

AGENDA
LAWRENCE COUNTY COMMISSIONERS
PUBLIC MEETING April 15, 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 8, 2025
 - 2.** April 9, 2025
 - 3.** April 11, 2025

V. MINUTES AND CORRESPONDENCE

- A.** Approval of Minutes:
 - 1.** April 8, 2025
- B.** Presentation of Written Communications:
 - 1.** RAR Engineering-Three Rivers Aggregate LLC; Old Ash Mine-Permitting an approximate 41.5 acre large noncoal sand and gravel surface mine on the properties of SWD PG LLC (Plain Grove Twp.)
 - 2.** Gateway Engineers-Planned Application for NPDES Permit East Long Street Waterline Replacement Major Amendment (City of New Castle)
 - 3.** PA DEP-James Cunningham-648 Smith Road, New Wilmington-Reissuance of NPDES permit (Wilmington 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 Act 101, Section 903 Grant Application for reimbursement of the salary and eligible expenses for 2023 for the County Coordinator be submitted to the PADEP.
 - 2. Recycling**
Resolution for discussion and possible approval to enter into an agreement with Tri-County CleanWays for the Greatest American Cleanup.

3. **MHDS**

Resolution for discussion and possible approval to amend the base contract with BHC Advanced Services, Inc.

4. **Commissioners/LCEDC**

Resolution for discussion and possible approval to enter into an agreement with the Lawrence County Economic Development Corporation for the Redevelopment Assistance Capital Program for Stonecrest Multi-Tenant Facility Phase II (New Beaver Borough)

5. **Budget Amendment (Assessment)**

Resolution for discussion and possible approval to amend FY2025 Budget for Assessment for \$20,410.00.

6. **Budget Amendment (MHDS)**

Resolution for discussion and possible approval to amend FY2025 Budget for MHDS for \$42,719.00.

7. **Transfers (Voter's)**

Resolution for discussion and possible approval to approve Transfer T-2025-05 for Voters in the amount of \$2,400.00.

8. **Transfers (Administrative)**

- a. Maintenance from contingency to minor equipment for \$2,700.00
- b. Assessment from contingency to professional appraisal for \$1,090.00
- c. Central Court from contingency to subscriptions for \$100.00
- d. Coroner from contingency to land & building rental for \$6,000.00
- e. DJ Amodie from contingency to equipment & lease for \$960.00

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 held on Tuesday, April 22, 2025 @ 10:00 am in the Commissioners' Meeting Room.

B. The Courthouse will be closed on Friday, April 18, 2025 in observance of Good Friday.

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

