

AGENDA
LAWRENCE COUNTY COMMISSIONERS
January 31, 2023

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:

APPROVED.

- 1. Resolution for discussion and possible approval for Repository Property #25-900752, 157 Cathcart Drive, Neshannock Twp.

REJECTED

- 2. Resolution for discussion and possible approval for Repository Property #06-070300, Sampson Street, City of New Castle.
- 3. Resolution for discussion and possible approval for Repository Property #08-016300, Moravia Street, City of New Castle.
- 4. Resolution for discussion and possible approval for Repository Property #02-088600, 25 N. Mill Street, City of New Castle.

B. Advertise for bids/proposals: None

C. Receipt of bids/proposals ***(Open and table for further review)***

- 1. Planning-Stavich Bike Trail

D. Warrant Register(s):

- 1. January 27, 2023
- 2. January 26, 2023
- 3. January 24, 2023

V. MINUTES AND CORRESPONDENCE

A. Approval of Minutes:

1. Tuesday, January 24, 2022

B. Presentation of Written Communications:

1. Moody & Associates-Act 14 Notification (NPDES) for North Memorial Animal Hospital (Wilmington Twp.)

VI. REPORTS

A. Staff Reports

B. Commissioner Reports and Comments **LDM**

VII. NEW BUSINESS

A. New Resolutions:

1. **Tax Claim**
Resolution for discussion and possible approval to enter into an agreement with InfoCon.
2. **LCCAP**
Resolution for discussion and possible approval for payment to Lawrence County Social Services in the amount of \$5,160.00 as part of the required local co-pay for the Senior Citizen Nutritional Shopping Program.
3. **Planning**
Resolution for discussion and possible approval to enter into a contract with Ellport Borough for the completion of their zoning ordinance.
4. **Planning**
Resolution for discussion and possible approval to allocate ARPA funds in the amount of \$250,000.00 to Westminster College for enhancements and capital improvements to its nursing programs.
5. **Planning**
Resolution for discussion and possible approval to allocate ARPA funds in the amount of \$250,000.00 to Mahoning Township for capital improvements to their sewage treatment plant.
6. **Planning**
Resolution for discussion and possible approval to allocate ARPA funds in the amount of \$60,000.00 to New Wilmington

Borough for their commercial revitalization efforts.

7. **Planning**

Resolution for discussion and possible approval to allocate ARPA funds in the amount of \$276,105.00 to Lawrence County Social Services for their Family Preservation Program.

8. **Public Safety**

Resolution for discussion and possible approval to execute a letter of authorization and all related documents for Mission Critical Partners or Comtech to facilitate the transition to NG911 service.

9. **Transfers (Administrative)**

a. Public Safety Various Accounts for \$82,819.00

B. Resolutions on the table:

1. **Commissioners (R-2022-141)**

Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

C. Resolutions to be taken off the table:

D. New Resolutions: None

E. Motion to amend the agenda:

X. ORDINANCES

A. On the Table: None

B. For introduction: None

C. For final action: None

XI. ANNOUNCEMENTS

A. The next Commissioners' Meeting will be held on Tuesday, February 7, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.

B. There will be a Lawrence County Opioid Advisory Board Meeting on Tuesday, February 7, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

C. There will be a Lawrence County Planning Commission Meeting on Wednesday, February 8, 2023 at 12:00 Noon at the Bessemer Borough Building.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

