

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1316649LD

Minute No. 983

Washington County Commissioners

Washington, Pennsylvania, December 18, 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: Pastor John Owens of Lone Pine Christian Church, Washington, Pa.; American Legion Post 613 Representative and Veterans Affairs Director Barry Grimm; Director of Administration Scott Fergus; Solicitor J. 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 Jason Theakston; Clerk of Courts Barbara Gibbs; Judge Michael Lucas; District Attorney Gene Vittone; District Attorney representatives Leslie Ridge; Marcie Legler; Hollie Zavallo; CYS representatives Michelle Lober; Julie Krafcheck; Elaine Clemens Mowl of the Mountain Valley Trail Riders; CASA representatives Vivian Osowski and Lynn Sylvis; Intermediate Unit I representative Jeremy Fisher; WJPA representative Jim Jefferson; Observer-Reporter Publishing Co. representative Barbara Miller; and concerned citizens Frank Byrd and Lisa Stout-Bashioum.

Mr. Maggi called the meeting to order at approximately 10:05 a.m.

The Pastor John Owens led the meeting with a prayer.

Mr. Grimm led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 982 dated December 4, 2014.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 982, as written.

Roll call vote taken:

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

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

Mr. Shober read a certificate of recognition for Mitzie Miller, court-appointed special advocate (CASA). Mrs. Miller thanked the Commissioners for the certificate recognizing her for the special work she does for the children of Children & Youth Services. Mrs. Miller collects bags of clothing, undergarments, shoes and socks, and gives them to the children of CYS. She stated, for example, that in 1-1/2 weeks, she handed out 38 coats. Mrs. Miller stated this has nothing to do with CASA but everything to do with herself, personally.

CYS representative Michelle Lober gratefully thanked Mrs. Miller for all of the unselfish acts of kindness that she has shown towards the children in need of Washington County.

Mrs. Vaughan read a retirement plaque congratulating Kathleen Dicks of the District Attorney's office for her more than 26 years of loyal and dedicated service to the County of Washington. District Attorney Gene Vittone thanked the Commissioners for recognizing Ms. Dicks. He stated it is a bitter-sweet day for him.

Ms. Dicks thanked Mr. Vittone and the Commissioners for this recognition.

Mr. Maggi read a retirement certificate congratulating Margaret Brown of the Clerk of Courts office for her more than 11 years of loyal and dedicated service to the County of Washington. Clerk of Courts Barbara Gibbs thanked the Commissioners for recognizing Mrs. Brown. She stated that Mrs. Brown is hardworking, loyal and dedicated employee and friend. Ms. Gibbs wished her good luck and good health in her retirement.

Mrs. Brown thanked the Commissioners and Ms. Gibbs for the opportunity of working in the Clerk of Courts.

Mrs. Vaughan read a certificate acknowledging school representatives that allowed their students throughout the area help out in different precincts during the General Election that was held in the fall.

Assistant Director of Elections Wes Parry recruited young high school students to participate in helping with the election process. Mr. Parry approached Mr. Maggi in regards to bringing in some local students to help with this process, twice a year, for primary and general elections. Mr. Maggi set up a meeting with school superintendents. The adult school representatives that spearheaded this project were Trinity High School representatives Mary Ann Berty and Shawn Trapazanno; Ringgold High School representative William Callaway; and Intermediate Unit I representative Jeremy Fisher. Mr. Parry stated that because of these representatives, approximately 50 students helped out in different precincts throughout the county. Mr. Parry stated he would like to continue this program in the spring.

Intermediate Unit I representative Jeremy Fisher thanked the Commissioners for allowing the students take part in the election process. Mr. Fisher stated that this was a great program and this was a great way to get the students involved in the community.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None.

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the Board award the contract for the provision of radiology services for the health center to Physician Mobil X-ray, Harrisburg, Pa., for the following amounts:

X-ray, EKG services	\$25 per procedure
Holter monitoring	\$50 per procedure
Ultrasound services	\$40 per procedure
Doppler studies	\$100 per procedure

This contract will be in effect from January 1, 2015 through December 31, 2017, with the option to extend for an additional three-year period by mutual consent of both parties.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract for the provision of radiology services for the health center.

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 linen supplies for the correctional facility and health center to the following vendors:

ATD American, Wyncote, Pa.

Harbor Linen, Cherry Hill, NJ

Medline Industries Holding LP, Sugarland, Texas RC Consolidated Services, Rancho Curamongo, Calif.

This contract will be effective January 1, 2015 through December 31, 2015, with the option to extend through December 31, 2016, at a total yearly cost of approximately \$50,000. This bid is being awarded to the lowest most responsive and responsible bidders meeting the specifications. Purchasing will rebid items that were not able to be awarded as vendors did not meet specifications. This bid award for the correctional facility was approved at the Prison Board meeting held December 17, 2014, Minute No. PB-12-17-14.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the bid for linen supplies for the correctional facility and health center.

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 dairy products to Schneider's Dairy, Washington, Pa., and being the most responsible and responsive bidder. This contract will be effective from January 1, 2015 through December 31, 2017.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the dairy product bid award to Schneider's Dairy.

Roll call vote taken:

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

Motion carried unanimously.

#### BID CONTRACT EXTENSION

Solicitor DeHaven recommended the Board award the bid contract extension for the provision, installation and repair of radio equipment and other equipment for law enforcement vehicles to Staley Communication, Inc., Wheeling W.Va., with the work being performed on an as needed basis. This extension will be effective March 1, 2015 through February 29, 2016, with the option to extend for one additional year.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving contract extension for radio equipment for law enforcement vehicles to Staley Communication, Inc.

Roll call vote taken:

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

Motion carried unanimously.

#### REQUESTS FOR PROPOSAL EXTENSIONS

Solicitor DeHaven recommended the Board extend the completion dates for a Public Safety communications study with Elert & Associates, Stillwater, Minn., to January 15, 2015. Additional time has been requested to gather necessary information to complete this study.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension of completion dates for a Public Safety communications study.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board extend the completion date for a hazard mitigation plan with Michael Baker Jr., Inc., to April 30, 2015. Additional time has been requested to obtain the necessary information from the various municipalities.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension of the completion date for a hazard mitigation plan.

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 the airport, of the execution of a landlord's release and consent for acquiring a \$100,000 security interest in the Skyward Aviation No. 3 hangar. This is requested by Community Bank, and the purpose is to provide Skyward a letter of credit to support their newly established fixed base operator business.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the executive of a landlord's release and consent.

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 Recorder of Deeds, of the price list and addendum to the agreement with the Pennsylvania Historical and Museum

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Commission to provide professional services for archival security microfilm storage. On site copying services are billed on a charge-back basis – fees will be invoiced per fiscal year with a 10% administrative fee on all charge-back service invoices. Invoicing will increase 3% each fiscal year.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the price list and addendum to the agreement with the Pennsylvania Historical and Museum Commission.

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 Redevelopment Authority, to adopt a resolution approving the following amendments approving two new projects to the local share account program: Airport Infrastructure & Development - \$300,000 (consulting services to include Phase I environmental, permitting, design and construction management for the site and construction of a 100' X 120' hangar) and \$700,000 (infrastructure improvements, Phase I site preparation, construction of connector taxiways, parking apron, roadway and utility extensions, as well as the construction of a 100' X 120' hangar). All funding to be provided through LSA grants under the Local Share Account Program.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the resolution for two new projects to the local share account program.

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 Public Safety, of the Act 165 Hazardous Material Response Fund Grant Agreement in the amount of \$14,644 for the period July 1, 2014 through June 30, 2015. This grant is supported with funds that are collected annually with SARA Title III chemical reporting/planning fees. No county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the Act 165 Hazardous Material Response Fund Grant Agreement.

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 of the following reappointments to the SPC Public Participation Panel: Tom Casciola, Michael Chromulak, Philip Fiamara, Sheila Gombita, Bob Griffin, Stephen Hall, Deb Keefer, Joe Kirk, Kathy Kleinmann, Mike Kutsek, Bill McGowen, Susan Morgan, LueAnn Pawlick, Daniel Reitz, Bill Sember, Mary Lynn Spilak, Mary Stollar, Joe Thomas, Ned Williams.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above reappointments to the SPC Public Participation Panel.

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 the revised Parks, Recreation and Open Space Plan and Master Plans for Cross Creek and Mingo Creek Parks.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the revised Parks, Recreation and Open Space Plan and Master Plans for Cross Creek and Mingo Creek Parks.

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 the County's Property and Casualty Insurance for 2015 at the following premiums:

Commercial: \$470,526; Health Center: \$27,602; County Airport: \$4,837; Employee Dishonesty: \$6,727; Umbrella Coverage: \$34,249; Public Officials: \$108,177.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the County's Property and Casualty Insurance for 2015.

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 the renewal of the agreement with Safety National for the County's workers' compensation program. This is a large deductible plan with a premium of \$269,200 for the period January 1, 2015 through December 31, 2015.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the renewal of the agreement with Safety National for the County's workers' compensation program.

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 Child Care Information Services, of the following 2014-2015, new provider agreements:

Hart to Hart Childcare Center, LLC., Aliquippa, Pa.	Jewel Barnat, Aliquippa, Pa.
Tamara Roberts. Beaver Falls, Pa.	Tenisha Brown, Strabane, Pa.

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 Children & Youth Services, of a provider agreement with NHS Pennsylvania for the provision of placement services for the period of July 1, 2014 through June 30, 2015. The contract authorization amount is \$225,000 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreement with NHS Pennsylvania for the provision of placement services.

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 & Youth Services, of a purchase of service addendum with The Bair Foundation to add the completion of Evidence Based Assessment Tools to the out of home and in home placement contracts for the period July 1, 2014 through June 30, 2015. The contract authorization amount will remain unchanged.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service addendum with The Bair Foundation.

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 a provider agreement with Pediatric Therapy Professionals, Inc. to provide multi-disciplinary evaluations for early intervention services for the period July 1, 2014 through June 30, 2015. The contract authorization amount is \$10,000 and no additional county funds are required.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreement with Pediatric Therapy Professionals, Inc.

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 Health Center, of Addendum No. 2 to the current contract with Paramedical Consultants allowing increases in the hourly rate and mileage. Increase requested to \$60.00/hr and .56/mileage. Current rates are \$50.00/hour and .50/mile which were approved August 11, 2011, per Minute No. 908. Our current contract was approved January 27, 2005, per Minute No. 760. Service will be revised to have personnel come in yearly versus quarterly. Remaining terms and conditions remain the same.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Addendum No. 2 to the current contract with Paramedical Consultants.

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 Court Automation, to authorize the renewal and payment of the annual software support and maintenance agreement for Court Automation with Tiburon, Inc., Pleasanton, Calif. in the amount of \$45,607.00 for FACTS. This amount represents an increase of \$2,705.00 from last year. This renewal will be effective January 1, 2015 through December 31, 2015, and will be funded from their operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to authorize the renewal and payment of the annual software support and maintenance agreement with Tiburon, Inc.

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 Information Technology, to enter into a support agreement with eDocs Technologies LLC, of Clairton, Pa. for the purpose of providing IT support for the OnBase/Hyland software currently in use throughout the county. This agreement will be in effect through December 31, 2015, with a year-to-year extension option thereafter at the following proposed rates with contractor on a demand basis not exceeding \$15,000 per year and funded via the IT operating budget:

Business Day (8:00 a.m. – 5:00 p.m.) \$155/hr

Monday through Friday (5:00 p.m. – 8:00 a.m.) \$175/hr



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Approval is also requested to authorize the payment of two invoices in the amount of \$4,185 made payable to eDocs. This amount exceeded last year's yearly spending approval of \$10,000, due to the addition of electronic medical records.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to enter into a support agreement with eDocs Technologies 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 Court Automation, of the purchase of one wireless jetpack internet access to be utilized by Court Administration for network connectivity when out of the office. This amount will be paid from the Court Automation operating budget and be made from the PA state contract and does not require bidding.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving to enter into a support agreement with eDocs Technologies 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 Finance Department, of the annual supplemental appropriation.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the annual supplemental appropriation.

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 tax levy and appropriate resolution fixing the tax rate for the year 2015 at 22.85 mills for general purposes and 2.05 for debt purposes and appropriate specific sums estimated to be required for specific purposes of county government for 2015.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the tax levy and appropriate resolution fixing the tax rate for 2015 at 22.85 mills for general purposes and 2.05 for debt purposes and appropriate specific sums estimated to be required for specific purposes of county government for 2015.

Roll call vote taken:

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

Motion carried unanimously.

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ANNOUNCEMENTS

An Executive session was held at 10 a.m. on Wednesday, December 17, 2014, following the agenda meeting to discuss personnel. The regularly scheduled Salary Board meeting will be held immediately following today's meeting. All county offices will be closed Thursday, December 25, 2014, in observance of Christmas Day and Thursday, January 1, 2015, in observance of New Year's Day. The Reorganization meeting will be held at 10:00 a.m. on Monday, January 5, 2015.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$5,426.97.

HALFACRES, INC.  
501 JEFFERSON AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2013  
District WASHINGTON 7<sup>TH</sup> WARD  
Parcel 770-007-00-01-0013-00  
Amount \$455.03

RAMP CONSTRUCTION COMPANY,  
INC.  
ANDREW MALETTA, PPRESIDENT  
2 IRON STREET  
CANONSBURG, PA 15317  
Tax Year: 2014  
District CANONSBURG 1<sup>ST</sup> WARD  
Parcel 090-010-00-03-0005-00  
Amount \$222.47

DESSIFY TAMELA PAULINE  
236 N CENTRAL AVENUE  
CANONSBURG, PA 15317  
Tax Year: 2014  
District CANONSBURG 3<sup>RD</sup> WARD  
Parcel 110-008-09-99-0010-01  
Amount \$25.4

AGAMEDI ALLAN L & JANET L  
611 CREST AVENUE  
CHARLEROI, PA 15022  
Tax Year: 2014  
District CHARLEROI  
Parcel 160-013-00-04-0020-00  
Amount \$26.69

MITCHELL BRUCE E & JEFFREY S  
638 WEST PIKE STREET  
HOUSTON, PA 15342  
Tax Year: 2014  
District CHARTIERS  
Parcel 170-016-01-03-0036-00  
Amount \$206.52

FISH GEORGE E  
783 OLD BRICK ROAD  
WEST ALEXANDER, PA 15376  
Tax Year: 2014  
District DONEGAL  
Parcel 230-006-09-99-0016-02  
Amount \$104.58

MATESICH THOMAS A. & CELIA C.  
181 LINDEN AVENUE  
CHARLEROI, PA 15022  
Tax Year: 2014  
District FALLOWFIELD  
Parcel 320-013-00-00-0028-02  
Amount \$93.7

RUSCHEL DONALD W. & CRYSTAL K.  
74 HIGHLAND AVENUE  
AVELLA, PA 15312  
Tax Year: 2014  
District INDEPENDENCE  
Parcel 370-003-03-01-0003-00  
Amount \$133.91

JAUQUAY RICHARD & MARY BETH  
1696 EWING CIRCLE  
PITTSBURGH, PA 15241  
Tax Year: 2014  
District MONONGAHELA 1<sup>ST</sup> WARD  
Parcel 420-002-00-00-0002-00  
Amount \$8.24

JAUQUAY RICHARD & MARY BETH  
1696 EWING CIRCLE  
PITTSBURGH, PA 15241  
Tax Year: 2014  
District MONONGAHELA 1<sup>ST</sup> WARD  
Parcel 420-024-00-00-0011-00  
Amount \$4.23

JAUQUAY RICHARD & MARY BETH  
1696 EWING CIRCLE  
PITTSBURGH, PA 15241  
Tax Year: 2014  
District MONONGAHELA 3<sup>RD</sup> WARD  
Parcel 440-028-00-00-0011-01  
Amount \$17.93

ERREY ROBERT B. & TRACEY R.  
213 FUJI DRIVE  
CANONSBURG, PA 15317  
Tax Year: 2014  
District NORTH STRABANE  
Parcel 520-013-26-00-0077-00  
Amount \$130.17

CRAWFORD DONALD P. & MARIE  
422 MAIN STREET  
BROWNSVILLE, PA 15417  
Tax Year: 2014  
District WEST BROWNSVILLE  
Parcel 670-006-00-03-0001-00  
Amount \$150.18

RICHMOND TRAVIS W  
161 AMITY RIDGE ROAD  
AMITY, PA 15311  
Tax Year: 2014  
District: AMWELL  
Parcel 020-031-00-00-0003-00  
Amount \$78.21

DONORA BOROUGH  
603 MELDON AVENUE  
DONORA, PA 15033  
Tax Year: 2014  
District: DONORA  
Parcel 240-022-00-01-0016-00  
Amount \$52.05

DONORA BOROUGH  
603 MELDON AVENUE  
DONORA, PA 15033  
Tax Year: 2014  
District: DONORA  
Parcel 240-022-00-01-0026-00  
Amount \$16.44

CITY OF PHILADELPHIA TRUSTEE  
STEPHEN GIRARD ESTATE  
21 S TWELFTH STREET  
PHILADELPHIA, PA 19107  
Tax Year: 2014  
District: DONORA  
Parcel 240-041-00-00-0007-08  
Amount \$2,241.98

DONORA BOROUGH  
603 MELDON AVENUE  
DONORA, PA 15033  
Tax Year: 2014  
District: DONORA  
Parcel 240-013-00-01-0003-00  
Amount \$66.25

PENN OAK LLC  
3452 BROIDY RD, STE 5123  
MCGUIRE AIR FORCE BASE, NJ 08641  
Tax Year: 2014  
District: WASHINGTON  
Parcel 720-004-00-00-0044-00  
Amount \$213.21

GI WESTERN PROP CO  
2823 LOCUST DRIVE  
PITTSBURGH, PA 15241  
Tax Year: 2014  
District: WASHINGTON  
Parcel 750-028-00-02-0006-00  
Amount \$148.71

HALFACRES, INC.  
501 JEFFERSON AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2014  
District: WASHINGTON  
Parcel 770-007-00-01-0013-00  
Amount \$455.02

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WILT MICHAEL & MARGOT  
1440 SCENIC DRIVE  
WASHINGTON, PA 15301  
Tax Year: 2014  
District: AMWELL  
Parcel 020-004-00-00-0026-00  
Amount \$98.32

WILT MICHAEL & MARGOT  
1440 SCENIC DRIVE  
WASHINGTON, PA 15301  
Tax Year: 2009  
District: AMWELL  
Parcel 020-004-00-00-0026-00  
Amount \$84.49

WILT MICHAEL & MARGOT  
1440 SCENIC DRIVE  
WASHINGTON, PA 15301  
Tax Year: 2010  
District: AMWELL  
Parcel 020-004-00-00-0026-00  
Amount \$98.31

WILT MICHAEL & MARGOT  
1440 SCENIC DRIVE  
WASHINGTON, PA 15301  
Tax Year: 2011  
District: AMWELL  
Parcel 020-004-00-00-0026-00  
Amount \$98.31

WILT MICHAEL & MARGOT  
1440 SCENIC DRIVE  
WASHINGTON, PA 15301  
Tax Year: 2012  
District: AMWELL  
Parcel 020-004-00-00-0026-00  
Amount \$98.31

WILT MICHAEL & MARGOT  
1440 SCENIC DRIVE  
WASHINGTON, PA 15301  
Tax Year: 2013  
District: AMWELL  
Parcel 020-004-00-00-0026-00  
Amount \$98.31

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the tax refunds in the amount of \$5,426.97.

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:55 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

\_\_\_\_\_  
ATTEST: Mary E. Helicke January 7, 2015  
CHIEF CLERK

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