AGENDA

LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING October 28, 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:

 B. Receipt of bids/proposals:

 None
 - C. Warrant Register(s):
 - 1. October 20, 2025
 - 2. October 22, 2025

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
 - 1. October 21, 2025
- **B.** Presentation of Written Communications:
 - 1. AMG Chrome LLC is submitting to the PADEP Air Quality Division a Plan Approval Application for the construction of air emission sources located on Frenz Drive, New Castle, PA (Union Twp.)
 - 2. Amerikohl Aggregates, Inc.-Blast Notice at Moscipan North Quarry (Shenango Twp.)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. Recycling

Resolution for discussion and possible approval of the 904 Recycling Performance Grant.

2. *Recycling*

Resolution for discussion and possible approval to enter into an MOU with Mercer County and Carry All Products for the Glass Recycling Program.

3. *Planning*

Resolution for discussion and possible approval of the submission of a request for funding through the local share account statewide program through the Commonwealth financing authority for the Stavich Bike Trail.

4. *Commissioners*

Resolution for discussion and possible approval to enter into an Agreement of Sale with Most Reverend Mark A. Eckman, Bishop of the Roman Catholic Diocese Of Pittsburgh, Successor Trustee for the Holy Spirit Parish Charitable Trust for the purchase of St. Joseph's Church.

5. Budget Amendment (EMA)

Resolution for discussion and possible approval for FY2025 Budget Amendment for EMA for \$1,970.76 for the 2025 Homeland Security Conference Reimbursement.

6. Transfer (Commissioners/Central Services)

Resolution for discussion and possible approval for Transfer T-2025-16 from Contingency to Telephone & Internet for \$388.90.

7. <u>Transfers (Administrative)</u>

- a. Recycling from Contingency to Land/Building Rental for \$300.00
- b. Public Defender from Contingency to Land/Building Rental for \$3.00
- c. Tax Claim from Contracted Consulting to Telephone for \$500.00

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 a Special Meeting on Wednesday, November 12, 2025 @ 10AM in the Commissioners' Meeting Room.
- B. Election Day is Tuesday, November 4, 2025 and there will not be a Commissioners' Meeting.
- C. The Courthouse will be closed on Tuesday, November 11, 2025 in observance of Veterans' Day and there will not be a Commissioners' Meeting.
- D. There will be a Commissioners' Meeting on Tuesday, November 18, 2025 @ 10AM in the Commissioners' Meeting Room.
- E. There will not be a Commissioners' Meeting on Tuesday, November 25, 2025, due to the Commissioners attending the CCAP Fall Conference.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT