

**AGENDA  
LAWRENCE COUNTY COMMISSIONERS  
PUBLIC MEETING  
April 30, 2024**

**I. OPENING EXERCISES**

- A. Pledge of Allegiance & Moment of Silence
- B. Call to Order
- C. Roll Call
- D. Explanation of Procedures to Audience

**II. ROW OFFICER REPORTS AND COMMENTS**

**III. PUBLIC COMMENTS**

**IV. FISCAL AND CONTRACTUAL**

A. Repository Properties:

**APPROVED**

- 1. Resolution for discussion and possible approval for Repository Property #31-017400, Shenango Twp.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

- 1. April 25, 2024
- 2. April 22, 2024
- 3. April 17, 2024
- 4. April 16, 2024

**V. MINUTES AND CORRESPONDENCE**

A. Approval of Minutes:

- 1. Tuesday, April 16, 2024

B. Presentation of Written Communications:

- 1. Columbia Gas of PA-replacing existing gas line with plastic medium density pipe. Chapter 102 Permits-UNT to Sugar Creek and Hickory Run (North Beaver Twp.)
- 2. Sam Teolis-renewing Air Quality Permit General Operating Permit for crematory (Ellwood City Borough)
- 3. Ellwood City Area School District-construction of a new turf softball field, dugouts, pressbox, concession stand and associated parking lots, driveways and sidewalks and underground infiltration system with associated pipe, inlets and outlet structures (Ellwood City Borough)

## VI. REPORTS

- A. Staff Reports: None
- B. Commissioner Reports and Comments: DK, DV, CS

## VII. NEW BUSINESS

### A. New Resolutions:

1. **CYS**

Resolution for discussion and possible approval to appoint (8) members to the CYS Advisory Board aka Lawrence County of PA Child & Youth Services Advisory Board.

2. **CYS**

Resolution for discussion and possible approval to enter into an agreement with AVANCO.

3. **Planning**

Resolution for discussion and possible approval to award bid to Heckman Diversified Construction for West Park Culvert Replacement Project.

4. **Commissioners**

Resolution for discussion and possible approval to allocate Liquid Fuel Dollars to various municipalities for 2024.

5. **Transfers (Commissioners/New Castle Transit Authority)**

Resolution for discussion and possible approval for T-2024-03.

6. **Transfers (Commissioners/Insurance)**

Resolution for discussion and possible approval for T-2024-04.

7. **Transfers (Administrative)**

a. Commissioners from Liquid Fuel Act 44 Contingency to Liquid Fuel Maintenance Engineering Fees for \$50,000.00.

b. Central Court from Contingency to Materials/Supplies for \$400.00

c. APO from Contingency to Materials/Supplies for \$4,500.00

d. Public Defender from Contingency to Disability & Unemployment for \$275.00

e. Voter Services from Contingency to Unemployment Insurance for \$1,500.00

f. MHDS from Contingency to Unemployment Insurance for \$500.00

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

D. Motion to amend the agenda:

## VIII. ORDINANCES

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

**X. ANNOUNCEMENTS**

- A. The next Commissioners' Public Meeting will be held on May 7, 2024 at 10:00AM. in the Commissioners' Meeting Room.
- B. There will be an Opioid Advisory Committee Meeting on May 7, 2024 at 12:00 Noon in the Commissioners' Meeting Room.
- C. The Planning Commission Board Meeting on Wednesday, May 8, 2024 at 12:00 Noon has been **CANCELLED**.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**