

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
March 8, 2022**

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: (Tabled from March 1, 2022)
 - 1. Resolution for discussion and possible approval or rejection for Repository Property at 12th Street, #33-104600 (Taylor Twp.).
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register:
 - 1. March 1, 2022
 - 2. March 3, 2022
 - 3. March 4, 2022

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, March 1, 2022
- B. Presentation of Written Communications:
 - 1. Camp Allegheny STP NPDES Renewal, 140 Jenkins Circle (Wayne Twp.)
 - 2. Neshannock Pump Station, Public Water Supply Permit, Old Plank Rd. (Neshannock Township).
 - 3. RWE Holding Company; West Pittsburg No. 1 Mine, noncoal surface mine permit, (Taylor Township)

VI. REPORTS

- A. Staff Reports None
- B. Commissioner Reports and Comments **DLM**

VII. NEW BUSINESS

A. New Resolutions:

1. **LCSS**
Resolution for discussion and possible approval to move forward with the PA Gaming Grant.
2. **Commissioners**
Resolution for discussion and possible approval to enter into an agreement with Dennis Stitch to conduct mosquito and tick surveillance for the West Nile Virus.
3. **Commissioners**
Resolution for discussion and possible approval to award the bid to RMJ Realty LLC for the Coroner's 2010 Dodge Caravan Sale.
4. **Commissioners**
Resolution for discussion and possible approval to enter into an lease agreement with Bean and Bubba, LLC for County of Lawrence District Court 53-3-04, the Honorable Rick Russo.
5. **Voters**
Resolution for discussion and possible approval to enter into a short-term lease agreement with New Castle Readiness Center for Primary Election Polling.
6. **Transfers (Administrative)**
 1. Public Defender from Contingency to Atty. Fees for \$138.00
 2. CYS from Travel & Training to Foster Parent Training for \$950.00

- B. Resolutions on the table: None
- C. Resolutions to be taken off the table: None
- D. New Resolutions: None
- E. Motion to amend the agenda:

X. ORDINANCES

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

XI. ANNOUNCEMENTS

- A. The next regular Commissioners' meeting is scheduled for **10:00 am**, on **Tuesday, March 15, 2022** in the Commissioners' Meeting Room.
- B. There will be a Planning meeting at **12:00 pm**, on **Wednesday, March 9, 2022** at the New Beaver Borough Building.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT