

AGENDA
LAWRENCE COUNTY COMMISSIONERS PUBLIC MEETING
April 2, 2024

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. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register(s):
 - 1. March 28, 2024
 - 2. March 27, 2024
 - 3. March 25, 2024

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, March 26, 2024
- B. Presentation of Written Communications:
 - 1. Columbia of Gas of PA-proposing to install approximately 2,600 linear feet of 4" plastic gas pipeline (New Castle)
 - 2. Zambelli Fireworks Manufacturing Company-hazardous waste treatment, storage and disposal permit closure (Mahoning Twp.)
 - 3. Thomas Kirkwood-2606 Harlansburg Rd.-submit a PAG-04 NOI Permit Application to amend the current individual

NPDES Permit to DEP (Scott Twp.)

VI. REPORTS

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

VII. NEW BUSINESS

A. New Resolutions:

1. **Public Safety**
Resolution for discussion and possible approval to enter into an agreement with APCO.
2. **Assessor**
Resolution for discussion and possible approval to enter into an agreement with Sammartino, Stout and Lo Presti for \$2,250.00.
3. **Assessor**
Resolution for discussion and possible approval to enter into an agreement with Sammartino, Stout and Lo Presti for \$3,250.00.
4. **Budget Amendment (Veteran's)**
Resolution for discussion and possible approval to amend FY2024 Budget.
5. **Transfers (Commissioners/Jail)**
Resolution for discussion and possible approval for Transfer T-2024-01 in the amount of \$45,940.00.
6. **Transfers (Commissioners/CYS)**
Resolution for discussion and possible approval for Transfer T-2024-02 in the amount of \$9,650.00.
7. **Transfers (Administrative)**
 - a. Public Defender from Contingency to Subscription for \$100.00
 - b. Domestic Relations from Contingency to Minor Equipment for \$80.00

B. Resolutions on the table:

1. **MHDS**
Resolution for discussion and possible approval to amend the contract for Human Services Center.

C. Resolutions to be taken off the table:

1. **MHDS**
Resolution for discussion and possible approval to amend the

contract for Human Services Center.

D. Motion to amend the agenda:

VIII. ORDINANCES

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

X. ANNOUNCEMENTS

- A. The next Commissioners' Public Meeting will be held on April 9, 2024 at 10:00AM. in the Commissioners' Meeting Room.
- B. There will be a Lawrence County Opioid Advisory Board meeting today at 12:00PM in the Commissioners' Meeting Room.
- C. There will be a West Central Job Partnership Board meeting today at 1:00PM at the Mercer County Courthouse.
- D. There will be a Planning Commission meeting on Wednesday, April 10, 2024 at 12:00PM at the New Wilmington Borough Building.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT