

AGENDA
LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING
March 12, 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:

APPROVED

- 1. Resolution for discussion and possible approval for Property #08-041700.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals:

- 1. County Parks & Boat Launch Maintenance

D. Warrant Register(s):

- 1. March 9, 2024
- 2. March 6, 2024
- 3. February 29, 2024
- 4. February 28, 2024
- 5. February 26, 2024

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

- 1. Tuesday, February 27, 2024

B. Presentation of Written Communications:

- 1. Wabtec Corporation-Pennsylvania Storage Tank Spill Prevention Act-General Electric Transportation facility (Grove City and downstream municipalities)
- 2. Book & Proch Well Drilling, Inc.-Act 14 Notice Requirements

Sarah Heinz House Camp-Wastewater Treatment Plant 2534
Heinz Camp Road (Wayne Township)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. CYS

Resolution for discussion and possible approval to enter into a contract with Direct Image Copy Systems, Inc

2. Veterans

Resolution for discussion and possible approval to enter into a contract with Pennsylvania Department of Conservation and Natural Resources for a Lawrence County Veterans Park Project

3. Public Safety

Resolution for discussion and possible approval to enter into a contract with MCM Consulting Group, Inc.

4. Public Safety

Resolution for discussion and possible approval to enter into a contract with Schneider/Gemco-Renmark.

5. Public Safety

Resolution for discussion and possible approval of documents related to the Hazardous Materials Response Fund (HMRF).

6. Public Safety

Resolution for discussion and possible approval of documents related to Act 147 Radiation Emergency Response Fund.

7. Commissioners

Resolution for discussion and possible approval to allocated \$15,000.00 to the Carpenter's Project.

8. Commissioners

Resolution for discussion and possible approval of the Teamsters Contract for Jail Guards.

9. Commissioners

Resolution for discussion and possible approval of renaming the

North Street Bridge to CPL Albert P. Gettings Bridge.

10. **Transfers (Administrative)**

- a. Domestic Relations from Contingency to Office Minor for \$1,500.00
- b. Jail from Contingency to Lease/Rental for \$14,050.00
- c. Jail from Contingency to Major Equipment for \$15,735.00
- d. DJ Amodie from Postage to Materials & Supplies for \$1,200.00

- 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 March 19, 2024 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Planning Commission Meeting on Wednesday, March 13, 2024 at 12:00 Noon at the Taylor Township Municipal Building, 218 Industrial Street, West Pittsburg.
- C. There will be a Prison Board Meeting on Wednesday, March 20, 2024 at 12:00 Noon in the Commissioners' Meeting Room.
- D. The 175th Anniversary of Lawrence County Celebration will be held on Wednesday, March 20, 2024 beginning at 4pm in Courtroom #1 of the Lawrence County Government Center.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT