AGENDA

LAWRENCE COUNTY COMMISSIONERS

PUBLIC MEETING NOVEMBER 10th, 2026, 8:30 AM

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:

1. Resolution for discussion and possible approval for Repository Property #03-75100, City of New Castle.

2. Resolution for discussion and possible approval for Repository Property #05-15400, City of New Castle.

3. Resolution for discussion and possible approval for Repository Property #05-56800, City of New Castle.

4. Resolution for discussion and possible approval for Repository Property #34-231200, Union Township

B. Receipt of bids/proposals:

C. Warrant Register(s):

1. October 23rd, 2026
2. October 26th, 2026
3. October 28th, 2026
4. October 29th, 2026
5. October 30th, 2026
6. November 2nd, 2026
7. November 6th, 2026

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:
October 27th, 2026

B. Presentation of Written Communications:

1. Correspondence from TMS International LLC regarding the renewal of State-Only Operating Permit No. 37-00299 for its facility at Ellwood Quality Steel, 208 Rundle Road located in Taylor Township, New Castle. No modifications to existing sources, throughput rates, or control devices are proposed. A 30-day public comment period begins upon receipt of the notice. Comments may be submitted to the PA DEP Northwest Regional Office, 230 Chestnut Street, Meadville, PA 16335.

2. Correspondence dated October 29, 2026, from Linde Advanced Material Technologies, Inc., notifying the County of its submission of a State Only Operating Permit renewal application to the Pennsylvania Department of Environmental Protection for its facility at 595 Honey Bee Lane, New Castle, PA 16105, Wilmington Township. The application includes administrative updates and proposed facility-wide emissions and operational limits to maintain synthetic minor source status. Comments may be submitted to PADEP within 30 days of receipt of the notification.

3. Correspondence dated October 27, 2026, from Fike Associates, a division of LSSE, regarding Amerikohl Aggregates, Inc.'s proposed blasting schedule for its surface mining operations in Wayne Township, Lawrence County, under Permit No. 37200304. Blasting is scheduled between sunrise and sunset, with warning signals, signs, and access road barricades provided prior to detonation.

4. Correspondence dated October 29, 2026, from Moody and Associates, Inc., notifying the County of the Ellport Borough Sewer Authority's intent to submit an application to the Pennsylvania Department of Environmental Protection for reissuance of its National Pollutant Discharge Elimination System (NPDES) individual permit for the Ellport Borough Sewage Treatment Plant, located at 1 First Street, Ellport Borough, Lawrence County.

Commissioner Reports and Comments: DV, DK, CS

VII. NEW BUSINESS

A. New Resolutions:

1. ***Planning***

Resolution for discussion and possible approval to designate Rebecca Shaffer as Lawrence County's Section 504 Officer for compliance with Section 504 of the Rehabilitation Act of 1973 in connection with the County's Community Development Block Grant program.

2. ***Planning***

Resolution for discussion and possible approval to adopt the Lawrence County Fair Housing Resolution, affirming equal housing opportunity, providing assistance with discrimination complaints, and promoting public awareness through annual fair housing activities.

3. ***Planning***

Resolution for discussion and possible approval to apply for a $661,458 grant through the Commonwealth Financing Authority's Local Share Account Statewide Program for the Stavich Bike Trail Rehabilitation Project and to authorize Dan Vogler and Dan Kennedy to execute all related documents and agreements.

4. ***Tax Claim***

Resolution for discussion and possible approval that the Tax Claim Bureau fees will be adjusted effective January 1, 2027, as stated in the attached Resolution.

5. ***Tax Claim***

Resolution for discussion and possible approval to utilize the Lawrence County Sheriff's Office for all the required postings effective January 1, 2027, at a fee of $35 per parcel.

6. ***Commissioners***

Resolution for discussion and possible approval to appoint Rich Hoover as Director of EMA/Department of Public Safety, effective November 10, 2026, at a salary of $65,000, as established by Salary Board Resolution R-2025-12.

7. ***Commissioners***

Resolution for discussion and possible approval to authorize execution of a three (3) year Collective Bargaining Agreement between the Lawrence County Sheriff's Association and the Lawrence County Board of Commissioners, commencing January 1, 2027, and terminating December 31, 2029.

8 . *TRANSFER (ADMINISTRATIVE)*

a. Jail from telephone and internet to maintenance & repair for $2,862.00
b. DJ Cartwright from contingency to equipment lease/rental for $385.26
c. Court Administration from contingency to uniforms for $300.00
d. Court Administration from contingency to maintenance & repair for $1,000.00
e. Maintenance from minor equipment to water/sewage for $2,000.00.
f. Maintenance from minor equipment to maintenance & repair for $12,000.00
g. Maintenance from contingency to maintenance & repairs for $11,680.00.
h. Maintenance from other improvements to maintenance & repairs for $10,000.00.
i. Adult Probation from contingency to staples for $532.04.
j. Adult probation from contingency to materials and supplies for $4,000.00.
k. Veterans from other services to postage for $125.00.
l. Planning from contingency to land/building rental for $3,000.00.
m. Assessment from contingency to maintenance & repairs for $12,000.00.
n. Assessment from travel & training to land/building rental for $2,000.00.
o. Domestics from contingency to electric for $800.00.
p. Domestics from contingency to office minor for $37.84.
q. Domestics from contingency to blood test for $600.00.
r. Commissioner from other improvements to electric for $7,473.25.
s. Commissioner from other improvements to gas for $8,604.78.
t. Commissioner from other improvements to gas for $4,043.90.
u. Commissioner from other improvements to water/sewage for $614.94.
v. Commissioner from other improvements to water/sewage for $608.19.

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 Courthouse will be closed on Wednesday, November 11, 2026, in observance of Veterans Day.

B. The next Public Commissioners' Meeting will be on November 17th, 2026, at 10:00 am in the Commissioners' Meeting Room.

C. The Lawrence County Planning Commission will meet on Thursday, November 12, 2026, at noon at the New Beaver Borough Municipal Building.

D. The Retirement Board will meet on Tuesday, November 17, 2026, at 11:00 a.m. in the Commissioners Meeting Room.

E. The Prison board meeting will be held Wednesday, November 18th at Noon in the Commissioners Meeting Room.

F. There will be no Commissioners' Meeting on Tuesday, November 24, 2026.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT