

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING
July 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:

ACCEPTED

- 1. Resolution for discussion and possible approval for Repository Property #33-190000, West Pittsburg Road, Taylor Township.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals: None

D. Warrant Register(s):

- 1. July 26, 2024
- 2. July 25, 2024

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, July 23, 2024

B. Presentation of Written Communications:

- 1. Frank B. Taylor Engineering, Inc.-Wilmington Township submitting an application to the DEP to obtain a General Permit, BWEW-GP-11 for Culvert Replacement-Act 14 (Wilmington Twp.)
- 2. Letterle & Associates-21 Century Oil Group-Reed Oil

Company submitting a Tier 1 Site Specific Installation application Part I to the DEP to replace 2 existing above ground storage tanks with 2 new tanks for the distribution of petroleum gasoline-Acts 67 & 68 (City of New Castle).

3. Letterle & Associates-21 Century Oil Group-Reed Oil Company applying to the DEP for a new Plan Approval Permit for the petroleum distribution equipment-Acts 67 & 68 (City of New Castle).
4. PA American Water-Application for PA American Water for approval of the Right to Offer, Render, Furnish and Supply Water Service to the public in an additional portion of New Beaver Borough (New Beaver Borough).
5. Joseph A. Tomon, Jr., Funeral Home & Crematory, LLC-applying for a renewal of existing permit #NM-37-00322 (Ellport Borough).
6. LSSE Civil Engineers & Surveyors-applying to PENNVEST for funding for the Taylor Township Sewage Treatment Plant-Acts 67 & 68 (Taylor Twp).

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Treasurer**

Resolution for discussion and possible approval of 2025 Lawrence County Real Estate Tax Due Dates.

2. **Planning**

Resolution for discussion and possible approval to apply to the Keystone Grants for Public Libraries.

3. **CYS**

Resolution for discussion and possible approval to enter into an agreement with Lifespan Family Services of PA.

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 August 13, 2024 @ 10:00AM in the Commissioners' Meeting Room.
- B. The Commissioners will not have a meeting on Tuesday, August 6, 2024, due to the annual CCAP Conference.
- C. There will be a Lawrence County Opioid Advisory Board meeting on Tuesday, August 6, 2024 @ 12:00 Noon in the Commissioners' Meeting Room.
- D. There will be a Lawrence County Planning Commission Board meeting on Tuesday, August 14, 2024 @ 12:00 Noon at the Moco House (Bessemer Borough).

XI. PUBLIC COMMENTS

XII. ADJOURNMENT