

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
April 30, 2024

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:

APPROVED

1. Resolution for discussion and possible approval for Repository Property #31-017400, Shenango Twp.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

- 1. April 25, 2024
- 2. April 22, 2024
- 3. April 17, 2024
- 4. April 16, 2024

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, April 16, 2024

B. Presentation of Written Communications:

- 1. Columbia Gas of PA-replacing existing gas line with plastic medium density pipe. Chapter 102 Permits-UNT to Sugar Creek and Hickory Run (North Beaver Twp.)
- 2. Sam Teolis-renewing Air Quality Permit General Operating Permit for crematory (Ellwood City Borough)
- 3. Ellwood City Area School District-construction of a new turf softball field, dugouts, pressbox, concession stand and associated parking lots, driveways and sidewalks and

underground infiltration system with associated pipe, inlets and outlet structures (Ellwood City Borough)

VI. REPORTS

- A. Staff Reports: None
- B. Commissioner Reports and Comments: DK, DV, CS

VII. NEW BUSINESS

A. New Resolutions:

1. **CYS**
Resolution for discussion and possible approval to appoint (8) members to the CYS Advisory Board aka Lawrence County of PA Child & Youth Services Advisory Board.
2. **CYS**
Resolution for discussion and possible approval to enter into an agreement with AVANCO.
3. **Planning**
Resolution for discussion and possible approval to award bid to Heckman Diversified Construction for West Park Culvert Replacement Project.
4. **Commissioners**
Resolution for discussion and possible approval to allocate Liquid Fuel Dollars to various municipalities for 2024.
5. **Transfers (Commissioners/New Castle Transit Authority)**
Resolution for discussion and possible approval for T-2024-03.
6. **Transfers (Commissioners/Insurance)**
Resolution for discussion and possible approval for T-2024-04.
7. **Transfers (Administrative)**
 - a. Commissioners from Liquid Fuel Act 44 Contingency to Liquid Fuel Maintenance Engineering Fees for \$50,000.00.
 - b. Central Court from Contingency to Materials/Supplies for \$400.00
 - c. APO from Contingency to Materials/Supplies for \$4,500.00
 - d. Public Defender from Contingency to Disability & Unemployment for \$275.00
 - e. Voter Services from Contingency to Unemployment Insurance for \$1,500.00
 - f. MHDS from Contingency to Unemployment Insurance for \$500.00

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

D. Motion to amend the agenda:

VIII. ORDINANCES

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

X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on May 7, 2024 at 10:00AM. in the Commissioners' Meeting Room.
- B. There will be an Opioid Advisory Committee Meeting on May 7, 2024 at 12:00 Noon in the Commissioners' Meeting Room.
- C. The Planning Commission Board Meeting on Wednesday, May 8, 2024 at 12:00 Noon has been **CANCELLED**.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT