AGENDA LAWRENCE COUNTY COMMISSIONERS June 6, 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:
 - 1. Posting of Sale of Chevrolet Cruze vehicle from the CYS Office (Advertised posting on May 30th-Due by 3PM on Friday, June 9th)
 - C. Receipt of bids/proposals None
 - **D.** Warrant Register(s):
 - 1. May 31, 2023

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
- 1. Tuesday, May 30, 2023
- **B.** Presentation of Written Communications:
- Frank B. Taylor Engineering, Inc.-Cedar Acres/Cunningham MHP, Inc. to submit an application for a Water Quality Management (WQM) Permit Amendment to modify the existing WQM Permit for the Cedar Acres Mobile Home Park Sewage Treatment Plant located at 1716 Eastbrook Harlansburg Road, New Castle, PA 16101 (Scott Twp.)

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments DLB

VII. NEW BUSINESS

A. New Resolutions:

1. **MHDS**

Resolution for discussion and possible approval to revise the budget with Alleghenies Unlimited Care Providers from the period July 1, 20222 through June 30, 2023.

2. Commissioners

Resolution for discussion and possible approval for TEAMSTERS #261 contract.

3. Commissioners

Resolution for discussion and possible approval to enter into a professional quote/contract with Countryside Fence Company for the repairs to the damaged vinyl fence at Quaker Falls.

4. Budget Amendment

Resolution for discussion and possible approval for FY2023.

5. <u>Transfers (Administrative)</u>

- a. Jail from Temp. Part Time to Materials & Supplies for \$60.000.00
- b. Jail from Contingency to Materials & Supplies for \$10,000.00
- c. Public Safety from Contingency to Land/Building Rental for \$300.00
- d. Planning from Contingency to Land/Building Rental for \$200.00
- e. Voters from Election Integrity Grant Contingency to Election Integrity Grant Postage for \$10,000.00

B. Resolutions on the table:

1. <u>Commissioners (R-2022-141)</u>

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
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D. New Resolutions: None

E. Motion to amend the agenda:

X. ORDINANCES

A. DiscussionNoneB. On the Table:None

C. For introduction: NoneD. For final action: None

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, June 13, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Retirement Board meeting immediately following the Commissioners' meeting today.
- C. There will be a Lawrence County Opioid Advisory Committee meeting today at 12:00 Noon in the Commissioners' Meeting Room.
- D. There will be a Planning Commission meeting on Wednesday, June 14, 2023 at 12:00 Noon at the North Beaver Township Municipal Building.
- E. There will be a Prison Board meeting on Wednesday, June 21, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT