

**AGENDA  
LAWRENCE COUNTY COMMISSIONERS  
PUBLIC MEETING  
June 4, 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: None
- B. Advertise for bids/proposals: (Approved last week-Resolution R-2024-113) for Ellwood City ADA-Curb Ramp Improvement Project for Ellwood City Borough through CDBG
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
  - 1. May 30, 2024
  - 2. May 29, 2024

**V. MINUTES AND CORRESPONDENCE**

- A. Approval of Minutes:
  - 1. Tuesday, May 28, 2024
- B. Presentation of Written Communications:
  - 1. Frank B. Taylor Engineering, Inc.-Scott C. McCurdy, 437 Arthur Drive, Volant, A Single Residence Sewage Treatment Plant to replace the malfunctioning septic system serving the existing home on the property (Plain Grove Twp.)
  - 2. Ellwood City Forge-Act 14 Notification-will be submitting an application to modify Plan Approval 37-008C. (Ellwood City Borough)
  - 3. Zachary Cowher-Act 14 Notification-3126 Leon Drive, New Castle National Pollutant Discharge Elimination System Permit for Sewage (Shenango Twp.)
  - 4. Steelite International USA, Inc.-Greenfield DC Project-Phase 1 (Neshannock Twp.)
  - 5. Douglas Sable-Act 14, 67 & 68 Notification for Sewage (Plain Grove Twp.)

6. Frank B. Taylor Engineering, Inc.-Kingswood Drive Culvert Replacement Project 3131 Mercer Road, New Castle General Permit, BWEW-GP-11 (Neshannock Twp.)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. CYS  
Resolution for discussion and possible approval to enter into an agreement with Adoption Connection PA.
2. CYS  
Resolution for discussion and possible approval to enter into an agreement with Alternative Living Solutions.
3. CYS  
Resolution for discussion and possible approval to enter into an agreement with Auberle.
4. CYS  
Resolution for discussion and possible approval to enter into an agreement with Blueprints.
5. CYS  
Resolution for discussion and possible approval to enter into agreement with KidsPeace National Centers, Inc.
6. CYS  
Resolution for discussion and possible approval to enter into an agreement with Perseus House, Inc.
7. Courts  
Resolution for discussion and possible approval to enter into an agreement with SBM Electronics.
8. Boards  
Resolution for discussion and possible approval to re-appoint Joseph Hake to the Lawrence County Airport Authority.
9. Commissioners  
Resolution for discussion and possible approval to enter into an MOU with The Northwest Commission for a broadband study.

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 June 11, 2024 at 10:00AM. in the Commissioners' Meeting Room.
- B. There will be a Retirement Board Meeting on Tuesday, June 11, 2024 immediately following the Commissioners' Meeting in the Commissioners' Meeting Room.
- C. There will be a Lawrence County Planning Commission Meeting on Wednesday, June 12, 2024 at 12:00 Noon at the New Castle Union Station Craft Distillery.

## **XI. PUBLIC COMMENTS**

## **XII. ADJOURNMENT**