# AGENDA LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING September 24, 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: None
  - C. Receipt of bids/proposals: None
  - D. Warrant Register(s):
    - 1. September 19, 2024
    - 2. September 17, 2024
    - 3. September 13, 2024

#### V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
  - 1. September 17, 2024
- **B.** Presentation of Written Communications:
  - 1. John Zaboroski-1370 New Bedford Sharon Road, West Middlesex-Act 14 Notification for the discharge of treated sewage to surface waters of the Commonwealth and/or construction of the facility (Pulaski Twp.)
  - 2. The Hillcrest Group Environmental Consultants-Three Rivers Aggregates/McCandless Plant/Reese Road-Air Quality State Only Operating Permit Renewal Application (Plain Grove Twp.)
  - 3. Department of the Army-Intergovernmental and Interagency Environmental Planning Consultation for the U.S. Army Corps of Engineers Environmental Assessment for an Area

Maintenance Support Activity/Vehicle Maintenance Shop Facility and Training Center (North Beaver Twp).

## VI. REPORTS

A. Staff Reports: None

**B.** Commissioner Reports and Comments: CS, DV, DK

#### VII. NEW BUSINESS

#### A. New Resolutions:

# 1. Court Administration

Resolution for discussion and possible approval to enter into an agreement with Elizabeth A. Gribik, Esquire to replace Carrie Flannery-Lang, Esquire for juvenile cases.

### 2. **District Attorney**

Resolution for discussion and possible approval to submit a grant through Pennsylvania Commission on Crime and Delinquency for the Victim Services Program.

### 3. *MHDS*

Resolution for discussion and possible approval to amend the agreement with Vocational & Psychological Services for the amount from \$265,000.00 to \$275,000.00.

# 4. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Corrisoft, LLC.

# 5. *CYS*

Resolution for discussion and possible approval to enter into an agreement with Wesley Family Services.

## 6. Budget Amendment (District Attorney)

Resolution for discussion and possible approval for Budget FY2024 amendment for \$252,400.00 for the District Attorney.

# 7. Transfer (Voters)

Resolution for discussion and possible approval of Transfer T-2024-21 for \$700.00 for Voters' Staples account.

## 8. <u>Transfers (Voters)</u>

Resolution for discussion and possible approval of Transfer T-2024-22 for \$102.25 for Voters' Maintenance & Repairs account.

## 9. Transfers (Courts)

Resolution for discussion and possible approval of Transfer T-2024-23 for \$17,000.00 for Courts Subscriptions account.

# 10. Transfers (Veterans)

Resolution for discussion and possible approval of Transfer T-2024-24 for \$1,130.00 for Veterans Land & Building, Lease & Rental and Telephone accounts.

# 11. Transfers (Administrative)

- a. District Attorney from Transfer to General Fund to Miscellaneous Admin for \$4,512.18.
- b. District Attorney from Various Accounts to Various Accounts for \$19,372.24.
- c. CYS from Contracted Provider Care to Minor Equipment for \$2,000.00.
- d. DJ Russo from Contingency to Staples for \$250.00 and from Materials & Supplies to Postage for \$2,500.00.
- e. MHDS from Contingency to Office Equipment for \$7,000.00.
- f. Human Resources from Materials & Supplies to Staples for \$500.00.
- g. Jail from Various Accounts to Various Accounts for \$96,640.00.
- h. Planning from Contingency to Travel & Training for \$3,000.00.
- i. Veterans from Materials & Supplies to Maintenance & Repairs for \$400.00
- j. Courts from Materials & Supplies to Subscriptions for \$13,000.00.

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 October 1, 2024 @ 10:00AM in the Commissioners' Meeting Room.

#### XI. PUBLIC COMMENTS

#### XII. ADJOURNMENT