

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**November 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 and discussion of possible approval of repository property No. 03-084000, City of New Castle.
- 2. Resolution and discussion of possible approval on repository property No. 07-043000, City of New Castle.
- 3. Resolution and discussion of possible approval of repository property No. 04-151300, City of New Castle.

B. Receipt of bids/proposals: None

C. Warrant Register(s):

- 1. October 25, 2024
- 2. October 29, 2024
- 3. October 31, 2024
- 4. November 4, 2024
- 5. November 7, 2024

**V. MINUTES AND CORRESPONDENCE**

**A. Approval of Minutes:**

1. October 29, 2024
2. November 7, 2024

**B. Presentation of Written Communications:**

1. LG Lofts LLC is applying to get a general NPDES Permit for Stormwater Discharges. City of New Castle.
2. Penn Power is applying for coverage under the PA of DEP for a general Permit 8 and Waiver 3. (Shenango Township & Pulaski Township).
3. Ellwood Industrial Facilities renewing Permit with PA DEP. (City of New Castle)
4. Allegheny Mineral Corp. Air Quality Permit Renewal for the Princeton Limestone Preparation plant. (Slippery Rock.)

**VI. REPORTS**

**A. Staff Reports:**

None

**B. Commissioner Reports and Comments:**

DV, CS, DK

**VII. NEW BUSINESS**

**A. New Resolutions:**

**1. Recycling**

Resolution for discussion and possible approval to submit Act 101, Section 904 Recycling Grant to the PA DEP.

**2. Recycling**

Resolution for discussion and possible approval to extend the contract with Aiken Refuse.

**3. Recycling**

Resolution for discussion and possible approval to enter into a contract with Nestor Resources INC.

**4. Planning**

Resolution for discussion and possible approval to authorize the

submission of a request for funding through the local share account-statewide program through the Commonwealth Financing Authority.

**5. Public Safety**

Resolution for discussion and possible approval to enter into a contract with Clark Energy.

**6. Public Safety**

Resolution for discussion and possible approval to enter into a contract with OnSolve, LLC.

**7. Commissioners**

Resolution for discussion and possible approval to enter into an agreement with the Lawrence County Economic Development Corporation regarding the Enterprise Park-City of New Castle project benefiting Keystone Compliance.

**8. Budget Amendment (General Fund- Parenting Program)**

Resolution for discussion and possible approval to amend FY 2024 budget.

**9. Budget Amendment (General Fund- Quaker Falls)**

Resolution for discussion and possible approval to amend FY 2024 Budget.

**10. Transfer (DJ Amodie)**

Resolution for discussion and possible approval for transfer T-2024-30 for \$35,020.00.

**11. Administrative Transfers**

- a. Treasurer from contingency to material and supplies for \$500.00
- b. Treasurer from contingency to contracted services for \$1,500.00
- c. MDJ Amodie from contingency to internet services for \$400.00
- d. Adult Probation from contingency to electric for \$600.00
- e. Jail from maintenance and repair to salaries of staff for \$20,000.00
- f. Jail form maintenance and repair to electric for \$10,000.00
- g. CYS from contracted provider care to client transportation for

\$10,000.00

h. CYS from contracted provider care to court related costs for \$10,000.00

i. Corner from Act 182-contingency to Act 182-major equipment for \$17,500.00

j. JPO from contingency to travel & training for \$500.00

k. Assessor's from contingency to staples \$500.00

l. DJ Nicholson from telephone to electric for \$1,300.00

m. Tax Claim from contracted consultant to telephone for \$420.00

n. Tax Claim from contracted consultant to staples for \$265.00

o. CYS form contracted provider care to unemployment for \$1,200.00

p. Planning from miscellaneous admin to co admin 2020 for \$2,812.90

q. MDJ Russo from contingency to unemployment for \$400.00

r. MDJ Amodie from materials & supplies to staples for \$1,500.00

s. DJ Russo from Materials and supplies to telephone/internet for \$725.00

t. Courts from contingency to telephone/internet for \$800.00.

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' Meeting will be held on Tuesday, November 19, 2024 @ 10am in the Commissioners' Meeting Room.

B. There will be a Retirement Board Meeting today, immediately following the Commissioners' Meeting.

C. There will be a Lawrence County Planning Commission Board Meeting on Wednesday, November 13, 2024 @ 12:00 Noon @ the Union Township Municipal Building.

D. There will be a Lawrence County Prison Board Meeting on Wednesday, November 20, 2024 @ 12:00 Noon in the Commissioners' Meeting Room.

E. There will not be a meeting on Tuesday, November 26<sup>th</sup>, due to the Commissioners' CCAP Conference.

F. The Lawrence County Government Center will be closed on Thursday, November 28<sup>th</sup> and Friday, November 29<sup>th</sup> in observance of the Thanksgiving holiday.

G. As of December 31, 2024, there will be (1) opening on the Lawrence County Industrial Development Authority. (1<sup>st</sup> Announcement)

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**