

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING February 11, 2025, 10:00AM

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 of Repository Property #29-901032. (Pulaski Township)

- B. Receipt of bids/proposals: None

- C. Warrant Register(s):

- 1. February 4, 2025
- 2. February 7, 2025

V. MINUTES AND CORRESPONDENCE

- A.** Approval of Minutes:

- 1. February 4, 2025

- B.** Presentation of Written Communications:

- 1. Ellwood Specialty Metals Expansion is looking to expand their facility located in Wilmington Township, Lawrence County.
- 2. Berner International LLC planned application for NPDES/Chapter 105 permit letter, Shenango Township.
- 3. Peoples Natural Gas intent to submit chapter 105 general permits for the South Market St gas line replacement in New Wilmington Borough.
- 4. ARM Group LLC notice to apply for a PAG-02 General National Pollution Elimination System authorizing the discharge of stormwater during construction in Washington Township.
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VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Planning**

Resolution for discussion and possible approval to open bidding for The County Parks and Boat Launch Maintenance.

2. **Commissioners**

Resolution for discussion and possible approval to enter into a contract with Venango Couty to house Direct File Interest of Justice juvenile offenders.

3. **Administrative Transfers (Voters)**

Voters from contingency to training/election workers for \$550.00.

4. **Budget Amendment (District Attorney)**

Resolution for discussion and possible approval to amend FY2025 Budget.

- 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’ Meeting will be held on Tuesday, February 18, 2025 @ 10am in the Commissioners’ Meeting Room.

B. There will be a Lawrence County Planning Commission Meeting on Wednesday, February 12, 2025 @ 12:00 Noon @ The Neshannock Municipal Building.

C. The Courthouse will be closed on Monday, February 17, 2025, in observance of Presidents’ Day.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT