AGENDA

LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING October 14, 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:

<u>ACCEPTED</u>

- 1. Resolution for discussion and possible approval of Repository Property on Fording Rd, Parcel ID # 25-387700, Neshannock Township.
- 2. Resolution for discussion and possible approval of Repository Property on S. Ashland Ave., Parcel ID #07-019800, City of New Castle.
- 3. Resolution for discussion and possible approval of Repository Property on 438 Woodmere Dr. Ext., Parcel ID #32-901428, Slippery Rock Township.
- 4. Resolution for discussion and possible approval of Repository Property on 146 Allisin Memorial Hwy., Parcel ID #32-901434, Slippery Rock Township.
- 5. Resolution for discussion and possible approval of Repository Property on Cliff Street, Parcel ID #34-039900, Union Township.
- 6. Resolution for discussion and possible approval of Repository Property on Spring Street, Parcel ID #34-385000, Union Township.

DEFEATED

- 1. Resolution for discussion and possible approval of Repository Property on 9 Charles St., Parcel ID #08-0429200, City of New Castle.
- 2. Resolution for discussion and possible approval of Repository Property on Moravia St., Parcel ID #08-016300, City of New Castle.
- 3. Resolution for discussion and possible approval of Repository Property on S. Jefferson St., Parcel ID #08-013400, City of New Castle.
- 4. Resolution for discussion and possible approval of Repository Property on Bleakley Ave., Parcel ID #05-136700, City of New Castle.

- 5. Resolution for discussion and possible approval of Repository Property on N. Liberty St., Parcel ID #07-120500, City of New Castle.
- 6. Resolution for discussion and possible approval of Repository Property on Hanna St., Parcel ID #08-01500, City of New Castle.
- 7. Resolution for discussion and possible approval of Repository Property on Vogan St., Parcel ID #05-134200, City of New Castle.
- 8. Resolution for discussion and possible approval of Repository Property on Hanna St., Parcel ID #08-015200, City of New Castle.
- 9. Resolution for discussion and possible approval of Repository Property on Martin St., Parcel ID #03-081000, City of New Castle.
- B. Receipt of bids/proposals:

None

- C. Warrant Register(s):
- **1.** October 7, 2025
- **2.** October 8, 2025
- **3.** October 9, 2025
- **4.** October 10, 2025

V. MINUTES AND CORRESPONDENCE

- **A.** Approval of Minutes:
 - 1. October 7, 2025
- **B.** Presentation of Written Communications:
 - 1. Hilcorp Energy Co-Request to PA DEP Air Quality Program to renew and modify their General Plan Approval and Operating Permit for the operation of emission sources at its natural gas central facility (Mahoning-Siegel Central Facility-Mahoning Twp.)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. Public Safety

Resolution for discussion and possible approval to rescind the Burn Ban.

2. *Planning*

Resolution for discussion and possible approval to enter into an agreement with Fryer Excavating, LLC for the FY2023 CDBG Park Improvement Project in Shenango Township.

3. *CYS*

Resolution for discussion and possible approval to enter into an agreement with George Junior Republic in Pennsylvania.

4. Boards (Planning Commission Board)

Resolution for discussion and possible approval to appoint Maxwell Frederick to the Lawrence County Planning Commission Board as an alternate member. (Wilmington Twp.)

5. Boards (Planning Commission Board)

Resolution for discussion and possible approval to appoint James Gagliano, Jr. to the Lawrence County Planning Commission Board as an alternate member. (North Beaver Twp.)

6. Boards (Planning Commission Board)

5Resolution for discussion and possible approval to appoint John Logue to the Lawrence County Planning Commission Board as an alternate member. (Neshannock Twp.)

7. **Boards (Federated Library)**

Resolution for discussion and possible approval to amend Resolution R-2022-211 reappointing Joseph Ambrosini to the Lawrence County Federated Library. (City of New Castle)

8. **Boards (Federated Library)**

Resolution for discussion and possible approval to amend Resolution R-2022-212 reappointing John Long to the Lawrence County Federated Library. (North Beaver Twp.)

9. Boards (Federated Library)

Resolution for discussion and possible approval to reappoint Phillip Tramdack to the Lawrence County Federated Library. (City of New Castle)

10. Boards (SPC)

Resolution for discussion and possible approval to reappoint Brad Berlin to the Southwestern Pennsylvania Commission. (Wilmington Twp.)

11. Boards (Lawrence County Airport Authority)

Resolution for discussion and possible approval to reappoint James Farris, Jr. to the Lawrence County Airport Authority. (Neshannock Township)

12. <u>Commissioners (Opioid)</u>

Resolution for discussion and possible approval to allocate dollars from the Opioid Fund.

13. Transfers (Administrative)

- a. CYS from Contracted Provider Care to Caseworker Visitation Grant for $\$11,\!661.00$
- b. Jail from Medical Expenses to Electric for \$10,000.00
- c. Jail from Medical Expenses to Land/Building Rental for \$5.00
- d. DJ Amodie from Contingency to Staples for \$500.00
- e. Sheriff from Salary of Deputies to Unemployment for \$600.00
- f. DJ Cartwright from Contingency to Equipment Lease for \$300.00

- g. Commissioners from Contingency to Contracted Services for \$20,000.00
- h. Assessor from Maintenance/Repairs to Land/Building Rental for \$4,000.00
- i. Domestic Relations from Salary of Staff to Contracted Services for \$7,000.00
- j. Voters from contingency to unemployment for \$2,500.00.

B. Resolutions on the table:C. Resolutions to be taken off the table:None

D. Motion to amend the agenda:

VIII. ORDINANCES

A. Discussion: None

B. On the Table:

C. For introduction: NoneD. For final action: None

X. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be on Tuesday, October 21, 2025 @ 10AM in the Commissioners' Meeting Room.
- B. There will be a Prison Board meeting on Wednesday, October 15, 2025 @ 12PM in the Commissioners' Meeting Room.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT