

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 978

Washington County Commissioners

Washington, Pennsylvania, October 2, 2014

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pa., with the following members being present: Commissioners Larry Maggi, Diana Irey Vaughan and Harlan G. Shober, Jr. Also being present: Rev. Don Coleman, Canonsburg Presbyterian Church, Canonsburg, Pa.; American Legion Post 793 representative Jack Stromple; Veterans Affairs Director Barry Grimm; Director of Administration Scott Fergus; Solicitor Lynn DeHaven; Human Resources Director Kathleen Bali; Chief Clerk Mary Helicke; Administrative Assistant Joyce Thornburg; Commissioner Administrative Assistants Joy Orndoff, Marie Trossman and Randi Marodi; Planning Department representative Melanie Thomas-Finney; Redevelopment Authority of Washington County representative and Pathways of Southwestern Pennsylvania representative Cynthia Kotowski; Domestic Violence Services of Southwestern Pennsylvania (DVSSP) Director Michelle Robinson-Ritter; DVSSP Donations Coordinator Kelly Young; Habitat for Humanity representative Mark Twyford; President of Pathways of Southwestern Pennsylvania Dr. Brian Deyarmin; Pathways of Southwestern Pennsylvania Executive Director Jill Binotto; Pathways program directors and board various members Jennifer Scott; Michael Anderson; James W. Gregorakis; Desiree Morrell; Monica Frazee and Yvonne Verno; WJPA representative Jim Jefferson; Observer-Reporter Publishing Co. representative Barbara Miller; and concerned citizens Frank Byrd and Cecil Township resident Jason Drilli.

Mr. Maggi called the meeting to order at approximately 10 a.m.

Rev Don Coleman led the meeting with a prayer.

Mr. Stromple led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 977 dated September 17, 2014.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 977, as written.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mrs. Vaughan read a certificate congratulating Pathways of Southwestern Pennsylvania on their golden anniversary. Pathways is a resource that provides intervention, compassion and care for all residents of all ages displaying commit enabling individuals with disabilities to reach their goals.

Executive Director Jill Binotto thanked the Pathways organization for their commitment over the last 50 years. She thanked the Commissioners for recognizing the work that Pathways performs every day.

Dr. Brian Deyarmin, President of Pathways of Southwestern Pennsylvania thanked the Commissioners for helping Pathways over the years. Pathways exemplify the word community with the care of the people and the organizations that help run this county.

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Mr. Shober read a certificate for Habitat for Humanity upon celebrating their silver anniversary by acknowledging their commitment to assist families with inadequate housing in Washington County. He stated Habitat for Humanity has helped 50 low income families become homeowners and congratulated them on their silver anniversary.

Habitat for Humanity Executive Director Mark Twyford thanked the commissioners for recognizing the importance of this organization in the county. Their families that meet the strict criteria for home ownership have worked hard and will continue to work hard to accomplish home ownership.

Mrs. Vaughan read a proclamation that proclaims October as Domestic Violence Awareness Month.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the proclamation for Domestic Violence Awareness Month.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Executive Director Michelle Robinson-Ritter thanked the Commissioners on behalf of DVSSP Board of Directors and especially on behalf of the recipients. She announced the *No More* campaign meaning no more domestic violence. She also thanked Donations Coordinator Kelly Young as being a vital part of the organization and responsible for domestic violence awareness fund activities.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None.

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the Board award the contract for intermittent RN supervisor, RN, LPN and CNA nursing services for the health center including the correctional facility, to the following vendors:

Arcadia, Southfield, Mich.

Capital Healthcare Solutions, Inc., Irwin, Pa.

Compassionate Care, Washington, Pa.

Delta-T Group Western PA, Carnegie, Pa.

Milestone Healthcare, LLC., Pittsburgh, Pa.

The agreements will be effective November 1, 2014 through October 31, 2017, with the option to extend for two additional three-year periods by mutual agreement.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the intermittent RN supervisor, RN, LPN and CNA nursing services for the health center including the correctional facility to the above listed vendors.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for roof repairs to the following lowest most responsive and responsible bidder meeting specification: R.A.M.E. Inc., Washington, Pa., at the base rate of \$42.75/hr. and \$60.00/hr. emergency and other specialty rates as listed in the bid documents. This agreement will be effective September 1, 2014 through August 31, 2015, with the option to extend for four one-year periods.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award for roof repairs to R.A.M.E. Inc., Washington, Pa.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for plumbing services to the following lowest most responsive and responsible bidder meeting requirements: McVehil Plumbing, Heating & Supply Co., Inc., Washington Pa. This contract is for plumbing services on a time and material basis. All material is at a 15% discount from list price. Total yearly cost for 2014 is approximately \$15,000 for all county facilities. This contract will be effective November 1, 2014 through October 31, 2015, with the option to renew for two additional one-year periods.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award for plumbing services to McVehil Plumbing, Heating & Supply Co., Inc., Washington, Pa.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Planning Department, award the bid for the Cross Creek and Mingo maintenance facilities expansion project to Swede Construction, Elizabeth, Pa., who is the lowest most responsive and responsible bidder meeting specifications. The total cost of this project is \$634,200.00 (Mingo=\$355,900 & CC=\$278,300) and will be funded through oil and gas lease funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid award for the Cross Creek and Mingo maintenance facilities expansion project to Swede Construction, Elizabeth, Pa.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Elections Department, award the request for proposal for technical staffing services to Career USA Inc., Boca Raton Fla. (offices in Bridgeville and Greensburg, Pa.) who is the lowest most responsive and responsible bidder meeting specifications. This agreement will be effective October 2, 2014 through September 30, 2016, with the option to extend for three one-year periods.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the request for proposal award for technical staffing services to Career USA Inc., Boca Raton Fla.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the joint municipal purchasing program for Washington County to the following vendors :

Chemung Supply Corp, Elmira, N.Y.

AGF Company, McKees Rocks, Pa.

Del Sir Supply, Inc., Meadow Lands, Pa.

Judson Wiley & Sons Inc., Washington, Pa.

All items have been awarded to the lowest most responsive and responsible bidders meeting specifications. The contract is effective October 2, 2014 through September 30, 2015, at a total yearly cost of approximately \$10,000.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving bid for the joint municipal purchasing program for Washington County to the vendors listed above.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

BID EXTENSIONS

Solicitor DeHaven recommended the Board award the bid extension of new and recycled toner cartridges for Aging, Elections, Tax Assessment and the District Justices, to the following vendors through September 30, 2015: Ribbons Express Inc., Cherry Hill, N.J. and Walters Office Products, Hermitage, Pa. This bid is in accordance with the original proposal documents.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving bid extension of new and recycled toner cartridges to the above listed vendors.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Solicitor DeHaven recommended the Board award the bid extension for outdoor equipment, supplies and maintenance, to Contractors Connection, Washington, Pa. through October 31, 2015. This bid is in accordance with the original proposal documents.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving bid extension for outdoor equipment, supplies and maintenance, to Contractors Connection, Washington, Pa.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid extension for engineering services for countywide projects with HMT & Associates, Inc., Canonsburg, Pa., through December 31, 2015. This bid is in accordance with the original proposal documents.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving bid extension for engineering services for countywide project with HMT & Associates, Inc., Canonsburg, Pa.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval, on behalf of Public Safety, of travel for Justin M. Shawley and Jonathan Madara to attend the ECUG Conference in Richmond, Va. from November 4 through November 16, 2014. Costs are estimated to be \$750.00 per employee.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving travel for Justin M. Shawley and Jonathan Madara.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Washington County Health Center, the addition of Association for Linen Management to the approved list of County Associations.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the addition of Association for Linen Management to the approved list of County Associations.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Department, of the advertising of proposals for liquid fuels from qualified engineering firms through the PADOT ECMS system for NBIS inspections commencing 2015.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the advertising of proposals for liquid fuels from qualified engineering firms for NBIS inspections.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Department, of a permanent and temporary easement for the reconstruction of Pike No. 11 bridge in California Borough to the following: Renee A. Medve - \$1,000; John Ventura - \$2,000 and John Ventura - \$2,000. Costs will be paid 80% state and 20% county liquid fuels.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the permanent and temporary easement for the reconstruction of Pike No. 11 bridge in California Borough to the list above.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Finance Department, of a project modification with the Pennsylvania Commission on Crime and Delinquency. Federal funding has been increased by \$6,472.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the project modification with the Pennsylvania Commission on Crime and Delinquency.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Child Care Information Services, of the 2014-2015 new provider agreements with the list of previously approved providers below:

Jasmine Wannamaker, Aliquippa, Pa.

Tonya Lemley's Daycare, Ellwood City, Pa.

Vicki Wilfong, Baden, Pa.

Just Like Home Day Care Center, Beaver Falls, Pa.

Renee Coleman, Rochester, Pa.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the 2014-2015 new provider agreements listed.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Developmental Services, of the provider agreements with the list of previously approved providers in the total amount of \$101,200 for the period of July 1, 2014 through June 30, 2015. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Crossroads Speech & Hearing	\$31,000
Psychiatric Care systems, Pc	<u>70,200</u>
TOTAL	<u>\$101,200</u>

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above listed provider agreements.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Services, to enter into agreements with the following HSDF providers for the period of July 1, 2014 through June 30, 2015. No county funds are required.

<u>AGENCY</u>	<u>AMOUNT</u>
Aging Services	\$33,800
Children & Youth Services	89,503
Behavioral Health and Developmental Services	14,500
Southwestern PA Human Services	4,500
Washington County Transportation Authority	22,200
Greater Washington County Food Bank	<u>5,000</u>
TOTAL	<u>\$169,503</u>

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above listed HSDF provider agreements.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Services to enter into an addendum to the agreement with HUD for the provision of tenant based rental assistance. The effective dates of the agreement are being extended one year to end on September 30, 2016. The contract authorization amount remains unchanged and no additional county funds are required.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to enter into an addendum to the agreement with HUD.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Washington County Health Center, to enter into a Memorandum of Agreement with Livanta, LLC that defines the administrative relationship that will exist between the facility and Livanta, a quality insight organization contracted by CMS, in the exchange of data and information. This agreement will commence on the date of execution and will automatically renew annually. No county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to enter into a Memorandum of Agreement with Livanta, LLC.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Washington County Health Center, to increase the Adult Day Care Center rates in order to comply with the federal fee guidelines. The new rates, which will take effect January 1, 2015, will be \$58.39 for a full day, \$30 for a half day, and \$25 per shower. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to increase Adult Day Care Center rates in order to comply with the federal fee guidelines.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of the following provider agreements for the period July 1, 2014 through June 30, 2015. No additional county funds are required.

<u>PROVIDER</u>	<u>FROM</u>
Youth Education Services – Yes Academy	\$210,000
Auberle	750,000
The Children's Institute – Project Star	200,000
Vision Quest, Ltd.	150,000
Dr. Neil Rosenblum, Ph.D.	30,000
Catholic Charities of the Diocese of Greensburg	22,000
Mercy Life Center Corporation	60,817.16
The Bair Foundation of Pennsylvania	200,000

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Avanco International, Inc.

34,551.11

TOTAL**\$1,657,368.27**

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above listed provider agreements.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Washington County Airport, of the purchase of one acre of property from Joshua and Jennifer Bergles in the amount of \$170,000 for the purpose of extending a runway, which is part of the Airport Master Plan.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of one acre of property from Joshua and Jennifer Bergles.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held Wednesday, October 1, 2014, immediately following the agenda meeting, to discuss personnel and real estate. The regularly scheduled Salary Board meeting will be held immediately following today's meeting. All county offices will be closed Monday, October 13, 2014, in observance of Columbus Day.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$5,551.98.

ADIOS ASSOCIATION
CAMBRIA SUITES
451 RACETRACK ROAD
WASHINGTON, PA 15301
Tax Year: 2013
District NORTH STRABANE
Parcel 520-011-00-00-0001-12
Amount \$2,196.18

SMITH CHARLES H. JR
133 UNION STREET
NEW EAGLE, PA 15067
Tax Year: 2014
District FALLOWFIELD
Parcel 320-011-00-00-0013-01
Amount \$125.01

SMITH CHUCK
133 UNION STREET
NEW EAGLE, PA 15067
Tax Year: 2014
District NEW EAGLE
Parcel 480-003-09-99-0035-01T
Amount \$31.63

OBRIEN KIMBERLY REDD
598 REDD RUN ROAD
WASHINGTON, PA 15301
Tax Year: 2014
District AMWELL
Parcel 020-002-00-00-0017-01
Amount \$85.1

WELD WALTER R & MARGARET
999 GREEN STREET
CALIFORNIA, PA 15419
Tax Year: 2014
District CALIFORNIA
Parcel 080-006-00-01-0002-00
Amount \$95.51

VORHES JAMES B & CATHERINE L
943 OLD RIDGE ROAD
AVELLA, PA 15312
Tax Year: 2014
District CROSS CREEK
Parcel 210-014-00-00-0006-00
Amount \$15.37

MINTEER VELMA B & JOYCE A
P.O. BOX 244
CLAYSVILLE, PA 15323
Tax Year: 2014
District DONEGAL
Parcel 230-001-00-00-0012-00
Amount \$21.39

ENGLE BETSY ANN
10624 N ARISTA LANE
FOUNTAIN HILLS, AZ 85268
Tax Year: 2014
District EAST BETHLEHEM
Parcel 260-004-02-08-0008-00
Amount \$10.5

MIHALICH LEONARD A
P.O. BOX 104
VAN VOORHIS, PA 15366
Tax Year: 2014
District FALLOWFIELD
Parcel 320-005-00-00-0012-00
Amount \$157.73

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BROWN IRVIN H & PAMELA J
3850 JEFFERSON AVENUE
WASHINGTON, PA 15301
Tax Year: 2014
District HOPEWELL
Parcel 350-011-00-00-0010-00
Amount \$36.6

ORME RUSSELL E & MARY E
151 ELWOOD DAY ROAD
WEST FINLEY, PA 15377
Tax Year: 2014
District MORRIS
Parcel 450-015-00-00-0001-00
Amount \$352.73

NORTH FRANKLIN TWP RECREATION
23 E. BEAU STREET
WASHINGTON, PA 15301
Tax Year: 2014
District NORTH FRANKLIN
Parcel 510-002-00-00-0007-12
Amount \$288.17

KOMER LOUIS M & VIDA K
103 SOFT SHADOW LANE
VENETIA, PA 15367
Tax Year: 2014
District PETERS TOWNSHIP
Parcel 540-002-19-00-0015-00
Amount \$38.58

ROSS DALE T & PATRICIA A
476 WOODLAND ROAD
COAL CENTER, PA 15423
Tax Year: 2014
District WEST PIKE RUN
Parcel 700-004-00-00-0009-00
Amount \$510.91

MCCALL BRYAN D & MEREDITH R
631 SCENIC RIDGE DRIVE
VENETIA, PA 15367
Tax Year: 2014
District PETERS TOWNSHIP
Parcel 540-005-30-00-0020-00
Amount \$236.68

KOPKO WALTER J & HOLLY A
188 WASHINGTON PARK
AVELLA, PA 15312
Tax Year: 2014
District INDEPENDENCE
Parcel 370-008-01-03-0015-00
Amount \$114.13

SMITH BETTY R
2 CULLEY LANE
MCDONALD, PA 15057
Tax Year: 2014
District MT PLEASANT
Parcel 460-020-00-00-0045-04
Amount \$249.92

KLOS DEAN M & ELAINE R
11 KINGS LANE
VENETIA, PA 15367
Tax Year: 2014
District NOTTINGHAM
Parcel 530-008-01-00-0011-00
Amount \$100.99

RESCHICK CHARLES S & LINDA T
418 TIMBER LAKE DRIVE
VENETIA, PA 15367
Tax Year: 2014
District PETERS TOWNSHIP
Parcel 540-005-15-00-0007-00
Amount \$58.37

HARROLD GLENN M & JENNIE S
1701 W CHESTNUT STREET
WASHINGTON, PA 15301
Tax Year: 2014
District WASHINGTON 7TH W
Parcel 770-007-00-02-0024-00
Amount \$123.9

KEENAN HOWARD W
35 DYE ROAD
WASHINGTON, PA 15301
Tax Year: 2014
District SOUTH FRANKLIN
Parcel 590-007-09-99-0024-00T
Amount \$0.61

HAYS FAMILY TRUST
DENNIS HAYS TRUSTEE
57 BETHEL RIDGE ROAD
AVELLA, PA 15312
Tax Year: 2014
District JEFFERSON
Parcel 380-015-00-00-0020-00
Amount \$84.46

UNICE JOHN P & CAROLYN R
25 HOLLYRIDGE DRIVE
WASHINGTON, PA 15301
Tax Year: 2014
District NORTH FRANKLIN
Parcel 510-003-04-01-0011-00
Amount \$271.71

BRENNEMAN GLENN A JR & DEBORAH
161 SCENIC RIDGE DRIVE
VENETIA, PA 15367
Tax Year: 2014
District PETERS TOWNSHIP
Parcel 540-005-08-00-0014-00
Amount \$34.02

GYSEGEM NINA MARIE
1905 E BEAU STREET
WASHINGTON, PA 15301
Tax Year: 2014
District SOUTH STRABANE
Parcel 600-008-00-00-0001-03
Amount \$249.89

SEPICH LISA M
118 SPRINGBROOKE DRIVE
VENETIA, PA 15367
Tax Year: 2014
District PETERS TOWNSHIP
Parcel 540-002-20-00-0011-00
Amount \$45.99

MPG HOSPITALITY
2969 INDUSTRIAL BLVD
BETHEL PARK, PA 15102
Tax Year: 2014
District CHARTIERS
Parcel 170-017-06-05-0046-00
Amount \$53.08

Moved by Mrs. Ireya Vaughan, seconded by Mr. Shober, approving the tax refunds in the amount of \$5,551.98.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven presented to the Board for their consideration and approval that the 2013 County taxes including, interest costs and penalties against the property owned by Bentleyville Public Library and the Borough of Bentleyville, be exonerated.

Moved by Mrs. Ireya Vaughan, seconded by Mr. Shober, approving the exoneration of the 2013 County taxes against the property owned by Bentleyville Public Library and the Borough of Bentleyville.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:35 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

October 15, 2014
ATTEST: Mary E Delucke
CHIEF CLERK

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