

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING May 13, 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 29, 2025
 - 2. April 30, 2025
 - 3. May 1, 2025
 - 4. May 6, 2025
 - 5. May 9, 2025

V. MINUTES AND CORRESPONDENCE

- A.** Approval of Minutes:
 - 1. April 29, 2025
- B.** Presentation of Written Communications:
 - 1. Commonwealth of Pennsylvania Public Utilities Commission is installing a fiber optic cable, (2) tracks of the Buffalo & Pittsburgh Railroad in Ellwood City Borough.
 - 2. R.A.R Engineering Group is replacing three blowers for the waste water treatment plant for the aeration system and provide heat for the plant's main equipment in the City of New Castle.
 - 3. R.A.R Engineering Group is rebuilding two gas engines for the power source of the aeration system at the wastewater treatment plant in the City of New Castle.
 - 4. Frank B. Taylor Engineering is doing storm sewer improvements at Eden Dale Lane and SR 158 in Wilmington Township.
 - 5. Heidelberg Materials Northeast LLC-Blast Notification for the McQuiston Large Non-Coal Surface Mine in North Beaver and Mahoning Twps.
 - 6. Wilmington Area School District-Wilmington Twp.-Cultivating a Sustainable Future-Support Letter from the Planning Office

VI. REPORTS

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

VII. NEW BUSINESS

- A. New Resolutions:
 - 1. ***Planning***
Resolution for discussion and possible approval for the County Commissioners of Lawrence County to commit to providing the required 15% match in County resources,

contingent upon the award of the GTRP grant for the Stavich Bike Trail.

2. **Planning**

Resolution for discussion and possible approval to allocate \$23,500.00 in Liquid Fuels dollars to eligible municipalities.

3. **Planning**

Resolution for discussion and possible approval to enter into an agreement with Ellwood City Borough for the Ellwood City Façade Grant.

4. **Courts (DJ Russo)**

Resolution for discussion and possible approval for an amendment agreement with First Data Corporation for Clover Software to provide equipment and maintenance for the credit card machine located at DJ Russo's office, 3470 Wilmington Rd., Suite 100, Neshannock Twp.

5. **Courts (Court Adm)**

Resolution for discussion and possible approval to enter into an agreement with SBM Electronics for recording devices.

5. **County Detectives**

Resolution for discussion and possible approval to enter into an agreement with De Lage Landen Financial Services (Direct Image) for copy machines in the District Attorney's Office.

6. **Sheriff**

Resolution for discussion and possible approval to enter into an agreement with De Lage Landen Financial Services (Direct Image) for copy machines in the Sheriff's Office.

7. **Juvenile Probation**

Resolution for discussion and possible approval to enter into an agreement with De Lage Landen Financial Services (Direct Image) for a copy machine in the Juvenile Probation Office.

8. **Transfers (Administrative)**

- a. Jail from contingency to gas for \$5,000.00
- b. IT from maintenance & repair to materials & supplies for \$5,000.00
- c. Voters from contracted services to equipment lease/rental for \$252.24
- d. Voters from contracted services to material & supplies for \$25,000.00

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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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| 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 held on Tuesday, May 27, 2025 @ 10:00 am in the Commissioners' Meeting Room.

B. The Commissioners' meeting scheduled for Tuesday, May 20, 2025 has been **CANCELLED** due to that being Election Day.

C. There will be a Lawrence County Planning Commission Meeting on Wednesday, May 14, 2025 @ 12:00 Noon @ the Wilmington Township Community Building, 669 Wilson Mill Rd., Wilmington Twp.

D. The Courthouse will be closed on Monday, May 26, 2025 in observance of Memorial Day.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT