

AGENDA
LAWRENCE COUNTY COMMISSIONERS
October 31, 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. October 25, 2023
 - 2. October 26, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, October 24, 2023
- B. Presentation of Written Communications:
 - 1. Envirothink-State Only Operating permit renewal application American Hard Chrome, LLC, 925 Industrial Street, for the facility's regulated emissions (City of New Castle)
 - 2. UPMC Jameson-PA DEP GP1 permit, natural gas fired boilers at UPMC Jameson, 1211 Wilmington Road (City of New Castle)
 - 3. New Castle Engineers-Act 14 Notification for New Castle Sanitation Authority Wastewater Treatment Plant, 512 Montgomery Avenue (City of New Castle)
 - 4. New Castle Engineers-Act 14 Notification for Mahoning Township Wastewater Treatment Plant, 3692 W. State Street, Edinburg (Mahoning Twp.)

5. Joseph Dolin & Nicole Leya SRSTP, national pollutant discharge elimination system, 16 Sunnybrook Drive (Neshannock Twp.)

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments: **LDB**

VII. NEW BUSINESS

A. New Resolutions:

1. **Assessment**

Resolution for discussion and possible approval for the compromise settlement for parcel numbers #20-002200 and #20-002300.

2. **MHDS**

Resolution for discussion and possible approval to enter into an agreement with Alleghenies Unlimited Care.

3. **Jail**

Resolution for discussion and possible approval to enter into an agreement with Beaver County for Direct File Interest Of Justice juveniles.

4. **Planning**

Resolution for discussion and possible approval to enter into an agreement with businesses for the Ellwood City Borough City Façade Grant.

5. **Planning**

Resolution for discussion and possible approval to apply to PHARE for target neighborhood stabilization efforts.

6. **Planning**

Resolution for discussion and possible approval for authorization the submission of a request for funding through the local share account.

7. **CYS**

Resolution for discussion and possible approval to enter into an agreement with David Gloss, Esquire.

8. **CYS**

Resolution for discussion and possible approval to enter into an agreement with City Mission.

9. **Commissioners**

Resolution for discussion and possible approval to allocate \$200,000.00 to Shenango Township for Snake Run Road Bridge replacement from the Liquid Fuels account.

10. **Boards**
Resolution for discussion and possible approval to appoint Jeffrey Mendillo to the West Central Workforce Development Board.
11. **Budget Amendment (Hotel Tax)**
Resolution for discussion and possible approval to amend FY2023 Budget.
12. **Budget Amendment (DEA/TFO Reimbursement)**
Resolution for discussion and possible approval to amend FY2023 Budget.
13. **Budget Amendment (Victim Witness Program)**
Resolution for discussion and possible approval to amend FY2023 Budget.
14. **Budget Amendment (MHDS Allocation Addition)**
Resolution for discussion and possible approval to amend FY2023 Budget.
15. **Budget Amendment (Parenting Grant)**
Resolution for discussion and possible approval to amend FY2023 Budget.
16. **Budget Amendment (Marcellus Legacy)**
Resolution for discussion and possible approval to amend FY2023 Budget.
17. **Transfer (Cap. Expenditure to Courts)**
Resolution for discussion and possible approval for Transfer T-2023-037.
18. **Transfers (Administrative)**
 - a. Commissioners from Contingency to Cable for \$163.80
 - b. Commissioners from Contingency to Mat & Supplies for \$878.00
 - c. Liquid Fuels from LF Contingency to Liquid Fuels for \$74,708.37
 - d. DJ Nicholson from Contingency to Equip Maint for \$50.00
 - e. Coroner from Act 182-Contingency to Vehicle for \$1,200.00
 - f. IT from Contingency to Software for \$3,164.00
 - g. IT from Maint & Repair to Software for \$1,000.00
 - h. MHDS from Contingency to Travel & Training for \$2,500.00
 - i. MHDS from Contingency to Cost Allocation for \$11,000.00

- 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: **(Tabled for further review and adoption of Ordinance shall take place on October 31, 2023)**
 - 1. Recycling/Solid Waste
Ordinance No. 2 of 2023-Municipal Waste Management Ordinance
- C. For introduction: None
- D. For final action:
 - 1. Recycling/Solid Waste
Ordinance No. 2 of 2023-Municipal Waste Management Ordinance

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, November 14, 2023, at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will not be a Commissioners' Meeting on Tuesday, November 7, 2023 due to Election Day.
- C. There will be a Special Election Board Meeting on Monday, November 6, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- D. There will be a Planning Commission Meeting on Wednesday, November 8, 2023 at 12:00 Noon at the Shenango Township Municipal Building.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT