
2. November 3, 2016
3. November 4, 2016
4. November 7, 2016
5. November 10, 2016

#### XI. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on **Tuesday November 29, 2016** at **10:00 am** in the Commissioners' Public Meeting Room, 430 Court Street, New Castle, PA 16101.
- B. There will not be a Commissioners' Public Meeting held on Tuesday, November 22,

2016 as the Commissioners' will be attending the CCAP Conference.

C. The Courthouse will be closed Thursday, November 24 and Friday November 25, 2016 in observance of Thanksgiving.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**