

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 1017

Washington County Commissioners
Washington, Pennsylvania, June 2, 2016

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. Sam Ware, St. Paul AME Church, Washington, Pa.; American Legion Post 793 representative Roy Wise; Solicitor J. Lynn DeHaven; Director of Administration Scott Fergus; Chief Clerk Irene M. Reese; Administrative Assistant Joyce Thornburg; Commissioner Administrative Assistants Joy Orndoff and Marie Trossman; Planning Department representative Jason Theakston; Veterans Affairs Director Susan Meighen; Controller Mike Namie; Human Resources Director Kathleen Bali; Clerk of Courts Frank Scandale; WJPA representatives Jim Jefferson and Megan Lindley; Observer-Reporter Publishing Co. representatives Barbara Miller; Herald-Standard representative Pat Cloonan and concerned citizen Frank Byrd.

Mr. Maggi called the meeting to order at approximately 10:03 a.m.

The Rev. Sam Ware led the meeting with a prayer.

Mr. Wise led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 1016 dated May 19, 2016.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 1016, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None

OLD BUSINESSBID AWARDS

Solicitor DeHaven recommended the Board, on behalf of Building & Grounds, award the bid contract for fire pump and controller replacement including hydro testing to Grunau Company, Inc., Moon Township, PA. The contract authorization amount is \$56,875 and will be paid from Act 13 funds. This bid is being awarded to the lowest most responsive and responsible bidders meeting specifications.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with Grunau Company, Inc.

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, on behalf of Building & Grounds, award the bid contract for the construction of a storage room on D-Level for Building & Grounds to facilitate storage, clean, painting and work area to MacBracey Corporation, Washington, PA. The contract authorization amount is \$57,000 and will be paid from Act 13 funds.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with MacBracey Corporation.

Roll call vote taken:

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

Motion carried unanimously.

BID REJECTION

Solicitor DeHaven recommended the Board, on behalf of Human Services, reject all bids for elevator modernization for all four elevator cars at the Washington County Health Center and authorize rebidding after the results of the fiscal analysis by Arnett Carbis Toothman, New Castle, PA has been completed.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the rejection of all bids for elevator modernization and approve rebidding after the fiscal analysis is completed.

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 of the following appointments to the Tax Assessment Auxiliary Appeals Board: Joseph Trifaro, Chris Jarvis, Larry Mauro, Rick Sethman, Bracken Burns, Sr., Tom Diehl, David Kresh, Larry Roytas, Rich Hall, Tom Brown, John Marcischak and William Loar. Alternate appointees: Jeff Jones, Alan Veliky, Roger Waters, Cathi Kresh, Michael Silvestri, Richard White, Lee Nickovich and Gary Karluck.

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

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 appoint Gay Massey, from the Canonsburg Senior Center to the Southwestern Pennsylvania Area Agency on Aging Advisory Council, to replace recently deceased appointee Ann Suhon.

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

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, of payment to eDocs Technology, for technical support performed in 2015 on the County's OnBase Software program. The contract authorization amount is \$8,755.50.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the payment to eDocs Technology.

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 application for the period of July 1, 2016 through June 30, 2017. This grant is for potential eligible funding for 2015 activities.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a performance grant with the PA Department of Environmental Protection for recycling 968.87 tons of materials for an estimated payment to Washington County in the amount of \$4,500 which is to be used for additional recycling collections.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the grant with the PA Department of Environmental Protection.

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 Commission, of two division orders with Range Resources; Eakin Unit A – 0.04823920 and Eakin Unit B – 0.08904743 for wells associated with the Mingo Park lease.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the division orders with Range Resources.

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 Resources, of the PA Commonwealth Child Protective Services Policy, which addresses compliance with the Commonwealth Child Protective Services Law (CPSL), codified at 23 Pa, C.S.A. 63 or PA House Bill 435.

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

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 2015-2016 provider service agreements with the list of previously approved providers.

Karen Echement, Beaver Falls, Pa.

Katrina Colbert, Beaver Falls, Pa.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the 2015-2016 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 a letter of agreement with Charryse Cooper, to provide Trauma Informed Care training. This agreement will be effective June 1, 2016 through June 30, 2016. The contract authorization amount is not to exceed \$1,200 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Charryse Cooper.

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 submit the 2016 State Plan and enter into an agreement with the Pennsylvania Department of Agriculture for the Temporary Emergency Food Assistance Program (TEFAP) to allow the Greater Washington County Food Bank to receive funding to purchase food. This agreement will be effective October 1, 2016 through September 30, 2021. No additional county funds are required.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with the Pennsylvania Department of Agriculture.

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 the Greater Washington County Food Bank to receive funding to purchase food. This agreement will be effective October 1, 2016 through September 30, 2021, for an estimated annual amount of \$37,000. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with the Greater Washington County Food Bank.

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 agreement addendum with Adelphoi Village, to include updated language required by child welfare legislation. This agreement will be effective July 1, 2015 through June 30, 2016. The contract authorization will remain the same and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement addendum with Adelphoi Village.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of the advertising of sealed bids for concrete for all Washington County departments.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving advertising of bids for concrete.

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 purchase of additional software to interface with our current CAD System from Intergraph Corp., Madison, AL. The total amount is \$62,149 and will be paid via ACT 13 funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase from Intergraph Corp.

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 Correctional Facility, of a revision to our current agreement with Keefe Supply Company, Strongsville, OH, for the purpose of revising the service fees for the use of the kiosks for the inmates to a set amount of \$4.00. Current fees range from \$2.95 to \$9.95.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the revision with Keefe Supply Company.

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, of the renewal of our current agreement with Brian Norris Consulting Services. Mr. Norris has provided services to the Courts dating back to 2006, including business objects enterprise and website design. Mr. Norris provides the Courts with web services as well as maintenance and support for the Electronic Retrieval System (ERS). The ERS provides the ability to accept credit card or ACH payments for online services. This agreement will be effective through December 31, 2019, with an amount not to exceed \$18,000.00.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Brian Norris Consulting 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 Information Technology, of the renewal of our current agreement with eDocs Technologies LLC, Pittsburgh, PA for the purpose of professional consulting services related to custom programmed add on application(s) to our OnBase deployment as well as server and database conversion, configuration and support services. This agreement will be effective through December 31, 2019. This contract authorization amount is \$25,000.00 over the next three years, with a \$5,000.00 emergency restore services component that will only be utilized in case of hardware failure.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the 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 Public Safety, of an increase in the not-to-exceed amount of \$50,000, by an additional \$50,000, with SynergIT for the added integration costs for major hardware system upgrades and the addition of VMware View virtual desktops which provide the ability to access PSAP software and dispatch from any location.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the additional funds for major hardware system upgrades and VMware View virtual desktops.

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 a seven-year lease agreement with Newmark Grubb Knight Frank (former Millcraft Center) for MDJ Redlinger. This agreement will be effective August 1, 2016 through July 31, 2016, with four, five-year renewal options. The monthly rental rate is \$18.00/sq. ft. (total 4555 sq. ft.) for a total of \$81,990.00/year, or \$6,832.50/month, including utilities and cleaning for the first year, with a \$0.25 per square foot annual increase.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving lease agreement with Newmark Grubb Knight Frank.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan - 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 a Galaxy S5 smart phone to be utilized by Jennifer Johnson, Caseworker Manager to respond to work related issues including emergencies. The monthly service cost will be \$50/month through Verizon which includes unlimited text and data and 400 anytime minutes. The cost of the iPhone S6 is 199.00 and will be paid from their operating budget. This purchase is being made from the PA State contract and does not require bidding.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of a smart phone.

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 Children and Youth Services, of court ordered travel for an 18 year old male to Puerto Rico to visit with his biological family. Travel costs for the trip will be approximately \$2,195 which includes airfare, meals, hotel and transportation costs. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving travel to Puerto Rico.

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. Wednesday, June 1, 2016, following the agenda meeting to discuss personnel. The regularly scheduled Salary 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 \$35,839.79.

WADSWORTH ROBERT L & BETTY L
316 RIDGE ROAD
BROWNSVILLE, PA 15417
Tax Year: 2016
District CENTERVILLE 6TH W
Parcel 156-038-00-00-0016-01
Amount \$13.96

MCKINNEY NICHOLAS WAYNE
BRUCKNER COURTNEY JENNIFER
1003 TIMBER RUN DRIVE
MCDONALD, PA 15057
Tax Year: 2016
District CHARTIERS
Parcel 170-016-00-00-0010-04
Amount \$93.65

LAW LAWRENCE J & MARY C
264 PLUM RUN ROAD
CANONSBURG, PA 15317
Tax Year: 2016
District CHARTIERS
Parcel 170-002-00-00-0004-01
Amount \$169.4

SAYRE JO ANN B
221 RIDGE ROAD
WASHINGTON, PA 15301
Tax Year: 2016
District CHARTIERS
Parcel 170-017-00-00-0011-03
Amount \$56.51

WAGNER MIMI R
162 ARNOLD HOLLOW ROAD
HOUSTON, PA 15342
Tax Year: 2016
District CHARTIERS
Parcel 170-016-05-02-0004-00
Amount \$7.64

ANDREE RUSSELL A JR. & LYNN Y
298 KINGS ROAD
WASHINGTON, PA 15301
Tax Year: 2016
District CHARTIERS
Parcel 170-014-00-02-0021-00
Amount \$20.79

SHOW JONATHAN P
153 BRIGHTON LANE
MARS, PA 16046
Tax Year: 2016
District CHARTIERS
Parcel 170-018-02-00-0001-20E
Amount \$2.63

VICTORIA LAWRENCE JR. & NANCY
185 SE WAVECREST WAY
BOCA RATON, FL 33432
Tax Year: 2016
District COAL CENTER
Parcel 190-001-00-00-0012-00
Amount \$14.07

TAPS SCHOOLHOUSE INC
PO BOX 339
ATLASBURG, PA 15004
Tax Year: 2016
District CROSS CREEK
Parcel 210-001-00-00-0023-00
Amount \$117.94

RASTETTER RICHARD & MARY A
469 WAYNESBURG ROAD
WEST ALEXANDER, PA 15376
Tax Year: 2016
District DONEGAL
Parcel 230-005-00-00-0008-00
Amount \$47.56

BENNETT JAMES L REVOC LIV TRUST
JAMES L BENNETT TRUSTEE
PO BOX 326
RICHEYVILLE, PA 15358
Tax Year: 2016
District EAST BETHLEHEM
Parcel 260-001-02-01-0002-00
Amount \$242.31

CAPRINI WALTER L & NANCY M
762 S SHORE DRIVE
SOUTHPORT, NC 28461
Tax Year: 2016
District EAST BETHLEHEM
Parcel 260-006-00-02-0016-00
Amount \$29.89

MULKERN DANIEL K & ROBIN R
3530 WASHINGTON AVE
FINLEYVILLE, PA 15332
Tax Year: 2016
District FINLEYVILLE
Parcel 330-009-00-00-0017-00
Amount \$137.73

CURTIS RICHARD E & GERALDINE &
CARL W CURTIS
PO BOX 2252
WEIRTON, WV 26062
Tax Year: 2016
District HANOVER
Parcel 340-003-00-00-0019-00
Amount \$40.08

BROWNLEE FRANK & ANDREA
GEORGETTI BROWNLEE
PO BOX 51
WEST MIDDLETON, PA 15379
Tax Year: 2016
District HOPEWELL
Parcel 350-002-00-00-0001-00
Amount \$37.02

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ROHRER RODNEY LEE & ROBIN
LOUISE
108 POPLARROAD
AVELLA, PA 15312
Tax Year: 2016
District HOPEWELL
Parcel 350-003-00-00-0003-00
Amount \$111.44

HICKORY AUCTION & SALES INC
661 WESTLAND RD PO BOX 65
HICKORY, PA 15340
Tax Year: 2016
District MT PLEASANT
Parcel 460-013-00-00-0036-00
Amount \$378.85

NEUPAVER CHRISTOPHER A &
JENNIFER G
345 BUCKINGHAM DRIVE
VENETIA, PA 15367
Tax Year: 2016
District PETERS TWP
Parcel 540-005-32-00-0011-00
Amount \$499.68

YEAGER RONALD E & SHARON R
1149 MCADAMS ROAD
WASHINGTON, PA 15301
Tax Year: 2016
District AMWELL
Parcel 020-012-00-00-0019-00
Amount \$29.57

ZAPPI PETE E JR & STACY L
327 HICKORY NUT ROAD
AVELLA, PA 15312
Tax Year: 2016
District BLAINE
Parcel 050-001-00-00-0011-00
Amount \$180.08

SHAW DONALD L & MARY M
635 ALPINE DRIVE
CANONSBURG, PA 15317
Tax Year: 2016
District CANONSBURG 2ND W
Parcel 100-038-00-02-0056-00
Amount \$23.7

COMMONWEALTH PA TURNPIKE
COMM
PO BOX 67676
HARRISBURG, PA 17106
Tax Year: 2016
District CECIL
Parcel 140-012-00-00-0083-05
Amount \$870.6

KRESS TRISHA & JEFFREY
1511 RTE 980
CANONSBURG, PA 15317
Tax Year: 2016
District CECIL
Parcel 140-009-00-00-0001-01
Amount \$15.49

HALYAK MICHAEL & KATHLEEN
517 JOFFRE CHERRY VALLEY ROAD
BURGETTSTOWN, PA 15021
Tax Year: 2016
District SMITH
Parcel 570-026-01-01-0002-00
Amount \$8.25

PLANTATION PLENTY LLC
40 SWIFT'S LANE
DARIEN, CT 06820
Tax Year: 2016
District INDEPENDENCE
Parcel 370-010-00-00-0004-05
Amount \$0.97

PAJASA LLC
100 ANGERER ROAD
CANONSBURG, PA 15317
Tax Year: 2016
District MT PLEASANT
Parcel 460-005-01-00-0009-00
Amount \$332.62

GHELARDUCCI BERT L & RACHEL
702 MILL STREET
BRIDGEVILLE, PA 15017
Tax Year: 2016
District AMWELL
Parcel 020-026-00-00-0001-03
Amount \$12.13

CHROBAK ANTHONY P
38 RUTAN ROAD
SCENERY HILL, PA 15360
Tax Year: 2016
District BENTLEYVILLE
Parcel 040-022-00-00-0004-00
Amount \$3.33

WASHINGTON COUNTY
100 W. BEAU, 700 COURTHOUSE SQ
WASHINGTON, PA 15301
Tax Year: 2016
District BUFFALO
Parcel 060-014-00-00-0036-00
Amount \$63.77

COX TAMMY S
507 WAYNE STREET
WASHINGTON, PA 15301
Tax Year: 2016
District CANTON
Parcel 120-011-09-03-0013-00
Amount \$7.72

PA TURNPIKE COMMISSION
PO BOX 67676
HARRISBURG, PA 17106
Tax Year: 2016
District CECIL
Parcel 140-012-00-00-0002-00
Amount \$132.53

CENTERVILLE UNITED METH
CHURCH
823 OLD NATIONAL PIKE
BROWNSVILLE, PA 15417
Tax Year: 2016
District CENTERVILLE 1ST W
Parcel 151-016-00-00-0051-01
Amount \$9.98

KRESS TRISHA & JEFFREY
1511 RTE 980
CANONSBURG, PA 15317
Tax Year: 2016
District CECIL
Parcel 140-009-00-00-0001-01
Amount \$15.49

LINDLEY JOHN M & MARILYN M
76 HERITAGE TRAIL
PROSPERITY, PA 15329
Tax Year: 2016
District MORRIS
Parcel 450-008-00-00-0001-01
Amount \$40.63

NUTBROWN GWENDOLEN D &
DAVID C
9 MARKS LANE
MCDONALD, PA 15057
Tax Year: 2016
District MT PLEASANT
Parcel 460-020-01-00-0019-01
Amount \$18.74

ROSE KEVIN
1270 LAGONDA ROAD
WASHINGTON, PA 15301
Tax Year: 2016
District AMWELL
Parcel 020-004-00-00-0002-01
Amount \$39.53

ZERAMBO JOSEPH G SR ETUX
1106 N. MAIN STREET
BENTLEYVILLE, PA 15314
Tax Year: 2016
District BENTLEYVILLE
Parcel 040-025-00-00-0003-00
Amount \$3.12

SEC OF HOUSING & URBAN DEV
451 SEVENTH ST
WASHINGTON, DC 20410
Tax Year: 2016
District CALIFORNIA
Parcel 080-019-00-05-0031-00
Amount \$228.55

WASHINGTON CNTY HOSPITALITY
LLC
6 CANYON ROAD, STE 300
MORGANTOWN, WV 26508
Tax Year: 2016
District CANTON
Parcel 120-011-08-07-0001-00
Amount \$26,677.45

COMMONWEALTH PA TURNPIKE
COMM
PO BOX 67676
HARRISBURG, PA 17106
Tax Year: 2016
District CECIL
Parcel 140-012-00-00-0003-00
Amount \$15.37

METHODIST EPISCOPAL CHURCH
KAREN HEGEDUS TRES
823 OLD NATIONAL PIKE
BROWNSVILLE, PA 15417
Tax Year: 2016
District CENTERVILLE 1ST W
Parcel 151-016-00-00-0050-00
Amount \$3.09

JENKINS CHRISTOPHER T & CATHY
2814 LOCUST DRIVE
PITTSBURGH, PA 15241
Tax Year: 2016
District PETERS TOWNSHIP
Parcel 540-003-08-01-0014-00
Amount \$130.22

PIERCE JASON L
410 NATIONAL PIKE WEST
BROWNSVILLE, PA 15417
Tax Year: 2016
District CENTERVILLE 2ND W
Parcel 152-021-00-01-0003-02
Amount \$34.95

BODNAR LUCAS J & KRISTEN S
141 BOWER HILL ROAD
VENETIA, PA 15367
Tax Year: 2016
District PETERS TOWNSHIP
Parcel 540-010-30-00-0025-00
Amount \$191.98

ZERAMBO JOSEPH G SR ETUX
1106 N MAIN STREET
BENTLEYVILLE, PA 15314
Tax Year: 2013
District BENTLEYVILLE
Parcel 040-025-00-00-0003-00
Amount \$3.12

DOWNING JOSEPH W & BARBARA M
1 MORGAN HILL
CHARLEROI, PA 15022
Tax Year: 2016
District SOMERSET
Parcel 580-018-00-00-0007-01
Amount \$7.47

NORTHGATE ASSOCIATES
GEMSA LOAN SERVICES
929 GESSNER, SUITE 1700
HOUSTON, TX 77042
Tax Year: 2016
District SOUTH STRABANE
Parcel 600-003-09-99-0018-02
Amount \$433.96

MINGO CREEK PRESBYTERIAN
CHURCH
556 MINGO CHURCH RD STE 1
FINLEYVILLE, PA 15332
Tax Year: 2016
District UNION
Parcel 640-013-00-99-0077-00
Amount \$2.38

WATKINS CAROLYN J
1576 TEN MILE ROAD
MARIANNA, PA 15345
Tax Year: 2016
District WEST BETHLEHEM
Parcel 660-010-09-99-0026-01
Amount \$33.75

WASHINGTON & JEFFERSON
COLLEGE
60 S LINCOLN STREET
WASHINGTON, PA 15301
Tax Year: 2016
District WASHINGTON 3RD W
Parcel 730-001-00-01-0012-00
Amount \$74.74

WASHINGTON HOSPITAL
155 WILSON AVENUE
WASHINGTON, PA 15301
Tax Year: 2016
District WASHINGTON 6TH W
Parcel 760-011-00-01-0002-01
Amount \$145.04

WALKER RICHARD J & JANIS C
1238 KEENAN HILL ROAD
MONONGAHELA, PA 15063
Tax Year: 2016
District CARROLL
Parcel 130-007-00-00-0020-02
Amount \$1.81

KISER AMY LYNN & AMY STOUT
230 SUNDUST ROAD
EIGHTY FOUR, PA 15330
Tax Year: 2016
District HANOVER
Parcel 340-001-00-00-0004-02
Amount \$16.36

ZERAMBO JOSEPH G SR ETUX
1106 N MAIN STREET
BENTLEYVILLE, PA 15314
Tax Year: 2014
District BENTLEYVILLE
Parcel 040-025-00-00-0003-00
Amount \$3.06

CAMERON EST HOMEOWNERS ASSN
138 N MCDONALD STREET STE 200
MCDONALD, PA 15057
Tax Year: 2016
District SOUTH STRABANE
Parcel 600-005-19-00-0034-00
Amount \$30.02

SAMILA DAVID G
77 STONEMARKER DR
WASHINGTON, PA 15301
Tax Year: 2016
District SOUTH STRABANE
Parcel 600-006-04-04-0002-00
Amount \$9.51

CURLER LOUIS J & MARILYN S
PO BOX 315
MILLSBORO, PA 15348
Tax Year: 2016
District WEST BETHLEHEM
Parcel 660-001-00-03-0015-00
Amount \$10.98

LIPINSKI TIMOTHY J
1055 MCGUFFEY ROAD
W ALEXANDER, PA 15376
Tax Year: 2016
District WEST FINLEY
Parcel 680-012-00-00-0007-04
Amount \$4.9

WASHINGTON & JEFFERSON
COLLEGE
60 S LINCOLN STREET
WASHINGTON, PA 15301
Tax Year: 2016
District WASHINGTON 3RD W
Parcel 730-001-00-01-0013-00
Amount \$136.7

ORCHARD HILL OWNERS ASSN INC
138 N MCDONALD STE 200
MCDONALD, PA 15057
Tax Year: 2016
District PETERS TOWNSHIP
Parcel 540-001-08-00-0001-00
Amount \$28.53

FALCONI ANGELO & ALICE
382 W. CHESTNUT STREET
WASHINGTON, PA 15301
Tax Year: 2016
District SOUTH STRABANE
Parcel 600-005-00-00-0067-01
Amount \$117.04

SIDERS ROY E JR & CAROL ANN &
RENEE SIDERS HAVILAND
136 TWILIGHT DRIVE
CANONSBURG, PA 15317
Tax Year: 2015
District NORTH STRABANE
Parcel 520-001-27-00-0017-01
Amount \$35.6

ZERAMBO JOSEPH G SR ETUX
1106 N MAIN STREET
BENTLEYVILLE, PA 15314
Tax Year: 2015
District BENTLEYVILLE
Parcel 040-025-00-00-0003-00
Amount \$3.05

CAMERON EST HOMEOWNERS ASSN
138 N MCDONALD STREET STE 200
MCDONALD, PA 15057
Tax Year: 2016
District SOUTH STRABANE
Parcel 600-005-19-00-0035-00
Amount \$27.05

MCCARTAN SUSAN
38 HIDDEN VALLEY ROAD
FINLEYVILLE, PA 15332
Tax Year: 2016
District UNION
Parcel 640-002-09-99-0038-00T
Amount \$31.85

STEPP JASON & REGINA
11 WYLES LANE
MARIANNA, PA 15345
Tax Year: 2016
District WEST BETHLEHEM
Parcel 660-008-01-06-0001-00
Amount \$96.09

HAVRILESKO THOMAS & CAROL
122 S CALIFORNIA DRIVE
COAL CENTER, PA 15423
Tax Year: 2016
District WEST PIKE RUN
Parcel 700-009-00-00-0066-01
Amount \$16.08

WASHINGTON & JEFFERSON
COLLEGE
60 S LINCOLN STREET
WASHINGTON, PA 15301
Tax Year: 2016
District WASHINGTON 3RD W
Parcel 730-001-00-01-0014-00
Amount \$199.82

CANNON GEORGE M & KATHY A
783 DRY RIDGE ROAD
W ALEXANDER, PA 15376
Tax Year: 2016
District DONEGAL
Parcel 230-016-00-00-0001-01
Amount \$58.04

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

ORCHARD HILL OWNERS ASSN INC
138 N MCDONALD STE 200
MCDONALD, PA 15057
Tax Year: 2016
District PETERS TOWNSHIP
Parcel 540-001-08-00-0028-00
Amount \$19.38

TUPTA JOHN C JR & CAROL
129 SHEFFIELD LANE
MCMURRAY, PA 15317
Tax Year: 2016
District PETERS TOWNSHIP
Parcel 540-011-10-04-0017-00
Amount \$30.43

MACHEK DANIEL
402 ROBINSON HIGHWAY
MCDONALD, PA 15057
Tax Year: 2016
District ROBINSON
Parcel 550-017-03-00-0010-00
Amount \$26.86

REYNOLDS MATTHEW
101 SUMMER LANE
MCDONALD, PA 15057
Tax Year: 2016
District SMITH
Parcel 570-023-11-00-0002-00
Amount \$50.61

GAMBLE ALEXANDER & MARY
411 NINTH STREET
MONONGAHELA, PA 15063
Tax Year: 2016
District NEW EAGLE
Parcel 480-008-00-02-0027-00
Amount \$91.14

CHESLOCK PAUL J
108 CHESLOCK ROAD
CANONSBURG, PA 15317
Tax Year: 2016
District NORTH STRABANE
Parcel 520-002-00-00-0003-01
Amount \$1.78

METZ DEVT INC
524 WATERDAM RD
MCMURRAY, PA 15317
Tax Year: 2016
District NORTH STRABANE
Parcel 520-002-04-00-0010-00
Amount \$982.88

SUMMERBROOKE HOMEOWNERS
ASSN INC
138 N MCDONALD STREET STE 200
MCDONALD, PA 15057
Tax Year: 2016
District NORTH STRABANE
Parcel 520-013-26-00-0146-00
Amount \$11.12

WEAVERTOWN WOODLANDS
COMMUNITY ASSO ELITE MGMT SVCS
GROUP INC
138 N MCDONALD ST STE 200
MCDONALD, PA 15057
Tax Year: 2016
District NORTH STRABANE
Parcel 520-013-27-00-0016-00
Amount \$13.33

PROTESTANT EPISCOPAL DIOCESE
PGH
325 OLIVER AVE
PITTSBURGH, PA 15222
Tax Year: 2016
District PETERS TOWNSHIP
Parcel 540-002-00-00-0006-00
Amount \$1.75

WATTERSON BRYAN K
146 BITTERSWEET CIRCLE
VENETIA, PA 15367
Tax Year: 2016
District PETERS TOWNSHIP
Parcel 540-010-30-00-0034-00
Amount \$181.6

MACHEK DANIEL
402 ROBINSON HIGHWAY
MCDONALD, PA 15057
Tax Year: 2016
District ROBINSON
Parcel 550-017-03-00-0011-00
Amount \$1.53

WHITMOYER EDWARD L &
MARGARET
101 KRESSVIEW DRIVE
OAKDALE, PA 15071
Tax Year: 2016
District SMITH
Parcel 570-012-00-00-0006-00
Amount \$134.89

AUSTIN BONNIE LEE & MICHAEL A
SIM & FINIAN B BROWN
951 LINDEN RD
EIGHTY FOUR, PA 15330
Tax Year: 2016
District NORTH STRABANE
Parcel 520-004-03-00-0006-00
Amount \$50.7

JOHNSTON JAMES S ETAL
162 MCBRIDE ROAD
CANONSBURG, PA 15317
Tax Year: 2016
District NORTH STRABANE
Parcel 520-015-07-00-0020-19
Amount \$65.27

SIDERS ROY E JR & CAROL ANN &
RENEE SIDERS HAVILAND
136 TWILIGHT DRIVE
CANONSBURG, PA 15317
Tax Year: 2016
District NORTH STRABANE
Parcel 520-001-27-00-0017-01
Amount \$213.71

SUMMERBROOKE HOMEOWNERS
ASSN INC
138 N MCDONALD STREET STE 200
MCDONALD, PA 15057
Tax Year: 2016
District NORTH STRABANE
Parcel 520-013-26-00-0147-00
Amount \$10.91

WEAVERTOWN WOODLANDS
COMMUNITY ASSO ELITE MGMT
SVCS GROUP INC
138 N MCDONALD ST STE 200
MCDONALD, PA 15057
Tax Year: 2016
District NORTH STRABANE
Parcel 520-013-27-00-0017-00
Amount \$2.49

RUSCITTO MARCUS L
555 SUGARCAMP RD
VENETIA, PA 15367
Tax Year: 2016
District PETERS TOWNSHIP
Parcel 540-002-00-00-0007-01
Amount \$40.81

PENNSYLVANIA TURNPIKE
COMMISSION
PO BOX 67676
HARRISBURG, PA 17106
Tax Year: 2016
District ROBINSON
Parcel 550-005-09-99-0074-00T
Amount \$163.98

VALENTINO JOSEPH & DONNA
3402 DONALDSON ROAD
MCDONALD, PA 15057
Tax Year: 2016
District ROBINSON
Parcel 550-020-03-00-0027-00
Amount \$88.65

DE TERRA DAVID S
445 SILLS RD UNIT K
YAPHANK, NY 11980
Tax Year: 2016
District SMITH
Parcel 570-013-00-00-0014-00
Amount \$270.45

CAPOZZI JOHN & GLORIA F
149 W PIKE STREET
CANONSBURG, PA 15317
Tax Year: 2016
District NORTH STRABANE
Parcel 520-014-00-00-0001-00
Amount \$180.84

MCMURRAY DON & CONSTANCE
1503 RTE 136
WASHINGTON, PA 15301
Tax Year: 2016
District NORTH STRABANE
Parcel 520-007-00-00-0034-00
Amount \$96.51

SUMMERBROOKE HOMEOWNERS
ASSN INC
138 N MCDONALD STREET STE 200
MCDONALD, PA 15057
Tax Year: 2016
District NORTH STRABANE
Parcel 520-013-26-00-0134-00
Amount \$8.8

SUNOCO LLC
1900 DALROCK ROAD
ROWLETT, TX 75088
Tax Year: 2016
District NORTH STRABANE
Parcel 520-015-00-00-0003-02
Amount \$28.12

WEAVERTOWN WOODLANDS
COMMUNITY ASSO ELITE MGMT SVCS
GROUP INC
138 N MCDONALD ST STE 200
MCDONALD, PA 15057
Tax Year: 2016
District NORTH STRABANE
Parcel 520-013-27-00-0018-00
Amount \$2.99

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

WEAVERTOWN WOODLANDS
COMMUNITY ASSO ELITE MGMT SVCS
GROUP INC
138 N MCDONALD ST STE 200
MCDONALD, PA 15057
Tax Year: 2016
District NORTH STRABANE
Parcel 520-013-27-00-0019-00
Amount \$70.67

SANNS FRANK JR
1782 THEODAN DRIVE
PITTSBURGH, PA 15216
Tax Year: 2016
District NOTTINGHAM
Parcel 530-013-00-00-0008-00
Amount \$24.52

DOSSE VICTOR & VICKIE RODENSKI
52 WASHINGTON AVENUE
HICKORY, PA 15340
Tax Year: 2016
District NOTTINGHAM
Parcel 530-001-00-00-0047-00
Amount \$5.93

PATTERSON MERNIE B REV LIV TR
MERNIE B PATTERSON TRUSTEE
12 PATTERSON ROAD
EIGHTY FOUR, PA 15330
Tax Year: 2016
District NOTTINGHAM
Parcel 530-009-00-00-0024-00
Amount \$51.23

ANKNEY GARRETT & CLAUDE D
8579 W SMITH ROAD
MEDINA, OH 44256
Tax Year: 2016
District CENTERVILLE 4TH W
Parcel 154-007-00-00-0004-00
Amount \$94.85

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:17 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

ATTEST: *Gene Reese*, 2016
CHIEF CLERK