

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**January 12, 2021**

**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. FISCAL AND CONTRACTUAL**

- A. Advertise for bids/proposals: None
- B. Receipt of bids/proposals: None
- C. Fiscal Reports: None
- D. Report on Quotes: None
- E. Warrant Register:
  - 1. January 7, 2021

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, January 5, 2021
- B. Presentation of Written Communications:
  - 1. Notification DEP Air Quality GP-5 General Permit Renewal Application for Hilcorp Energy Company-Mahoning-Siegel Central Facility (Mahoning Township)
  - 2. New Castle Recycling, Inc.-NPDES General Permit for Discharges Associated with Industrial Activities Permit Application (City of New Castle)

**VI. PROCLAMATIONS AND CERTIFICATES None**

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## VII. REPORTS

- |    |                                   |      |
|----|-----------------------------------|------|
| A. | Staff Reports                     | None |
| B. | Commissioner Reports and Comments | MLD  |

## VIII. NEW BUSINESS

### A. New Resolutions:

1. **District Attorney**  
Resolution for discussion and possible approval to enter into a maintenance and service agreement with Savin between the Pennsylvania District Attorneys Institute and Lawrence County.
2. **Planning**  
Resolution for discussion and possible approval to seek HOME Grant funds through DCED for \$500,000.00.
3. **Planning**  
Resolution for discussion and possible approval to enter into an agreement with Piatt's Landscaping for County owned boat launches.
4. **Planning**  
Resolution for discussion and possible approval to enter into an agreement with Piatt's Landscaping for Stavich Bike Trail.
5. **Planning**  
Resolution for discussion and possible approval to enter into an agreement with Piatt's Landscaping for West Park Nature Center.
6. **Boards (Planning Commission)**  
Resolution for discussion and possible approval to reappoint Frank Telesz to the Planning Commission Board.
7. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with Hermitage House Youth Services.

8. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with Three Rivers Adoption Council, DBA: TRAC Services for Families.
9. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with MHY Family Services.
10. **CYS**  
Resolution for discussion and possible approval to enter into an agreement with Family Pathways.
11. **Commissioners**  
Resolution for discussion and possible approval for a Liquid Fuels Allocation for Neshannock Township.
12. **Commissioners**  
Resolution for discussion and possible approval to hire William Bordonaro as the Information Technology Director.
13. **Boards (Conservation Board)**  
Resolution for discussion and possible approval to amend Resolution R-2020-017-Don Hoyer's Director position on the Conservation Board.
14. **Boards (Conservation Board)**  
Resolution for discussion and possible approval to amend Resolution R-2020-262-Blane Sturgeon's term date on the Conservation Board.
15. **Transfers (Administrative)**
  - a. District Attorney from District Attorney Contingency to District Attorney Employee Insurance for \$719.14.
  - b. Controller from Part time to Contracted Services for \$2,500.00.
  - c. Human Resources from HR Contingency to HR Salary of Staff for \$1,000.00.

- |    |  |      |
|----|--|------|
| B. | Resolutions on the table:              | None |
| C. | Resolutions to be taken off the table: | None |
| D. | New Resolutions:                       | None |
| E. | Motion to amend the agenda:            |      |
-

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- |                      |      |
|----------------------|------|
| A. On the Table:     | None |
| B. For introduction: | None |
| C. For final action: | None |

**XI. ANNOUNCEMENTS**

- A. The next regular Commissioners' meeting is scheduled for **10:00 am**, on **Tuesday, January 19, 2021** in the Commissioners' Meeting Room.
- B. There will be a prison board meeting on Wednesday, January 20, 2021 at 12:00 Noon.
- C. There is an opening on the Industrial Development Authority Board (1<sup>st</sup> Announcement).
- D. There is an opening on the Housing Authority Board (1<sup>st</sup> Announcement).

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, January 5, 2021**

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, January 5, 2021, was called to order by Commissioner Morgan Boyd, at 10:00 am at the Lawrence County Commissioners Meeting Room. Deputy Chief Clerk, Vanessa Bayless called the Roll. Those in attendance were, **Commissioner Loretta Spielvogel, Commissioner Daniel Vogler, County Administrator Joe Venasco, Solicitor Jason Medure, None from 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**

None

**GENERAL PUBLIC COMMENTS**

None

**FISCAL/CONTRACTUAL**

- A. Advertise for bids/proposals: None
- B. Receipt of bids/proposals: None
- C. Fiscal report: None
- D. Report on Quotes: None
- E. Warrant Register:
  - 1. December 31, 2020

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve the said warrant register. Motion carried 3-0.

**APPROVAL OF MINUTES**

1. The minutes of Tuesday, December 29, 2020.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to accept and file the minutes. Motion carried 3-0.

**WRITTEN CORRESPONDENCE**

Pennsylvania Game Commission applying for use of a Chapter 105 General Permit (GP-11) to replace an existing culvert with a new timber deck/steel beam bridge over an unnamed tributary to Neshannock Creek.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to accept and file written correspondence. Motion carried 3-0.

**PROCLAMATIONS AND CERTIFICATES**

None

**REPORTS**

None

**Staff Report**

None

**COMMISSIONERS' COMMENTS**

Mr. Vogler noted County Administrator, Joe Venasco and Deputy Chief Clerk, Vanessa Bayless are in attendance, we are staying socially distanced.

Mr. Boyd wished everyone a Happy New Year.

Ms. Spielvogel wished everyone a Happy New Year and a positive 2021.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to amend the agenda to vote on Resolutions R-2021-01 through Resolution R-2021-02. Motion carried 3-0.

**NEW BUSINESS**

**RESOLUTION R-2021-01**

**WHEREAS**, the Lawrence County Planning Department has requested that the name of Larry Lambo be re-appointed as a board member pending the approval of the Lawrence County Board of Commissioners; and

**WHEREAS**, it is recommended by the Lawrence County Planning Department that the name listed above be re-appointed to serve as a board member of the Lawrence County Planning Commission.

**NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**; that the following shall be re-appointed and appointed to the Lawrence County Planning Commission for the term listed:

- 1. Larry Lambo, 150 Lakewood Road, New Castle, PA 16101 (Hickory Township) be appointed to the Lawrence County Planning Commission with a term to expire December 31, 2024.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 2-1.

**RESOLUTION R-2021-02**

**WHEREAS**, the Lawrence County Planning Department has requested that the name of James Blundo be re-appointed as a board member pending the approval of the Lawrence County Board of Commissioners; and

**WHEREAS**, it is recommended by the Lawrence County Planning Department that the name listed above be re-appointed to serve as a board member of the Lawrence County Planning Commission.

**NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**; that the following shall be re-appointed to the Lawrence County Planning Commission for the term listed:

- 1. James Blundo, 3218 Sequoia Drive, New Castle, PA 16105 (Neshannock Township) be appointed to the Lawrence County Planning Commission with a term to expire December 31, 2024.

It was noted for the record that Mr. Blundo has moved, his physical current address is still in Neshannock Township and is as listed above in the Resolution.

Moved by Mr. Vogler, seconded by Ms. Spielvogel to amend the Resolution to list the current address of Mr. Blundo.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

**TRANSFERS (ADMINISTRATIVE)**

- a. Commissioners from Contingency to Salary of Staff for \$1,750.00
- b. DJ Amodie from Salary of Staff to Salary of Part Time for \$5,000.00

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Transfers. Motion carried 3-0.

**RESOLUTIONS ON THE TABLE**

None

**ORDINANCES**

- 1. On the Table: None
- 2. For Introduction: None
- 3. Final Action: None

**ANNOUNCEMENTS**

The next regular Commissioners' meeting is scheduled for 10:00 a.m. on Tuesday, January 12, 2021 in the Commissioners' Meeting Room.

There will be a Planning Commission Zoom meeting on Wednesday, January 13, 2021 in the Commissioners' Meeting Room.

The Annual Salary Board meeting is scheduled for 1:30 p.m. on Monday, January 4, 2021.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Moved by Ms. Spielvogel, seconded by Mr. Vogler to adjourn the Lawrence County Commissioners meeting dated Tuesday, January 5, 2021 at 10:20 a.m. Motion carried 3-0.

Eng: A McKinney  
Co: M Boyd  
D Venger  
h Spillnagel



RECEIVED JAN 05 2020

POWER ENGINEERS, INC.  
1410 EAST MARKET STREET  
YORK, PA 17403 USA

PHONE 717-942-1200  
FAX 717-427-1296

December 21, 2020

CERTIFIED MAIL NO.: 9407111898765895355285

Lawrence County Board of Commissioners  
Lawrence County Government Center  
430 Court Street  
New Castle, PA 16101-3503

**Subject: Hilcorp Energy Company – Mahoning-Siegel Central Facility  
Mahoning Township, Lawrence County  
Notification: DEP Air Quality GP-5 General Permit Renewal Application**

Dear Commissioners:

On behalf of Hilcorp Energy Company (Hilcorp), POWER Engineers, Inc. is providing this notification that Hilcorp is submitting a GP-5 General Permit Renewal Application to the Pennsylvania Department of Environmental Protection (DEP) Air Quality Program for Hilcorp's Mahoning-Siegel Central Facility located in Mahoning Township, Lawrence County. The GP-5 General Permit Renewal Application is being submitted to authorize the continued operation of the facility. The air emission sources at the facility include compressor engines equipped with catalysts; glycol dehydrators and associated reboilers; fluid storage tanks; line heaters; tanker truck loadouts; pneumatic devices; venting/blowdowns; pigging operations; fugitive emissions; and a flare for emissions control.

Section A, General Conditions, Condition No. 7 of the facility's current GP-5 General Permit requires notification to the local municipality and county that an application is being submitted to the DEP for an authorization to use the GP-5 General Permit. Should you have any questions regarding this notification, please contact Mr. Cory Johnson of Hilcorp at 713-289-2691, or contact the DEP at 814-332-6940. Thank you for your attention to this notification.

Sincerely,  
**POWER Engineers, Inc.**

A handwritten signature in black ink that reads "John P. Schmelzle".

John P. Schmelzle  
Project Manager

c: Mr. Cory Johnson, Environmental Specialist, Hilcorp Energy Company

[WWW.POWERENG.COM](http://WWW.POWERENG.COM)

YRK 360-2619 TBD (2020-12-21) JPS



Ong: Amckunney  
cc: m Boyd  
h Spaulding  
D Voncken  
RECEIVED JAN 08 2020



**CERTIFIED MAIL #7020 1810 0000 7055 5546**  
**Return Receipt Requested**

January 5, 2021

Lawrence County Commissioners  
430 Court Street  
New Castle, PA 16101  
(724) 656-2120

**RE: New Castle Recycling, Inc. – NPDES General Permit for Discharges Associated with Industrial Activities Permit Application**

Dear County Commissioners:

The purpose of this notice is to inform you of our intent to submit a National Pollutant Discharge Elimination System (NPDES) Permit application to the Pennsylvania Department of Environmental Protection (DEP) for the following:

Application Type: New  
Applicant Name: New Castle Recycling, Inc.  
Facility Name: New Castle Recycling, Inc.  
Facility Address: 215 Gardner Ave.  
New Castle, PA 16101  
Municipality: City of New Castle  
County: Lawrence  
Description of Project /Activity: New Castle Recycling, Inc. is a scrap metal recycling facility.

This notice is required by Act 14, which amended the Commonwealth of Pennsylvania Administrative Code. Act 14 requires that each applicant for a DEP permit give written notice to the municipality(ies) and the county(ies) in which the permitted activity is located. The written notices must be received by the municipality(ies) and county(ies) at least 30 days before DEP may issue or deny the permit.

Should you have any questions with regard to the permit application please contact the office below:

DEP Northwest Regional Office  
230 Chestnut Street  
Meadville, PA 16335  
(814) 332-6945

Sincerely,

Katie DeMaison  
EHS Consultant

38 Mallard Way, Mercer PA 16137

(814) 795-8424

[katiedemaison@envirothinkinc.com](mailto:katiedemaison@envirothinkinc.com)

**WHEREAS**, the Pennsylvania Commission on Crime and Delinquency (PCCD) has applied for and received grant funds to implement a SAVIN program in Pennsylvania; and

**WHEREAS**, PDAI (Pennsylvania District Attorneys Institute) has been selected a sub-grantee by PCCD to provide contract administration and maintenance fee collections; and

**WHEREAS**, Lawrence County has committed to implementing and using the PA SAVIN system to meet and enhance its responsibilities for victim notification as well as provide additional notification services to county residents; and

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

1. An agreement is made and entered into by and between PCCD, (Pennsylvania Commission on Crime and Delinquency, PDAI, (Pennsylvania District Attorneys Institute), and Lawrence County to implement a SAVIN program.
2. Effective for the period of January 1, 2021 through December 31, 2021.

Approved this 12<sup>th</sup> day of January 2021

Vote:           Yeas \_\_\_       Nays \_\_\_

Certified this 12<sup>th</sup> day of January 2021

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Joseph Venasco, County Administrator

**Resolution-R-2021-**

**WHEREAS**, Lawrence County is seeking HOME grant funds in the amount of \$500,000 from the Department of Community & Economic Development for the provision of affordable housing activities fundable under Title II of the National Affordable Housing Act of 1990 (42 U.S.C. 12701 through 12839) and the implementing regulations at 24 CFR part 92; and

**WHEREAS**, Lawrence County will be contracting with Lawrence County Social Services, Inc. (LCSS) to provide affordable housing activities fundable under Title II of the National Affordable Housing Act of 1990 (42 U.S.C 12701 through 12839) and the implementing regulations at 24 CFR part 92; and

**WHEREAS**, Lawrence County will be applying for such affordable housing activities to serve eligible individuals and families. The program will provide housing rehabilitation to owner-occupied homes throughout the identified "Region".

**NOW THEREFORE BE IT RESOLVED:**

1. That a housing need exists in the Region have been identified in the local and state Consolidated & Comprehensive Plans and the proposed housing activity addresses this need; and
2. The County has conducted the required citizen participation process; and
3. The County has granted Lawrence County Social Services, Inc. to make application for and administrate such funds in the amount of \$500,000.00; and
4. The County will reimburse the Commonwealth for any expenditures found by DCED to be ineligible; and
5. The County Commissioners shall be directed to execute a certificate to the adoption of this resolution, furnish a copy to the Department of Community and Economic Development; and
6. The Chairman Commissioner is hereby authorized to execute all documents pertaining to the application and administration of these funds.

Approved this 12<sup>th</sup> day of January 2021

VOTE: \_\_\_ YEAS \_\_\_ NAYS

Certified this 12<sup>th</sup> day of January 2021

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Joseph Venasco, County Administrator

RESOLUTION R-2021-

WHEREAS, the Lawrence County Department of Planning and Community Development would like to renew the annual maintenance for County owned boat launches, and

WHEREAS, the Lawrence County Department of Planning and Community Development reviewed the proposal from Piatt's Landscaping LLC and requests to renew our contract with Piatt's Landscaping LLC, 3374 West Pittsburg Road, New Castle, PA 16101, and

WHEREAS, the contract amount includes the following:

1. Beaver River: Bevington Boat Launch - \$212.00 each mowing
2. Shenago River: McQuiston Boat Launch and Millennium Boat Launch - \$212.00 each mowing
3. Mahoning River: Beyond Corporation and McKinney/Russell - \$212.00 each mowing
4. Monthly mowing and trimming around signs and ramp at boat launch parking areas April to October.

WHEREAS, the contract amount will not exceed \$7,420.00 as described in Piatt's Landscaping LLC attached proposal.

NOW, THEREFORE BE IT RESOLVED that the Commissioners approve the contract renewal for the Annual Maintenance of all county owned boat launches with Piatt's Landscaping, LLC, 3374 West Pittsburg Road, New Castle, PA 16101 for an amount not to exceed \$7,420.00.

APPROVED, this 12<sup>th</sup> day of January 2021.

VOTE: YEAS \_\_\_ NAYS \_\_\_

CERTIFIED, this 12<sup>th</sup> day of January 2021.

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Joseph Venasco, County Administrator

RESOLUTION R-2021-

WHEREAS, The County of Lawrence maintains the Stavich Bike Trail located in Union and Mahoning Townships; and

WHEREAS, The Lawrence County Department of Planning and Community Development would like to renew the annual maintenance for the Stavich Bike Trail, and

WHEREAS, The Lawrence County Department of Planning and Community Development reviewed the proposal from Piatt's Landscaping LLC and requests to renew our contract with Piatt's Landscaping LLC, 3374 West Pittsburg Road, New Castle, PA, 16101, and

WHEREAS, the contract amount includes the following:

1. Monthly mowing for 2021 will begin in April with last mowing October 2021.
2. Trash will be picked up and properly disposed weekly during May through September and on an as needed basis.

WHEREAS, the contract amount will not to exceed \$18,391.00 as described in Piatt's Landscaping LLC's attached proposal.

NOW, THEREFORE BE IT RESOLVED that the Commissioners approve the contract renewal for the Annual Maintenance of Stavich Bike Trail with Piatt's Landscaping LLC, 3374 West Pittsburg Road, New Castle, PA 16101 for an amount not to exceed \$18,391.00.

APPROVED, this 12<sup>th</sup> day of January 2021.

VOTE: YEAS \_\_\_ NAYS \_\_\_

CERTIFIED, this 12<sup>th</sup> day of January 2021

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Joseph Venasco, County Administrator

RESOLUTION R-2021-

WHEREAS, The County of Lawrence maintains the West Park Nature Center located in Union Township; and

WHEREAS, The Lawrence County Department of Planning and Community Development would like to renew the annual maintenance for the West Park Nature Center, and

WHEREAS, The Lawrence County Department of Planning and Community Development reviewed the proposal from Piatt's Landscaping LLC and requests to renew our contract with Piatt's Landscaping LLC, 3374 West Pittsburg Road, New Castle, PA, 16101, and

WHEREAS, the contract amount includes the following:

1. Monthly mowing for 2021 will begin in April with last mowing October 2021.
2. Brush hogging and mountain bike trail maintenance will be done in May, July, and September

WHEREAS, the contract amount will not to exceed \$10,457.00 as described in Piatt's Landscaping LLC's attached proposal.

NOW, THEREFORE BE IT RESOLVED that the Commissioners approve the contract renewal for the Annual Maintenance of West Park Nature Center with Piatt's Landscaping LLC, 3374 West Pittsburg Road, New Castle, PA 16101 for an amount not to exceed \$10,457.00.

APPROVED, this 12<sup>th</sup> day of January 2021.

VOTE: YEAS\_\_\_ NAYS\_\_\_

CERTIFIED, this 12<sup>th</sup> day of January 2021

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Joseph Venasco, County Administrator

**RESOLUTION**

**R-2021-**

**WHEREAS**, the Lawrence County Planning Department has requested that the name of Frank Telesz be re-appointed as a board member pending the approval of the Lawrence County Board of Commissioners; and

**WHEREAS**, it is recommended by the Lawrence County Planning Department that the name listed above be re-appointed to serve as a board member of the Lawrence County Planning Commission.

**NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**; that the following shall be re-appointed to the Lawrence County Planning Commission for the term listed:

1. Frank Telesz Jr., 1421 State Route 956, Volant, PA 16156 (Washington Township) be re-appointed to the Lawrence County Planning Commission with a term to expire December 31, 2024.

APPROVED this 12<sup>th</sup> day of January 2021

VOTE: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

CERTIFIED this 12<sup>th</sup> day of January 2021

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Joseph Venasco, County Administrator

**RESOLUTION R-2021-**

**WHEREAS**, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

**WHEREAS**, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code; and

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

1. The Purchase of Service Agreement under the provider, Hermitage House Youth Services, shall be in effect for the period of July 1, 2020 through June 30, 2021.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**Hermitage House Youth Services  
25493 State Road 99  
Cambridge, PA 16403**

APPROVED this 12<sup>th</sup> day of January 2021

VOTE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_

CERTIFIED this 12<sup>th</sup> day of January 2021

---

Joseph Venasco, County Administrator



**RESOLUTION R-2021-**

**WHEREAS**, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

**WHEREAS**, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code; and

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

1. The Purchase of Service Agreement under the provider, Three Rivers Adoption Council, DBA: TRAC Services for Families, shall be in effect for the period of July 1, 2020 through June 30, 2021.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**Three Rivers Adoption Council, DBA: TRAC Services for Families  
1600 West Carson Street  
Pittsburgh, PA 15219**

APPROVED this 12<sup>th</sup> day of January 2021

VOTE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_

CERTIFIED this 12<sup>th</sup> day of January 2021

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Joseph Venasco, County Administrator

**RESOLUTION R-2021-**

**WHEREAS**, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

**WHEREAS**, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code; and

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

1. The Purchase of Service Agreement under the provider, MHY Family Services, shall be in effect for the period of July 1, 2020 through June 30, 2021.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**MHY Family Services  
521 Route 228  
Mars, PA 16046**

APPROVED this 12<sup>th</sup> day of January 2021

VOTE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_

CERTIFIED this 12<sup>th</sup> day of January 2021

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Joseph Venasco, County Administrator

**RESOLUTION R-2021-**

**WHEREAS**, Lawrence County, through its Children and Youth Department, desires to contract certain social services; and

**WHEREAS**, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DHS) and the Juvenile Code; and

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

1. The Purchase of Service Agreement under the provider, Family Pathways, shall be in effect for the period of July 1, 2020 through June 30, 2021.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement.
3. Authorization is hereby given to execute an Agreement with the following service provider:

**Family Pathways  
100 Brugh Avenue  
Butler, PA 16001**

APPROVED this 12<sup>th</sup> day of January 2021

VOTE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_

CERTIFIED this 12<sup>th</sup> day of January 2021

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Joseph Venasco, County Administrator

RESOLUTION R-2021-

WHEREAS, the County Liquid Fuels Tax Act of 1931 and the Liquid Fuels Tax Act 655 dated 1956 and, as amended, provides that the County may allocate money from this fund to political subdivisions within the County for road and bridge maintenance, construction and equipment purchases; and

WHEREAS, the Board of Commissioners has determined that Liquid Fuels funds may be used for local projects and may be distributed to local municipalities; and

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, to allocate 2021 Liquid Fuel Fund as follows:

- |   |                            |
|---|----------------------------|
| 1. Neshannock Township<br>For use on Clover Lane    | \$50,000.00 (Liquid Fuels) |
| 2. Neshannock Township<br>For use on Graceland Road | \$96,000.00 (Act 13 Fund)  |

APPROVED this 12<sup>th</sup> day of January 2021

VOTE: Yeas\_\_\_\_ Nays\_\_\_\_

CERTIFIED this 12<sup>th</sup> day of November 2021

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Joseph Venasco, County Administrator

**RESOLUTION R-2021-**

**WHEREAS**, there is currently a full-time Information Technology Director position vacancy; and

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

1. William Bordonaro be appointed as the Information Technology Director; and
2. Effective January 18, 2021

APPROVED this 12<sup>th</sup> day of January 2021

VOTE: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

CERTIFIED this 12<sup>th</sup> day of January 2021

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Joseph Venasco, County Administrator

**RESOLUTION**

**R-2021-**

**WHEREAS**, effective December 31, 2019 several positions on the Conservation District Board of Directors shall expire; and

**WHEREAS**, letters of nominations dated October 11, 2019 were distributed to various organizations approved by the State Conservation Commission for nominations; and

**WHEREAS**, nominations were received; and

**WHEREAS**, Don Hoye, 201 Hunt Saddle Lane, New Wilmington, PA 16142 (Wilmington Township) was appointed as a Farmer Director for a four (4) year term to expire on December 31, 2023 (R-2020-017 dated January 21, 2020); and

**NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that the Farmer Director position shall be amended to a Public Director position held by Mr. Hoye, in accordance with the State Conservation Board.

APPROVED this 12<sup>th</sup> day of January 2021

Vote: YEAS \_\_\_ NAYS \_\_\_

CERTIFIED this 12<sup>th</sup> day of January 2021

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Joseph Venasco, County Administrator

**RESOLUTION**

**R-2021-**

**WHEREAS**, effective August 27, 2020, an Agricultural Member position on the Conservation District Board of Directors has resigned; and

**WHEREAS**, letters of nominations dated July 2, 2020 were distributed to various organizations approved by the State Conservation Commission for nominations; and

**WHEREAS**, nominations were received; and

**WHEREAS**, Blane Sturgeon, 756 Bates Road, Fombell, PA 16123 (Perry Township) was appointed for a four-year (4) term to expire on December 31, 2023 (R-2020-262 dated September 15, 2020); and

**NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that the term shall be amended to expire on December 31, 2021 in accordance with the State Conservation Board.

**APPROVED** this 12<sup>th</sup> day of January 2021

**Vote: YEAS** \_\_\_ **NAYS** \_\_\_

**CERTIFIED** this 12<sup>th</sup> day of January 2021

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Joseph Venasco, County Administrator