

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**January 31, 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:**

**APPROVED.**

- 1. Resolution for discussion and possible approval for Repository Property #25-900752, 157 Cathcart Drive, Neshannock Twp.

**REJECTED**

- 2. Resolution for discussion and possible approval for Repository Property #06-070300, Sampson Street, City of New Castle.
- 3. Resolution for discussion and possible approval for Repository Property #08-016300, Moravia Street, City of New Castle.
- 4. Resolution for discussion and possible approval for Repository Property #02-088600, 25 N. Mill Street, City of New Castle.

**B. Advertise for bids/proposals:** None

**C. Receipt of bids/proposals** ***(Open and table for further review)***

- 1. Planning-Stavich Bike Trail

**D. Warrant Register(s):**

- 1. January 27, 2023
- 2. January 26, 2023
- 3. January 24, 2023

**V. MINUTES AND CORRESPONDENCE**

**A. Approval of Minutes:**

1. Tuesday, January 24, 2022

**B. Presentation of Written Communications:**

1. Moody & Associates-Act 14 Notification (NPDES) for North Memorial Animal Hospital (Wilmington Twp.)

**VI. REPORTS**

**A. Staff Reports**

**B. Commissioner Reports and Comments **LDM****

**VII. NEW BUSINESS**

**A. New Resolutions:**

1. **Tax Claim**  
Resolution for discussion and possible approval to enter into an agreement with InfoCon.
2. **LCCAP**  
Resolution for discussion and possible approval for payment to Lawrence County Social Services in the amount of \$5,160.00 as part of the required local co-pay for the Senior Citizen Nutritional Shopping Program.
3. **Planning**  
Resolution for discussion and possible approval to enter into a contract with Ellport Borough for the completion of their zoning ordinance.
4. **Planning**  
Resolution for discussion and possible approval to allocate ARPA funds in the amount of \$250,000.00 to Westminster College for enhancements and capital improvements to its nursing programs.
5. **Planning**  
Resolution for discussion and possible approval to allocate ARPA funds in the amount of \$250,000.00 to Mahoning Township for capital improvements to their sewage treatment plant.
6. **Planning**  
Resolution for discussion and possible approval to allocate ARPA funds in the amount of \$60,000.00 to New Wilmington

Borough for their commercial revitalization efforts.

7. **Planning**

Resolution for discussion and possible approval to allocate ARPA funds in the amount of \$276,105.00 to Lawrence County Social Services for their Family Preservation Program.

8. **Public Safety**

Resolution for discussion and possible approval to execute a letter of authorization and all related documents for Mission Critical Partners or Comtech to facilitate the transition to NG911 service.

9. **Transfers (Administrative)**

a. Public Safety Various Accounts for \$82,819.00

**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:

**D.** New Resolutions: None

**E.** Motion to amend the agenda:

**X. ORDINANCES**

**A.** On the Table: None

**B.** For introduction: None

**C.** For final action: None

**XI. ANNOUNCEMENTS**

A. The next Commissioners' Meeting will be held on Tuesday, February 7, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.

B. There will be a Lawrence County Opioid Advisory Board Meeting on Tuesday, February 7, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

C. There will be a Lawrence County Planning Commission Meeting on Wednesday, February 8, 2023 at 12:00 Noon at the Bessemer Borough Building.

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**

