AGENDA LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING January 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:
 - **B.** Advertise for bids/proposals: None
 - C. Receipt of bids/proposals:
 - **D.** Warrant Register(s):
 - 1. January 25, 2024
 - 2. January 24, 2024
 - 3. January 23, 2024

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
 - 1. Tuesday, January 23, 2024
- **B.** Presentation of Written Communications:
 - 1. Gateway-Living Treasures Wild Animal Park-Water Quality Management Part I Permit Renewal (Slippery Rock Twp.)
 - 2. RAR Engineering Group, Inc.-422 Aggregates, Inc., Lacko Mine-14.7 acre Noncoal Surface Mine Permit Amendment (Slippery Rock Twp.)

VI. REPORTS

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

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. LCSS/MATP

Resolution for discussion and possible approval for the Senior Citizen Nutritional Shopping Program.

- 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: Ordinance No. 1 of 2024: An Ordinance Rescinding Lawrence County Ordinance No. 4 of 2020
- **C.** For introduction: None
- D. For final action: Ordinance No. 1 of 2024: An Ordinance Rescinding Lawrence County Ordinance No. 4 of 2020, which implemented a fee for local use as provided by 75 Pa.C.S.§1935, allowing a County, in its discretion, to impose a county fee of \$5.00 for each nonexempt vehicle registered to an address located within its borders.

X. ANNOUNCEMENTS

- **A.** The next Commissioners' Public Meeting will be held on February 6, 2024 at 10:00 a.m. in the Commissioners' Meeting Room.
- **B.** There will be a Lawrence County Opioid Advisory Board Meeting today, February 6, 2024 at 12:00 Noon in the Commissioners' Meeting Room.
- XI. PUBLIC COMMENTS
- XII. ADJOURNMENT