

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, March 8, 2022

The Lawrence County Commissioners' Meeting was opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

The Lawrence County Commissioners' Meeting of Tuesday, March 8, 2022, was called to order by **Commissioner Morgan Boyd**, at 10:00 am at the Lawrence County Commissioners Meeting Room. Carol MacDonald called the roll. Those in attendance were, **Commissioner Loretta Spielvogel, Commissioner Morgan Boyd, Amy McKinney, Justin Ponziani, and News, None**, . It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes. If they need more time, they are to see the Deputy Chief Clerk at another time and she will arrange for them to meet with the Commissioners. Those speaking are to state for the record their names, addresses and the nature of their business.

ROW OFFICERS' REPORTS AND COMMENTS

None

GENERAL PUBLIC COMMENTS

None

FISCAL/CONTRACTUAL

- A. Repository Properties: (Tabled from March 1, 2022)

RESOLUTION

R-2022-55

WHEREAS, all bids made to purchase property from the Lawrence County Tax Claim Bureau Repository must be approved by the taxing municipality; and

WHEREAS, Raymond Aidoo placed a bid of \$500.00 on property located at 319 N. Shenango Street, with a Parcel ID No. 01-010100; and

WHEREAS, the County of Lawrence wishes to accept the above bid for property located at 319 N. Shenango Street, with a Parcel ID No. 01-010100; and

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY

COMMISSIONERS, that the Board is authorized to execute the Bid Acceptance Form accepting the bid made by Raymond Aidoo in the amount of \$500.00 for Repository Property located at 319 N. Shenango Street, and having a Parcel ID No. 01-010100, City of New Castle.

Removed from Table. Moved by Commissioner Spielvogel, seconded by Commissioner Boyd. Motion carried 2-0.

Discussion was held followed by a 5 minute recess.

Moved by Commissioner Boyd, seconded by Commissioner Spielvogel to approve said resolution. Motion carried 2-0.

- B. Receipt of Bids/Proposals: (Tabled from March 1, 2022)

1. Coroner's Office- 2010 Dodge Caravan
 - a. RMJ Realty, LLC.-New Castle, PA-\$300.00

RESOLUTION

R-2022-062

**A RESOLUTION OF THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
AWARDING A CONTRACT TO RMJ Realty LLC FOR THE SALE OF THE
CORONER'S 2010 DODGE CARAVAN**

WHEREAS, the Lawrence County Commissioners publicly advertised for the receipt of proposals for the sale of the Coroner's 2010 Dodge Caravan; and

WHEREAS, RMJ Realty LLC, submitted a proposal to purchase the vehicle, such proposal being reviewed and recommended by the Lawrence County Commissioners and the Lawrence County Solicitor; and

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that:

1. RMJ Realty LLC, 147 Field Drive, New Castle, PA 16101, is authorized to purchase the Coroner's 2010 Dodge Caravan as specified in the attached bid; and
2. The contracted amount is \$300.00.

Removed from the table. Motion made by Commissioner Spielvogel, seconded by Commissioner Boyd. Motion carried 2-0.

- C. Warrant Registers:
1. March 1, 2022
 2. March 3, 2022
 3. March 4, 2022

Moved by Ms. Spielvogel, seconded by Mr. Boyd to file said warrant registers. Motion carried 2-0.

APPROVAL OF MINUTES

1. The minutes of Tuesday, March 1, 2022

Moved by Ms. Spielvogel, seconded by Mr. Boyd to accept and file the minutes. Motion carried 2-0.

WRITTEN CORRESPONDENCE

1. Camp Allegheny STP NPDES Renewal, 140 Jenkins Circle (Wayne Twp.)
2. Neshannock Pump Station, Public Water Supply Permit, Old Plank Rd. (Neshannock Twp.)
3. RWE Holding Company; West Pittsburgh No. 1 Mine, noncoal surface mine permit, (Taylor Twp.)

Moved by Ms. Spielvogel, seconded by Mr. Boyd to accept and file the written correspondence. Motion carried 2-0.

REPORTS

Staff Reports

None

COMMISSIONERS' COMMENTS

Ms. Spielvogel stated that it is International Women's Day Saturday is Lawrence County Women's Conference. She asked everyone to keep Ukraine in their thoughts. She also reported that she received a letter from the PA Dept. Of Corrections stating that Lawrence County Corrections had full compliance.

Mr. Boyd stated that every day is women's day. Ellwood City Council invited to go through Ellwood Redevelopment..

NEW BUSINESS

RESOLUTION R-2022-060

APPENDIX I-AUTHORIZED OFFICIAL RESOLUTION

BE IT RESOLVED, that the Lawrence County Board of Commissioners of Lawrence County hereby request a Statewide Local Share Assessment grant of \$1,000,000.00 from the Commonwealth Financing Authority to be used for infrastructure improvements to a one-stop location for countywide community based services for low-income and vulnerable individuals and families; and

BE IT FURTHER RESOLVED, that the Applicant does hereby designate Morgan Boyd, Chairman Commissioner and Dan Vogler, Commissioner as the official(s) to execute all documents and agreements between the Lawrence County Board of Commissioners and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant; and

I, Joseph Venasco, duly qualified Chief Administrator of the Lawrence County Board of Commissioners, Lawrence County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Lawrence County Board of Commissioners at a regular meeting held March 8, 2022 and said Resolution has been recorded in the Minutes of the County of Lawrence and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and seal of the County of Lawrence, this 8th day of March, 2022.

Moved by Ms. Spielvogel, seconded by Mr. Boyd. Motion carried 2-0.

RESOLUTION R-2022-061

WEST NILE SURVEILLANCE AND CONTROL PROGRAM

WHEREAS, Lawrence County has submitted an application to the Pennsylvania Department of Environmental Protection for funding the West Nile Virus Surveillance and Control Program; and

WHEREAS, the County desires to enter into an agreement with an independent contractor to conduct mosquito surveillance, including tick surveillance, within the County to identify and eradicate the West Nile virus; and

WHEREAS, Dennis Stich desires to provide the necessary services under the terms and conditions of said grant.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, to authorize approval to enter into a contract with Dennis Stich to conduct mosquito and tick surveillance in Lawrence County for compensation as provided for in the attached contract.

Moved by Ms. Spielvogel, seconded by Mr. Boyd. Motion carried 2-0.

RESOLUTION R-2022-062

**A RESOLUTION OF THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
AWARDING A CONTRACT TO RMJ Realty LLC FOR THE SALE OF THE
CORONER'S 2010 DODGE CARAVAN**

WHEREAS, the Lawrence County Commissioners publicly advertised for the receipt of proposals for the sale of the Coroner's 2010 Dodge Caravan; and

WHEREAS, RMJ Realty LLC, submitted a proposal to purchase the vehicle, such proposal being reviewed and recommended by the Lawrence County Commissioners and the Lawrence County Solicitor; and

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that:

1. RMJ Realty LLC, 147 Field Drive, New Castle, PA 16101, is authorized to purchase the Coroner's 2010 Dodge Caravan as specified in the attached bid; and
2. The contracted amount is \$300.00.

Moved by Ms. Spielvogel, seconded by Mr. Boyd. Motion carried 2-0.

RESOLUTION R-2022-063

WHEREAS, the Commissioners desire to enter into a professional contract with Bean and Bubba, LLC, with its principal place of business at 26 Nesbitt Road, Suite 300, New Castle, PA 16105; and

WHEREAS, the Commissioners desire to enter into a lease agreement with Bean and Bubba, LLC for tenant, County of Lawrence-District Court 53-3-04, The Honorable Rick Russo; and

NOW, THEREFORE IT BE RESOLVED by the Lawrence County Board of Commissioners to enter into an agreement with Bean and Bubba, LLC.

MOVED BY MS. SPIELVOGEL, SECONDED BY MR. BOYD. MOTION CARRIED 2-0.

RESOLUTION _R-2020-064

COUNTY BOARD OF ELECTIONS

WHEREAS, in the City of New Castle, Ward 5 Precinct 2, the polling place was located at the Lawrence County Career and Technical Center ,750 Phelps Way;

WHEREAS, the LC Career and Technical Center will no longer be available as a polling site due to security issues;

WHEREAS, The County Board of Elections has received permission to vote at the New Castle Readiness Center at the Armory located at 820 Frank Ave, New Castle Pa. 16101:

NOW LET IT BE RESOLVED BY THE LAWRENCE COUNTY BOARD OF ELECTIONS, that:

1. The polling place for the Fifth Ward Second Precinct of the City of New Castle shall be moved from the Lawrence County Career and Technical Center to the New Castle Readiness Center at the Armory for the May 17th, 2022 Primary Election and ongoing.

Move by Ms. Spielvogel, seconded by Mr. Boyd. Motion carried 2-0.

TRANSFERS (ADMINISTRATIVE)

- a. Public Defender for \$138.00
- b. CYS for \$950.00

Moved by Ms. Spielvogel, seconded by Mr. Boyd to approve said Administrative Transfers. Motion carried 2-0.

RESOLUTIONS ON THE TABLE

None

ORDINANCES

None

ANNOUNCEMENTS

The next regular Commissioners' meeting is scheduled for **10:00 am**, on **Tuesday, March 15, 2022** in the Commissioners' Meeting Room.

There will be a Planning Commission meeting at **12:00 pm**, on **Wednesday, March 9, 2022** at the New Beaver Borough Building.

PUBLIC COMMENTS

None

ADJOURNMENT

Mr. Boyd adjourned the meeting of the Lawrence County Commissioners meeting dated Tuesday, March 8, 2022 at 10:35 a.m.