

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING September 23, 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:
- C. Warrant Register(s):

- 1.** September 15, 2025
- 2.** September 16, 2025
- 3.** September 17, 2025
- 4.** September 19, 2025

V. MINUTES AND CORRESPONDENCE

- A.** Approval of Minutes:
 - 1.** September 16, 2025
- B.** Presentation of Written Communications:
 - 1.** Frank B. Taylor Engineering, Inc-Act 14 NPDES General Permit for Discharges from Small Flow Treatment Facilities and a Notice of Intent for a new Water Quality Management General Permit for Billie Perrotta-801 East Fairfield Avenue (Nesh. Twp.)
 - 2.** Olde Forge Environmental-PennDOT Rest Area Site 15 Wastewater Treatment Plant NPDES Permit No. PA0035548 Acts 14, 67, 68 and 127 to an unnamed tributary of Jamison Run (Plain Grove Twp.)
 - 3.** Olde Forge Environmental-PennDOT Rest Area Site 15 Wastewater Treatment Plant NPDES Permit No. PA0035556 Acts 14, 67, 68 and 127 to an unnamed tributary of Jamison Run (Plain Grove Twp.)
 - 4.** US Compliance-AMG Titanium LLC-315 Green Ridge Road, Suite C2-General Industrial Stormwater Permit Coverage under PAG-03 for outdoor storage of materials and activities (Nesh. Twp.)
 - 5.** Ed & Don DeCarbo-Application to renew permit to operate crematory facility at 3000 Wilmington Rd. (Nesh. Twp.)
 - 6.** The Hillcrest Group Environmental Consultants-PA DEP Air Quality State Only Operating Permit Renewal-Three Rivers Aggregates, LLC Caravella Mine/Wampum Sand and Gravel Plant (North Beaver Twp.)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. Public Safety

Resolution for discussion and possible approval to enter into an agreement with Quality Enhanced Management Systems.

2. Transfers (Administrative)

- a. Treasurer from Association Dues to Staples for \$175.00
- b. Treasurer from Travel & Training to Materials & Supplies for \$420.00
- c. Treasurer from Travel & Training to Contracted Services for \$1,740.00
- d. Courts from Contingency to Office Minor for \$100.00
- e. IT from Capital Contingency to IT Capital Other Improvements for \$5,000.00
- f. DA from Transcripts to Travel & Training for \$850.66
- g. DA from Office Minor Equipment to Vehicle Expense for \$840.43
- h. DA from Materials & Supplies to Vehicle Expense for \$83.32

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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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| A. | Discussion: | None |
| B. | On the Table: | |
| C. | For introduction: | None |
| D. | For final action: | None |

X. ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be on Tuesday, September 30, 2025 @ 10AM in the Commissioners' Meeting Room.
- B. There will be a Conservation Board Meeting on Wednesday, October 1, 2025 @ 12 Noon @ Soni's Restaurant.
- C. There is a vacancy on the Lawrence County Airport Authority (1st Announcement).

XI. PUBLIC COMMENTS

XII. ADJOURNMENT