

**LAWRENCE COUNTY COMMISSIONERS' MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, June 6, 2023**

The Lawrence County Commissioners' Meeting was opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

The Lawrence County Commissioners' Meeting of Tuesday, June 6, 2023, was called to order by **Commissioner Dan Vogler**, at 10:00 am at the Lawrence County Commissioners Meeting Room. Deputy Chief Clerk, Vanessa Bayless, called the roll. Those in attendance were, **Commissioner Loretta Spielvogel, Commissioner Brian Burick, Scott Baldwin, Ken Rice, Sherry Knight, Debbie Wachter, New Castle News.** It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes. If they need more time, they are to see the Deputy Chief Clerk at another time, and she will arrange for them to meet with the Commissioners. Those speaking are to state for the record their names, addresses and the nature of their business.

Mr. Vogler stated that Commissioner Spielvogel is going to run the meeting today.

**ROW OFFICERS' REPORTS AND COMMENTS**

None

**GENERAL PUBLIC COMMENTS**

None

**FISCAL/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 30<sup>th</sup>-Due by 3pm on Friday, June 9<sup>th</sup>)
- C. Receipt for bids/proposals: None
- D. Warrant Registers:
  - 1. May 31, 2023

Moved by Mr. Burick, seconded by Mr. Vogler to file said warrant register(s). Motion carried 3-0.

## MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

1. May 30, 2023

Moved by Mr. Vogler, seconded by Mr. Burick to approve said minutes. Motion carried 3-0

B. Presentation of Written Communications:

1. 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.)

Moved by Mr. Burick, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

## REPORTS

- A. Staff Reports None  
B. Commissioner Reports and Comments

Mr. Vogler thanked Commissioner Spielvogel for chairing the meeting today. He further stated he and Commissioner Spielvogel attended the Northwest Commission meeting in Venango County last week.

Ms. Spielvogel stated Ken Rice chairs the lower East Side watch program. They had a meeting last night that she attended and it was well organized and attended. Mr. Cioffi from City Code and Mr. Ritter from City Council were also in attendance. She commends all involved. The County is working with the City and there is much positivity from the meeting last night.

Mr. Burick congratulated Debbie Wachter from the New Castle News on her Journalism Award and her 45 years of working at the News.

## **RESOLUTION**

**R-2023-158**

WHEREAS, the Mental Health and Intellectual Disability Act of 1966 allows for the purchase of appropriate services; and

WHEREAS Lawrence County, through its Mental Health and Developmental Services contracts for certain services; and,

WHEREAS the Mental Health and Developmental Services is responsible for the diagnosis, care, treatment, and rehabilitation of County residents who are mentally disabled; and

WHEREAS, from time to time it is necessary to make amendments to the original Agreement;

WHEREAS, the Lawrence County Mental Health and Developmental Services currently has a Base contract with **Alleghenies Unlimited Care Providers** for the period from **July 1, 2022, through June 30, 2023.**

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS THAT:

1. It is specifically understood and agreed that the stated maximum of **\$50,000.00** for various services shall be adjusted to **\$68,000.00**. Revised budget page(s) is/are attached to support these changes. There is no language change to this contract.
2. All provisions of the agreement dated **July 1, 2022**, between the parties shall remain as heretofore established.

Moved by Mr. Burick, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

#### **RESOLUTION**

**R-2023-159**

**WHEREAS**, the Collective Bargaining Agreement (CBA) between TEAMSTERS #261 and the Lawrence County Board of Commissioners has terminated; and

**WHEREAS**, through the negotiation process, an agreement between TEAMSTERS #261 and the Board of Commissioners has been reached; and

**NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS**, that:

1. authorization is given to execute a CBA with TEAMSTERS #261; and.
2. the CBA shall be for four (4) years, commencing on January 1, 2023 and terminating on December 31, 2026

Moved by Mr. Burick, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

#### **RESOLUTION R-2023-160**

**WHEREAS**, the Commissioners desire to enter into a professional quote/contract with Countryside Fence Company, with its principal place of business at 345 Ubrly Lane, New Castle, PA 16101; and

**WHEREAS**, this quote/contract is for the repairs to the damaged vinyl fence at Quaker Falls; and

**WHEREAS**, the quote/contract has been reviewed by our County Solicitor and County Engineer, Frank B. Taylor Engineering, Inc., and;

**WHEREAS**, the price quote amount is \$1,148.00; and

**NOW, THEREFORE IT BE RESOLVED** by the Lawrence County Board of Commissioners enter into a professional quote/contract with Countryside Fence Company for the repairs to the damaged vinyl fence at Quaker Falls.

Moved by Mr. Burick, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

### **RESOLUTION**

**R-2023-161**

**WHEREAS**, Section 1784 of the County Code, *Supplemental Appropriations Transfer of Funds; Appropriation Limits*, authorizes the Board of Commissioners, by resolution, to make supplemental appropriations for any lawful purpose from any funds on hand or estimated to be received within the fiscal year and not otherwise appropriated; and

**WHEREAS**, it the intent of the Board of Commissioners to adjust the existing FY2023 Budget; and

**NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS** to amend the 2023 Lawrence County Budget as follows:

**INCREASING** CCAP Safety Grants Capital Expenditure Revenue Fund Account: 80377000.337009 by \$30,000.00; and

**INCREASING** Jail-Major Equipment Capital Expenditure Expense Fund Account: 80423000.201300 by \$30,000.00

***Reason: Safety Grant For Scanners***

Moved by Mr. Vogler, seconded by Mr. Burick to approve said Resolution. Motion carried 3-0.

### **TRANSFER (ADMINISTRATIVE)**

- 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

Moved by Mr. Burick, seconded by Mr. Vogler to approve the Administrative Transfer(s).  
Motion carried 3-0.

### **RESOLUTIONS ON THE TABLE**

1. Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

The resolution will stay on the table.

### **ORDINANCES**

- |                      |      |
|----------------------|------|
| A. Discussion:       | None |
| B. On the Table:     | None |
| C. For Introduction: | None |
| D. For final action: | None |

### **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.

### **PUBLIC COMMENTS**

Ms. Faith Salter had a CYS/PFA issue. Commissioner Spielvogel recommended she retain legal counsel for herself to discuss. If she can't afford it, she can use Neighborhood Legal Services.

### **ADJOURNMENT**

Moved by Mr. Vogler, seconded by Mr. Burick to adjourn the meeting of the Lawrence County Commissioners meeting dated Tuesday, June 6, 2023, at 10:35 AM.

