AGENDA LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING March 25, 2025 10:00AM

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:

ACCEPTED

- **1.** Resolution for discussion and possible approval for Repository Property #02-073200 @ 718 Carlisle Avenue, City of New Castle.
 - B. Receipt of bids/proposals:

None

- C. Warrant Register(s):
- 1. March 10, 2025
- 2. March 11, 2025
- 3. March 12, 2025

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
 - 1. March 11, 2025
- **B.** Presentation of Written Communications:
 - 1. APEX-Amerikohl Aggregates, Inc.-Moscipan Quarry-SMP No. 37150302-GP-11 general operating permit for a portable nonroad engine located at 2645 Savannah Road, New Castle (Shenango Twp.)
 - 2. APEX-Amerikohl Aggregates, Inc.-Welsh Plant-SMP No. 37160303-GP-11 general operating permit for a portable facility located at 1508 Jockey Moore Road, Ellwood City (Wayne Twp.)
 - 3. Sisters of Humility-Community Center-submission of a National Pollutant Discharge Elimination System permit application to DEP located at 288 Villa Drive, PO Box 906 (Pulaski Twp.)

VI. REPORTS

A. Staff Reports:

None DV,DK,CS

B. Commissioner Reports and Comments:

VII. NEW BUSINESS

A. New Resolutions:

1. Conservation/Commissioners

Resolution for discussion and possible approval to enter into an agreement with Dennis Stitch to conduct mosquito surveillance in Lawrence County for the West Nile Virus.

2. Assessor/Commissioners

Resolution for discussion and possible approval to appoint Bruce Peterson as the Chief Assessor.

3. Assessor/Commissioners

Resolution for discussion and possible approval to enter into an agreement/letter of engagement with Sammartino, Stout & Lo Presti for the appraisal of the former Ellwood City Hospital and related parcels, 724 Pershing Street, Ellwood City, PA 16117.

4. Assessor/Commissioners

Resolution for discussion and possible approval to enter into an agreement/letter of engagement with Appraisal & Marketing Associates, Inc. for the appraisal of the Lightner Greene LLC property, 3296 Mitchell Road, New Castle, PA 16101.

5. *Tax Claim*

Resolution for discussion and possible approval to enter into an agreement with Gila LLC., d/b/a Municipal Services Bureau.

6. *<u>Planning</u>*

Resolution for discussion and possible approval to enter into an agreement with Beyond Corp., for the annual maintenance of the County owned Parks and Boat Launches.

7. <u>Planning</u>

Resolution for discussion and possible approval to enter into an agreement with the Department of Conservation and Natural Resources for Quaker Falls Master Site Development Plan.

8. <u>*Planning*</u>

Resolution for discussion and possible approval to enter into an agreement with the Department of Conservation and Natural Resources for Stavich Bike Trail Rehabilitation Project Phase I.

9. <u>Public Safety</u>

Resolution for discussion and possible approval to enter into an agreement with Schnieder/Gemco-Renmark.

10. <u>Commissioners</u>

Resolution for discussion and possible amendment of Resolution R-2025-20 to amend the name of DON Enterprises to Disability Options Network.

11. Budget Amendment (Planning)

Resolution for discussion and possible approval to amend FY2025 budget for Planning for CDBG FY 23 CYS project starting.

12. Transfer (Voters)

Resolution for discussion and possible approval for Transfer T-2025-03 from Commissioners Contingency to Voters Land & Building for \$2,000.00.

13. <u>Transfers (Jail)</u>

Resolution for discussion and possible approval for Transfer T-2025-04 from Capital Projects to Jail Major Equipment for \$340,685.00.

14. Transfers (Administrative)

- a. District Attorney from Contingency to Telephone for \$3,700.00
- b. District Attorney from Contingency to Subscriptions for \$276.00
- c. Domestic Relations from Contingency to Office Minor for \$4,000.00

В.	Resolutions on the table:	None
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- C. Resolutions to be taken off the table: None
- D. Motion to amend the agenda:

VIII. ORDINANCES

- Discussion: Α. None None
- Β. On the Table:
- For introduction: No. 1 of 2025 (Table until April 8th Meeting for Final Action/Adoption) С.

1. Planning-An Ordinance of the Board of Commissioners of Lawrence County, Pennsylvania, Pursuant to Act 48 of 2024, Establishing a County Demolition and Rehabilitation Fund and Imposing a Fee to be Collected by the Lawrence County Tax Claim Bureau from Purchasers at Sales Under the Real Estate Tax Sale Law and by the Lawrence County Sheriff from Judicial Sales in Mortgage Foreclosure Actions.

For final action: D.

None

Х. **ANNOUNCEMENTS**

A. The next Commissioners' Meeting will be held on Tuesday, April 1, 2025 @ 9:00am in the Commissioners' Meeting Room.

XI. **PUBLIC COMMENTS**

XII. ADJOURNMENT