

AGENDA
LAWRENCE COUNTY COMMISSIONERS
May 30, 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. May 25, 2023
 - 2. May 24, 2023
 - 3. May 23, 2023
 - 4. May 22, 2023
 - 5. May 19, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, May 23, 2023
- B. Presentation of Written Communications:
 - 1. Frank B. Taylor Engineering, Inc.-Steven L. Bowman for a new Single Residence Sewage Treatment Plant (SRSTP) to replace the malfunctioning septic system currently serving the existing home on the property located at 1211 Blue Sky Drive, New Castle, PA 16105 (Neshannock Twp.)
 - 2. Frank B. Taylor Engineering, Inc.-Harbor Mobile Home Village & Terrace Sales, Inc. for a Water Quality Management (WQM) Permit Amendment to

modify the existing Water Quality Management Permit for the Harbor Terrace Mobile Home Park Sewage Treatment Plant located at 1551 Harbor Ediburg Road, Edinburg, PA 16116 (Union Twp.)

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments **LBD**

VII. NEW BUSINESS

A. New Resolutions:

1. **CYS**

Resolution for discussion and possible approval to post the sale of the 2012 Chevrolet Cruze.

2. **Planning**

Resolution for discussion and possible approval to enter into an agreement with Delta Development for project implementation.

3. **Planning**

Resolution for discussion and possible approval to allocate \$250,000.00 to the Redevelopment Authority.

4. **Commissioners**

Resolution for discussion and possible approval for Liquid Fuels clarification for Wayne Twp. (Greenhouse Road Bridge) from 2022.

5. **Budget Amendment (ARPA/Redevelopment Authority Allocation)**

Resolution for discussion and possible approval to amend FY2023 Budget.

6. **Transfers (Administrative)**

- a. MHDS from MH Comm Employment to MH Respite for \$20,000.00
- b. Voters from Contingency to Printing of Ballots for \$16,000.00
- c. DA from Part Time Staff to Salary of Staff for \$10,646.35

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, June 6, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Retirement Board meeting on Tuesday, June 6, 2023 immediately following the Commissioners' Meeting in the Commissioners' Meeting Room.
- C. There will be an Opioid Advisory Committee Meeting on Tuesday, June 6, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT