

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 987

Washington County Commissioners

Washington, Pennsylvania, February 19, 2015

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. Emily Miller, Church of the Covenant, Washington, Pa.; American Legion Post 793 Representative Tony Pasquerilla; Veterans Affairs Director Barry Grimm; Director of Administration Scott Fergus; Solicitor J. Lynn DeHaven; Human Resources Director Kathleen Bali; Chief Clerk Mary Helicke; Secretary Paula Jansante; Commissioner Administrative Assistants Joy Orndoff and Randi Marodi; Planning Department representatives Abbey Rugola and Vincent Ley; Redevelopment Authority Representative Bob Griffin; WCCED Representative Dan Reitz; NAACP representative David Gatling; Robert and Carole Oberst; Canonsburg MATHCOUNTS winner Zach Ware; WJPA representatives Jim Jefferson; Observer-Reporter Publishing Co. representative Barbara Miller; and concerned citizens Walter Seal and Frank Byrd.

Mr. Maggi called the meeting to order at approximately 10:04 a.m.

The Rev. Emily Miller led the meeting with a prayer.

Mr. Pasquerilla led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 986 dated February 5, 2015.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 986, 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 proclamation declaring February 2015, as Black History Month in Washington County.

Moved by Mrs. Vaughan; seconded by Mr. Shober declaring February 2015 as Black History Month in Washington County.

Roll call vote taken:

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

Motion carried unanimously.

Bob Griffin, previous NAACP president thanked the Commissioners for their recognition and accepted the proclamation on behalf of NAACP President Phyllis Waller, and Vice President David Gatling.

Mrs. Vaughan read a certificate of recognition presented to Walter Seal for his hard work and determination to acknowledge Company "F" of the 10th Regiment, 8th Division during Black History Month.

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Walter Seal accepted the certificate and thanked the Commissioners and everyone in attendance and promised to continue to work to have Company "F" receive the recognition it duly deserves.

Mr. Maggi read a certificate presented to Zach Ware of Canonsburg Middle School for placing 4th in Washington County MATHCOUNTS competition.

Zach Ware accepted the certificate and thanked the Commissioners and explained the process of the competition.

Dan Reitz from the Washington County Council on Economic Development presented a map showing the completion of Phase I-A and Phase I-B at Starpointe Business Park in Hanover Township and the location of Parcel 5 located in Phase I-A of the park. Washington County Council on Economic Development is requesting approval to sell Parcel #5 to HRP Metals, LLC. The purchase price is \$188,500.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the Board, on behalf of the Correctional Facility, to award the bid contract for built in pillow mattresses, to Chestnut Ridge Foam, Inc., Latrobe, PA. This contract will be effective DOA through December 31, 2019 at a "per unit" cost of \$106.80 per mattress. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with Chestnut Ridge Foam, Inc.

Roll call vote taken:

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

Motion carried unanimously.

CHANGE ORDER

Solicitor DeHaven recommended the Board, on behalf of the Planning Department, Change Order #1 for General Industries of Charleroi, Pa., with the net contract increase in the amount of \$57,910.67. This amount includes the necessary additional materials, work item changes including miscellaneous roadway, drainage, site prep work and LED light and electrical work required for the Cross Creek boat launch project. This will increase the amount of their contract from \$1,676,460.95 to \$1,734,371.62 and will be funded from oil and gas lease funds.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving Change Order #1 for materials required for the Cross Creek boat launch project.

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 Tax Revenue, of travel for Debbie Bardella, Raffaele Casale and Bradley Boni to travel to Atlanta, Georgia to attend the iasWorld Conference on May 3, 2015 through May 6, 2015. Charges are estimated to be approximately \$3,200. All costs will be covered under the Records Improvement Fund.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving travel to Georgia for Debbie Bardella, Raffaele Casale and Bradley Boni.

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 the adoption of a resolution supporting the amendment of the legislation to fund the countywide 9-1-1 system.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the resolution.

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 Council on Economic Development, to adopt a resolution approving the sale of Parcel 5, located in phase 1-A of the Starpointe Business Park to HRP Metals, LLC per the terms of the agreement.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the resolution.

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, to have PA Cleanways-Keep Pennsylvania Beautiful added to the approved list of county associations. No county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving PA Cleanways-Keep Pennsylvania Beautiful added to the approved list of associations.

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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 Administration, of an agreement with Stephen C. Paul, Esquire as the PCRA conflict attorney at the rate not to exceed \$25,000 per year. The agreement is effective February 27, 2015 and shall be for a term of one year with the option to renew. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Stephen C. Paul, Esquire.

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 District Attorney, of a grant application with the Pennsylvania Commission on Crime and Delinquency. This federal grant in the amount of \$11,000 will be used by the D.A. to review cases where serious firearm-related charges have been involved. No county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the grant application in the amount of \$11,000.

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 provider service agreements with the list of following providers.

Doris Tigner, Aliquippa, Pa.

Country Mama's Family Day School,
LLC, Avella, 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 Human Services, of a provider agreement with Community Action Southwest to provide emergency homeless assistance services for the period November 25, 2014 through August 20, 2016. The funds are provided by the Pennsylvania Department of Community and Economic Development (DCED) through the Emergency

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Solutions Grant Program. The contract authorization amount is \$107,900. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Community Action Southwest.

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, of a provider agreement with Community Action Southwest to provide homeless assistance services for the period November 25, 2014 through June 30, 2016. The contract authorization amount is \$107,900. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Community Action Southwest.

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 an addendum with Mental Health Association to provide mental health services for the period July 1, 2014 through June 30, 2015. The contract authorization amount is \$26,223. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the addendum with Mental Health Association.

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 the following provider agreements for the period of July 1, 2014 through June 30, 2015. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Bethany Christian Services	\$80,000
Wesley Spectrum Services	\$140,000
TOTAL	<u>\$220,000</u>

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above 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 Purchasing Department, of an agreement with Pitney Bowes, Inc., Harrisburg, Pa. for a new mail machine. This is a 48 month lease/purchase agreement at \$627.94 per month for 12 months and \$880.94 for 36 months which includes the maintenance, meter rental and a \$1 buyout at the end of the lease. This lease/purchase will be made through the PA state contract and, therefore, does not require bidding. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Pitney Bowes, Inc..

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held at 10 a.m. on Wednesday, February 18, 2015, following the agenda meeting to discuss personnel. The regularly scheduled Salary Board meeting is cancelled. The Retirement Board meeting will be held immediately following today's meeting.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$1,522.24.

HANNING ROGER A. & MOLLIE A.
123 MIDDLE CREEK ROAD
WEST ALEXANDER, PA 15376
Tax Year: 2015
District DONEGAL
Parcel 230-006-00-00-0015-01
Amount \$18.93

GEOGRAPH X, LLC
P.O. BOX 1
BROWNSVILLE, PA 15417
Tax Year: 2015
District MT PLEASANT
Parcel 460-013-00-00-0032-25
Amount \$36.62

DEVORE DONALD C
1289 BRUSH RUN ROAD
WASHINGTON, PA 15301
Tax Year: 2015
District AMWELL
Parcel 020-011-00-00-0016-04
Amount \$58.3

GEORGE P GAIL GEORGE
17545 OVERSTREET LANE
SPRINGHILL, FL 34610
Tax Year: 2015
District CECIL
Parcel 140-009-02-11-0014-00
Amount \$14.18

BITZ DANIEL A.
331 OLD HICKORY RIDGE ROAD
WASHINGTON, PA 15317
Tax Year: 2015
District CHARTIERS
Parcel 170-014-00-03-0009-00
Amount \$17.58

LANCASTER LINDA
6793 DRY RIDGE ROAD
CAMERON, WV 26033
Tax Year: 2015
District NEW EAGLE
Parcel 480-018-00-01-0004-00
Amount \$24.12

LANCASTER LINDA
6793 DRY RIDGE ROAD
CAMERON, WV 26033
Tax Year: 2015
District NEW EAGLE
Parcel 480-018-00-01-0006-00
Amount \$24.12

KONNERT KIMBERLY A BECQUET
202 WALKER ROAD
CANONSBURG, PA 15317
Tax Year: 2015
District NORTH STRABANE
Parcel 520-012-00-00-0077-00
Amount \$41.93

NVR INC
ONE PENN CENTER WEST, SUITE 220
PITTSBURGH, PA 15276
Tax Year: 2015
District NORTH STRABANE
Parcel 520-013-27-00-0007-00
Amount \$34.33

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PFANSTIEL JAMES F & PRISCILLA
110 CANTERBURY ROAD
MCMURRAY, PA 15317
Tax Year: 2015
District NORTH STRABANE
Parcel 520-003-00-00-0006-00
Amount \$55.3

MCLAUGHLIN KIMBERLY LYNN
P.O. BOX 106
OAKDALE, PA 15071
Tax Year: 2015
District ROBINSON
Parcel 550-011-00-00-0015-14
Amount \$419.02

BAKER KENNETH L
405 CLUBHOUSE DRIVE
WASHINGTON, PA 15301
Tax Year: 2015
District SOUTH STRABANE
Parcel 600-006-00-99-0001-03C
Amount \$30.49

LAMBERT MARTIN JOHN & MARTH J.
994 VENETIA ROAD
FINLEYVILLE, PA 15332
Tax Year: 2015
District PETERS TOWNSHIP
Parcel 540-004-02-00-0001-00
Amount \$5.71

KEARNS DAVID JR & TIMOTHY A.
367 PITTSBURGH ROAD
BENTLEYVILLE, PA 15314
Tax Year: 2015
District SOMERSET
Parcel 580-018-00-00-0015-00
Amount \$29.77

SHANAFELT WILLIAM R. & MICHELE A.
118 MALLARD LANE
MCMURRAY, PA 15317
Tax Year: 2015
District PETERS TOWNSHIP
Parcel 540-007-30-00-0006-00
Amount \$239.38

SUMNEY DAVID E. JR. & CAROL A.
228 SUMNEY ROAD
BENTLEYVILLE, PA 15314
Tax Year: 2015
District SOMERSET
Parcel 580-008-00-00-0013-00
Amount \$360.23

HOOT OWL ATHLETIC ASSOCIATION
BOX 442
129 FOURTH AVENUE
NEW EAGLE, PA 15067
Tax Year: 2015
District NEW EAGLE
Parcel 480-017-00-02-0008-00
Amount \$112.23

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:36 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

February 25, 2015
ATTEST: Mary E. Helicke
CHIEF CLERK

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