

**AGENDA**  
**LAWRENCE COUNTY COMMISSIONERS**  
**PUBLIC MEETING      April 22, 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: None
- B. Receipt of bids/proposals: None
- C. Warrant Register(s):
  - 1. April 15, 2025
  - 2. April 16, 2025
  - 3. April 17, 2025

**V. MINUTES AND CORRESPONDENCE**

- A.** Approval of Minutes:
  - 1. April 15, 2025
- B.** Presentation of Written Communications:
  - 1. Mahoning Township-apply to the PA DCED for a PA Small Water and Sewer Program Grant for upgrades to the Mahoning Township sanitary sewer pump stations (Mahoning Twp.)
  - 2. RAR Engineering Group, Inc.-Ellport Borough Sewer Authority-Equipment Upgrades at the Wastewater Treatment Plant @ Ellport Community Park off of 3<sup>rd</sup> Street (Ellport Borough)

**VI. REPORTS**

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

**VII. NEW BUSINESS**

- A. New Resolutions:
  - 1. **Budget Amendment (District Attorney)**  
Resolution for discussion and possible approval to amend FY2025 Budget for District Attorney for \$30,000.00.
  - 2. **Budget Amendment (Ag Preservation Board)**  
Resolution for discussion and possible approval to amend FY2025 Budget for the Ag Preservation Board for \$47,262.00.
  - 3. **Transfers (Administrative)**
    - a. Human Resources from contingency to other contracted services for \$2,500.00
    - b. Prothonotary from contingency to office minor equipment for \$2,500.00

- c. Voters from contingency to material/supplies for \$2,500.00
- d. DJ Russo from office major to office minor for \$20,000.00
- e. Tax Claim from contracted consulting to office major for \$2,097.00

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|---|------|
| B. Resolutions on the table:              | None |
| C. Resolutions to be taken off the table: | None |
| D. Motion to amend the agenda:            |      |

**VIII. ORDINANCES**

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|-----------------------------|------|
| <b>A.</b> Discussion:       | None |
| <b>B.</b> On the Table:     | None |
| <b>C.</b> For introduction: | None |
| <b>D.</b> For final action: | None |

**X. ANNOUNCEMENTS**

A. The next Commissioners' Meeting will be held on Tuesday, April 29, 2025 @ 10:00 am in the Commissioners' Meeting Room.

B. The Commissioners' meeting scheduled for Tuesday, May 6, 2025 has been **CANCELLED**.

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**