

AGENDA
LAWRENCE COUNTY COMMISSIONERS
April 18, 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. April 14, 2023
 - 2. April 13, 2023

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, April 11, 2023
- B. Presentation of Written Communications:
 - 1. Stephen Caligiuri submit an application for a new NPDES Individual Permit to Discharge Sewage Effluent from Small Flow Treatment Facility & a new WQM Permit for 8 Sunnybrook Drive, New Castle (Neshannock Twp.)

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments **BDL**

VII. NEW BUSINESS

A. New Resolutions:

1. **Maintenance**

Resolution for discussion and possible approval to post the sale of the 2000 Ford truck and the 1998 Ford Club Wagon van.

2. **Recycling**

Resolution for discussion and possible approval for the 901 Grant.

3. **Commissioners**

Resolution for discussion and possible approval to enter into an agreement with CCAP for website services.

4. **Commissioners**

Resolution for discussion and possible approval to execute the Addendum to Retainer Agreement for Securities Monitoring with Kessler Topaz Meltzer & Check, LLP., for the Lawrence County Employees' Retirement Board.

5. **Transfer (Administrative)**

a. CY5 from Purchase Services to Gas for \$7,500.00

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:

1. Ordinance No. 1 of 2023-An Ordinance for rescinding Lawrence County Ordinance No. 4 of 2020, which implemented a fee for local use as provided by 75 Pa.C.S. §1935, allowing a County, in its discretion, to impose a county fee of \$5.00 for each nonexempt vehicle registered to an address located within its borders.

C. For introduction: None

D. For final action:

None

XI. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, April 25, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Special Election Board meeting today immediately following the Commissioners' meeting.
- C. There will be a Prison Board meeting on Wednesday, April 19, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT