

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
May 17, 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: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
 - 1. May 14, 2024
 - 2. May 10, 2024
 - 3. May 7, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, May 7, 2024
- B. Presentation of Written Communications:
 - 1. Columbia Gas of PA-proposing a major modification to Permit No. PAC370067. The major modification proposes 400 linear feet of pipeline via open cut method Savannah Road Pipeline Project (Shenango Twp.)
 - 2. Gateway Engineers-Application for Chapter 106 Permit-Kings Chapel Road Re-Alignment (Neshannock Twp.)

3. Heidelberg Materials-Surface blasting on the McQuiston Large Non-Coal Surface Mine (North Beaver Twp. & Mahoning Twp.)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Hoffman Homes, Inc.
2. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Three Rivers Adoption Council (TRAC Services for Families).
3. **Public Defender**
Resolution for discussion and possible approval to execute, submit and sign the necessary Grant application through Pennsylvania Commission on Crime and Delinquency.
4. **Planning**
Resolution for discussion and possible approval to execute, submit and sign a Greenways, Trails and Recreation Program grant for an amount not to exceed \$250,000.00 from the Commonwealth Finance Authority to be used for improvements to Bazzichi Park in Wayne Township.
5. **Planning**
Resolution for discussion and possible approval of Change Order #2 with Horizon Construction Gorup, Inc. for Quaker Falls Recreation Area in Mahoning Township.
6. **Budget Amendment (Planning/CDBG)**
Resolution for discussion and possible approval to amend FY2024 Budget.
7. **Transfers (Voters')**
Resolution for discussion and possible approval for T-2024-06.

8. **Transfers (Administrative)**

- a. Voters from Payment of Staff/Mail Canvass to Payment of Staff/Polling Places for \$3,500.00.
- b. Voters from Payment of Staff/Mail Canvass to FICA Expense for \$3,000.00.
- c. Voters from Payment of Staff/Mail Canvass to Printing of Ballots for \$5,000.00.
- d. Capital Expenditures-Voters from Contingency to Major Equipment for \$102,500.00.
- e. Capital Expenditures-Voters from Contingency to Software for \$78,800.00.
- f. District Attorney from Staples to Materials and Supplies for \$2,000.00.
- g. ARPA from Contingency to Water & Sewer for \$1,192,171.00
- h. ARPA from Contingency to Assistance to Non Profits for \$214,165.00

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

D. Motion to amend the agenda:

VIII. ORDINANCES

- 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 28, 2024 at 10:00AM. in the Commissioners' Meeting Room.
- B. The Commissioners' Meeting on Tuesday, May 21, 2024 at 10:00AM is **CANCELLED**.
- C. The Prison Board Meeting on Wednesday, May 15, 2024 at 12:00PM is **CANCELLED**.
- D. There will be a vacancy on the Lawrence County Airport Authority effective May 31, 2024. (1st Announcement)

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

