

AGENDA
LAWRENCE COUNTY COMMISSIONERS
December 5, 2023

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. Repository Properties: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
 - 1. December 1, 2023
 - 2. November 30, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, November 28, 2023
- B. Presentation of Written Communications:
 - 1. Minetech Engineers-Natural Sand Co., Inc.-4783 Harlansburg Road, Slippery Rock-Renewal of Existing State Only Operating Permit to operate a clay & sand blending operation (Slippery Rock Twp.)
 - 2. APEX-Amerikohl Aggregates, Inc., Amerikohl Welsh Plant-1508 Jockey Moore Road, Ellwood City-General Operating Permit GP-11 (Wayne Twp.)

3. RAR Engineering Group, Inc.-Pathways Self Storage, LLC-9448 Babcock Blvd., Allison Park-Act 14, 67, 68 and 127 Notifications (City of New Castle)
4. GeoPetro, LLC-Patterson Compressor Station-828 Walker Road, New Galilee-Renewal under the Air Quality General Permit GP-5 for Natural Gas Compression and/or processing facilities (Little Beaver Twp.)
5. PAPUC-Zayo Group, LLC-Grant Street, New Castle-Installation of an aerial communication line where Grant Street crosses, at grade two (2) tracks of New Castle Industrial Railroad (City of New Castle)
6. Allegheny Mineral Corporation-PO Box 1022, Kittanning-Conduct overburden and production blasting in compliance with all state & federal laws (Slippery Rock Twp.)
7. Shawn Boyer-2594 State Route 208, New Wilmington-Act 14 Discharge of treated sewage to surface waters of the Commonwealth and/or construction of the facility (Pulaski Twp.)
8. PA DEP-Measel-Bruce Limited Partnership-3001 Wilmington Road, New Castle, County Notification of Planned Land Development for Chapter 102 Permits (Neshannock Twp.)

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments: **DBL**

VII. NEW BUSINESS

- A. New Resolutions:
 1. **Public Safety**
Resolution for discussion and possible approval to enter into an agreement for the 911 Statewide Interconnectivity Funding Grant Agreement.
 2. **Assessment**
Resolution for discussion and possible amendment of the UPI Ordinance.
 3. **CYS**
Resolution for discussion and possible approval to extend the contract with David Gloss, Esquire.

4. **Commissioners**
Resolution for discussion and possible approval to introduce the 2024 Lawrence County Budget.
5. **Commissioners**
Resolution for discussion and possible approval of the Commissioners' 2024 Meeting Schedule.
6. **Commissioners**
Resolution for discussion and possible approval of fixing the Tax Rate for the Year 2024.
7. **Commissioners**
Resolution for discussion and possible approval of Tremco Roofing to develop specifications and obtain roofing proposals for the reroofing projects at the Courthouse, Youth Services Building & the DA Operational Center.
8. **Boards**
Resolution for discussion and possible approval to reappoint Robert Grant McKinley to the Ag Land Preservation Board. (North Beaver Twp.)
9. **Boards**
Resolution for discussion and possible approval to reappoint Bruce Badger to the Conservation District Board. (Wayne Twp.)
10. **Boards**
Resolution for discussion and possible approval to reappoint Philip Dean to the Conservation District Board. (Slippery Rock Twp.)
11. **Boards**
Resolution for discussion and possible approval to reappoint Cliff Wallace to the Conservation District Board. (North Beaver Twp.)
12. **Boards**
Resolution for discussion and possible approval to reappoint Don Hoye to the Conservation District Board. (Wilmington Twp.)

13. **Boards**
Resolution for discussion and possible approval to reappoint Dan Vogler to the Conservation District Board.
14. **Boards**
Resolution for discussion and possible approval to reappoint Karolee Loughhead to the Lawrence County Planning Commission. (Wampum Borough)
15. **Boards**
Resolution for discussion and possible approval to reappoint David Hammond to the Lawrence County Planning Commission. (Neshannock Twp.)
16. **Boards**
Resolution for discussion and possible approval to reappoint Everett Bleakney to the Lawrence County Planning Commission. (Wayne Twp.)
17. **Budget Amendment (Capital Expenditure)**
Resolution for discussion and possible approval to amend FY2023 Budget.
18. **Transfers (Administrative)**
 - a. Maintenance from Contingency to Hauling Refuse for \$2,000.00
 - b. Coroner from Act 182 to Mat & Supplies for \$685.00
 - c. MHDS from Various Acts to Various Acts for \$285,000.00
 - d. JPO from Various Acts to Various Acts for \$4,402.00
 - e. Domestic Relations from Contingency to Various Acts for \$1,200.00
 - f. Sheriff from Contingency to Salary Security Scanners for \$6,000.00

B. Resolutions on the table:

1. **Commissioners (R-2022-141)**
Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

C. Resolutions to be taken off the table: None

- D. New Resolutions: None
- E. Motion to amend the agenda:

X. ORDINANCES

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

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, December 12, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Planning Commission Board meeting on Wednesday, December 13, 2023 at 12:00 at The Crane Room.
- C. There is a vacancy on the Lawrence County Housing Authority. (2nd Announcement)
- D. There are four (4) vacancies on the Lawrence County Industrial Development Authority. (2nd Announcement)
- E. There is a vacancy on the Lawrence County Redevelopment Authority. (2nd Announcement)

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT