

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMRLIMITED_E1607929LD

Minute No. 1037

Washington, Pennsylvania, May 4, 2017

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. Also being present: Pastor Don Waltermyer, Washington Presbyterian Church, Washington, Pa.; American Legion Post 744 representative John Brafczag; Solicitor J. Lynn DeHaven; Director of Administration Scott Fergus; Chief Clerk Cynthia B. Griffin; Administrative Assistant Joyce Thornburg; Executive Secretaries Joy Orndoff, Marie Trossman and Randi Marodi; Planning Department representative Gracie Abel; Human Resources Director Kathleen Bali; Finance Director Josh Hatfield; Building & Grounds Director Justin Welsh; Human Services Director Tim Kimmel; Aging Services Director Mary Lynn Spilak; Aging Services representatives Leslie Grenfell, Kathy Constantino, Matt Uram, Deb Destefano and Brenda Walker; Center in the Woods representatives; Chartiers-Houston Senior Center representatives; Canonsburg Senior Center representatives and Benthworth Senior Center representatives; Warden Ed Strawn, Deputy Warden Don Waugh and correctional employees; State Senator Camera Bartolotta's representative Will Thomeier; State Representative Brandon Neuman; health center employees and SEIU representatives, Mary Cheek, Leeann Howell and Dawn Futrell; City Mission representative Dean Gartland; John F. Kennedy Varsity Boys Basketball Coach Michael Bodart and team; Observer-Reporter Publishing Co. representative Barbara Miller; WJPA representative Jim Jefferson; Herald Standard representative Pat Cloonan.

Mr. Maggi called the meeting to order at approximately 10:00 a.m.

Pastor Don Waltermyer led the meeting with a prayer.

Mr. Brafczag led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 1036 dated April 20, 2017.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 1036, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

PNC capital markets representative Nick Falgione, spoke to approve the refinancing of the 2007 bonds. PNC watches the county debt for refinancing opportunities.

Mr. Falgione stated this is probably the last good financing opportunity the county will have. The bonds will be signed within approximately two weeks in order to lock in the savings. The savings is approximately \$2.9 million over the life of the loans.

Dinsmore & Shohl representative Sean Garin stated he was happy to be serving the county as bond counsel and also a resident of the county. The approval of this ordinance will authorize the transaction of the sale of the bonds later this month.

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Redevelopment Authority of Washington County representative Rob Phillips spoke on behalf of the commissioners presenting a Local Share Account check in the amount of \$266,000 to City Mission for their veterans residential facility project. This facility to be constructed will be approximately 10,000 sq. ft., three-story facility that will serve as a temporary residence for veterans.

Mr. Maggi recognized Mrs. Vaughan for running a marathon and collecting money for this project. All monies raised will be donated to the construction of this facility.

Executive Director Dean Gartland thanked the Commissioners and the Local Share Committee. He stated he is grateful for their continued support.

Mr. Maggi read a certificate of recognition for the JFK varsity boys' basketball team congratulating them on winning the Diocesan championship. Coach Michael Bodart accepted the certificate on behalf the attending team and thanked the Commissioners for recognizing their hard work and achievement.

Mr. Shober read a proclamation for National Older Americans Month.

Moved by Mr. Shober, seconded by Mrs. Vaughan, approving the proclamation for the month of April as National Older Americans Month.

Roll call vote taken:

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

Motion carried unanimously.

Director of Aging Services Mary Lynn Spilak accepted the proclamation. She thanked the Commissioners and introduced many senior center representatives that are in attendance.

Executive Director of Southwestern Pennsylvania Area Agency on Aging Leslie Grenfell also thanked the Commissioners for their longtime continued support of the seniors and the partnership she has with the county's Aging Services. Ms. Grenfel stated this is this is the time to pause and celebrate the contributions that each older American has made to the community through the years.

President of the Washington Area Senior Advisory Council Debbie DeStefano and Kathy Costantino of Southwestern Pennsylvania Area Agency on Aging presented the Commissioners with gifts from the older Americans.

Mr. Shober read a proclamation for National Nursing Home Week to be celebrated during the week of May 14 – 20, 2017, with a theme entitled *The Spirit of America*.

Moved by Mr. Shober, seconded by Mrs. Vaughan, approving the proclamation for National Nursing Home Week during the week of May 14 – 20, 2017.

Roll call vote taken:

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

Motion carried unanimously.

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Director of the Washington County Health Center Tim Kimmel accepted the proclamation. He thanked the Commissioners for the ongoing support. There are a variety of events planned for the residents, their families and the staff.

Mrs. Vaughan read a proclamation for National Corrections Employee Week to be celebrated during the week of May 7 – 13, 2017.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the proclamation for National Corrections Employee Week during the week of May 7 – 13, 2017.

Roll call vote taken:

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

Motion carried unanimously.

Warden Ed Strawn accepted the proclamation and thanked the Commissioners for their continued support. He thanked his staff for continuing to find the balance of discipline and compassion; and they have to find the balance of treating people with respect and dignity, while never losing sight that danger could be just around the corner. Warden Strawn thanked his staff and noted how he appreciates their job that they continue to do on a daily basis.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

OLD BUSINESS

BID AWARD

Solicitor DeHaven recommended the Board, on behalf of the Planning Commission, award the bid contract to Tresco Paving, Pittsburgh, Pa. for the paving of both the Panhandle Trail and the Washington County Fairgrounds. The total cost is \$601,328.00 (\$526,802.50 for the Panhandle Trail and \$74,525.50 for the Fairgrounds) and will be paid from Act 13 and gas and oil funds. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications.

Moved by Mrs. Vaughan, seconded by Mr. Maggi, approving the contract with Tresco Paving.

Roll call vote taken:

Mr. Shober – No; Mrs. Vaughan – Yes; Mr. Maggi – Yes.

Motion carried by majority.

Solicitor DeHaven recommended the Board, on behalf of Purchasing, award the bid contract for the furnishing, delivery and installation or repair of flooring for all Washington County facilities to Don Greer's Fashion Floors, Washington, PA. This agreement will be effective June 1, 2017 through May 31, 2018 with the option to extend for three additional one-year periods upon mutual agreement. All work will be done on an "as needed" basis and rates will vary per square yard/foot and on the type of flooring

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with Don Greer's Fashion Floors.

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 Redevelopment Authority, award the base bid and add alternatives 5, 6, and 8 for obstruction removal at the Washington County Airport to Richardson Tree & Landscape Co., Inc., New WTresco Paving, Pittsburgh, Pa. for the paving of both the Panhandle Trail and the Washington County Fairgrounds. The total cost is \$601,328.00 (\$526,802.50 for the Panhandle Trail and \$74,525.50 for the Fairgrounds) and will be paid from Act 13 and gas and oil funds. 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 Tresco Paving.

Roll call vote taken:

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

Motion carried unanimously.

BID CONTRACT EXTENSION

Solicitor DeHaven recommended the Board, on behalf of Information Technology, approve the extension of the current service agreement for video surveillance, access control and intercom services to ASCC, Cranberry Twp., PA. This contract extension will be effective through April 30, 2018. The contract authorization amount will not exceed \$30,000 and will be funded through the IT operating budget.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension with ASCC.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended to the Board for their consideration and approval, on behalf of Buildings & Grounds, of an extension to the current agreement with Building Control Systems, Inc., for preventative maintenance for the HVAC temperature control system for the Family Court Center. This agreement will be effective August 1, 2017 through July 31, 2018, with the option to extend year-to-year at a yearly cost of \$3,850. All repairs will be done on an as needed basis at the rate of \$125/hour regular time. This extension is under the same terms and conditions as the original agreement.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the extension agreement with Building Control Systems, Inc.

Roll call vote taken:

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

Motion carried unanimously.

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BID REJECTION

Solicitor DeHaven recommended the Board, on behalf of Information Technology, approve the rejection of all bids for the replacement of the unified payment system and authorize rebidding after changes are made to the bid specs.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the rejection of all bids for the unified payment system and approve rebidding after the changes are made to the bid specs.

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 Washington County Industrial Development Authority, to adopt a resolution and applicable elected representative, relating to Section 147(f) of the Internal Revenue Code of 1986, as amended, approving issuing by the Washington County Industrial Development Authority of its notes in principal amount not to exceed \$16,000,000 for Waynesburg University to finance a project consisting of (a) the refunding of the Allegheny County Higher Education Building Authority issued its College Revenue Bonds, Series 2007 and the Washington County Industrial Development Authority's Tax-Exempt Revenue Note, Series 2011 together with the 2007 Bonds and the payment of all or a portion of the costs of issuance of the Note.

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 Industrial Development Authority, to adopt a resolution and applicable elected representative, relating to Section 147 (f) of the Internal Revenue Code of 1986, as amended, approving issuing by the Washington County Industrial Development Authority of its notes in the aggregate principal amount of \$3,000,000 for the purpose of financing a manufacturing project consisting of (i) the construction of a 60,000 square foot manufacturing building to be leased by DWH Properties, LLC, to Hennemuth Metal Fabricators for its use in the manufacture of HVAC metal ductwork for residential and commercial contractors located at 101 North Branch Road in North Fayette Township, Allegheny County, Pennsylvania, and (ii) the purchase of new equipment.

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.

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Chief Clerk presented to the Board for their consideration and approval to adopt a resolution for the purchase of an avigation easement on property located on Mounts Road, Buffalo Township, Washington County, at the purchase price of \$15,000. Be it further resolved that William R. McGowen, Executive Director of the Redevelopment Authority, be authorized to execute on behalf of the county, any and all documents necessary to acquire this easement.

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 enter into an agreement with Mon Valley Hospital, Inc., providing for the hospital to make payments in lieu of taxes on five different parcels that are being used by the hospital for strictly charitable purposes. The parcels numbers are set forth in the agreement. This agreement shall be for a term of 12 years and the hospital shall pay a total of \$54,923.40 in 12 equal payments of \$4,576.95. This is an extension of an agreement dated December 17, 1998 and was extended by an agreement on August 14, 2008. The hospital has entered into similar with the Ringgold School District.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Mon Valley Hospital, 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 to enter into an agreement with Mon-Vale Acute Care Services, Inc., providing for Mon-Vale to make payments in lieu of taxes on parcel #130-011-00-0008-00 upon which is located at the Residence at the Hilltop, an assisted living facility used for charitable purposes. This agreement is a result of the settlement of litigation between Mon-Vale and Ringgold School District. This agreement shall be for a term of 13 years and Mon-Vale shall pay a total of \$59,302.75 in 13 equal payments of \$4,561.75. Mon-Vale has entered into a similar Agreement with Ringgold School District.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Mon-Vale Acute Care Services.

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 Redevelopment Authority, extend two separate land leases, one with T&T Aviation, Inc. and the other with Aeronational, Inc. for an additional 20-year term, which shall commence June 1, 2017. The land lease rental under both land leases shall be 42 cents per square foot with rent increases beginning June 1, 2019 and at the beginning of each three-year period thereafter increased upward based upon the United States Consumer Price Index for all urban consumers as is more set forth in the Land Lease. The term of these land leases shall be coterminous with the limited commercial agreements being extended this date.”

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the land leases with T & T Aviation, Inc. and Aeronational, 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 Redevelopment Authority, extend two separate limited commercial agreements, one with T&T Aviation, Inc., and the other with Aeronational, Inc., for an additional 20-year term, which shall commence June 1, 2017. The privilege fee under both agreements shall be 56 cents per square foot with increases beginning June 1, 2019 and at the beginning of each three-year period thereafter the fee shall be adjusted upward based upon the United States Consumer Price Index for all urban consumers as is more set forth in the agreement. The term of these agreements shall be coterminous with the land leases being extended this date.”

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the land leases with T & T Aviation, Inc. and Aeronational, 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 of a purchase of service credit for retirement purposes for Kimberly Peters for the period of May 25, 1994 through July 10, 1994, in the amount of \$325.28.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service credit for Kimberly Peters.

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 to re-appoint the following individuals to the Canvass Board for the 2017 Primary Election: Leona Alexis, Paulie Chappel, Charlie Watts, David Kresh, Cathi Kresh, Margery McKinley, Myrna Calabro, Patricia Davis and Carolyn Dunklin.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above reappointments to the Canvass Board for the 2017 Primary Election.

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 a renewed cooperative agreement with the Pennsylvania Game Commission for public hunting in Cross Creek Park and allows the Game Commission right of entry and enforcement of game laws within the park. The term of the agreement is five years with automatic one-year renewals thereafter unless cancelled with a 60-day written notice.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with the Pennsylvania Game 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 Planning Commission, of a grant time extension for the \$247,000 mon river kayak access grant and allowing for termination of the grant on June 30, 2018. All other terms remain the same.

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

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 a deed of easement for 0.12 acres of permanent easement and 0.18 acres of temporary easement from Cindrach Development Company/Ron and Darlene Cindrach in the amount of \$1,800. The easements in West Middletown Borough are for the widening of Thompson Hill Road and will be paid from the Cross Creek Gas Lease funds.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the deed of easement and the temporary easement from Cindrich Development Co./Ron and Darlene Cindrich.

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 a supplement in the amount of \$19,855.63 with SAI Consulting Engineers for the Canonsburg Lake Bridge design. Additional costs are for accelerated bridge construction plans, additional environmental work associated with the bald eagle documentation and right-of-way revisions to address Pennsylvania Fish and Boat Commission's concerns. The revised contract authorization amount has been approved by the Pennsylvania Department of Transportation in the amount of \$578,561.91 (\$328,233.55 preliminary design and \$250,328.36 final design) paid 80% state and 20% county liquid fuels.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the supplement agreement with SAI Consulting Engineers.

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 Finance, to adopt an ordinance that authorizes the occurrence of non-electoral debt through the issuance of General Obligation Bonds, Series of 2017. This is a refunding of the 2007 Series.

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

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 Finance, of a statement of work for the Pennsylvania Bureau of Child Support Enforcement for reimbursement of an imaging conversion project completed in 2016 in the amount of \$20,825.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the statement of work for PA Bureau of Child Support Enforcement for the above reimbursement.

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 new 2016-2017 provider service agreement with Delmeka Carter, Aliquippa, Pa.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the new provider 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, on behalf of Children & Youth Services, of a purchase of service agreement addendum with Donnelly-Boland and Associates for increased fiscal support and training. This agreement will be effective May 20, 2016 through May 19, 2017. The contract authorization amount will increase by \$55,000 to \$231,250. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement addendum with Donnelly-Boland and Associates.

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 Casa for Kids for the period of July 1, 2016 through June 30, 2017. The contract authorization amount will increase by \$5,000 to \$30,000. No additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of service agreement addendum with Casa for Kids.

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 the agreement addendums with the Department of Housing and Urban Development (HUD) to provide emergency shelter services to homeless individuals and families. The addendums are for budget revisions that reflect the service needs of the providers. The contract authorization amount will remain unchanged and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement addendums with the Department of Housing and Urban Development (HUD).

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 Human Services, to enter into an agreement with the Department of Housing and Urban Development (HUD) to provide housing and supportive services to homeless individuals and families. This agreement will be effective December 1, 2017 through November 30, 2018. The contract authorization amount is \$219,306 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with the Department of Housing and Urban Development (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 Human Services, of a supportive housing agreement with Domestic Violence Services of Southwestern Pennsylvania for the provision of housing and supportive services to victims of domestic violence. This agreement will be effective December 1, 2017 through November 30, 2018. The contract authorization amount is \$212,133 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Domestic Violence Services of Southwestern Pennsylvania.

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 authorize the advertising of bids for the relocation of the automated weather observing system (AWOS) and will be paid with local share funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the advertising of bids for the relocation of the automated weather observing system (AWOS).

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 Voter Registration, of authorization to pay Dominion Voting, Denver, CO., for the TSX voting system software license in the amount of \$21,310 and Election Systems & Software, Chicago, IL for the software license and maintenance renewal license in the amount of \$18,050. All costs will be paid from their operating budget.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving payment to Dominion Voting and Elections Systems & Software.

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 Adult Probation, of the purchase of one regular phone through AT&T to be utilized by a probation officer to have the ability of communication with 9-1-1 and for safety in the field. The monthly service cost will be \$39.99 and will be paid from their operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of one regular phone.

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 the revised guidelines for suppliers to Washington County to include the following: Bid Limit increases—Act NO. 2011-86. The bid limit thresholds will increase from \$18,500 to \$19,700 and from \$10,000 to \$10,700 for written quotes (with the annual adjustment for inflation). The new limits have been in effect since January 1, 2017 and is in compliance with state requirements. This booklet was developed and approved in 1994 and revised Minute No. 725 dated August 7, 2003 and Minute No. 932 dated September 6, 2012.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the revised guidelines for suppliers.

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 the revised Purchasing Policy and Procedure Manual to include the following: Bid Limit increases—Act NO. 2011-86. The bid limit thresholds will increase from \$18,500 to \$19,700 and from \$10,000 to \$10,700 for written quotes (with the annual adjustment for inflation). The new limits have been in effect since January 1, 2017 and is in compliance with state requirements. This booklet was developed and approved in 1994 and revised Minute No. 728 dated September 18, 2003 and Minute No. 932 dated September 6, 2012.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the revised Purchasing Policy and Procedure Manual.

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 strategic goal amendments to the county's fiscal year 2015-2019 five-year consolidated plan.

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.

ANNOUNCEMENTS

An executive session was held at 10 a.m. Wednesday, May 3, 2017, following the agenda meeting to discuss personnel and real estate. The regularly scheduled Salary Board meeting will be immediately following the Board of Commissioners meeting. All county offices will be closed on Tuesday, May 16, 2017, in observance of Primary Election Day.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$50,233.47.

WC TAX CLAIM BUREAU FOR
KATHLEEN LYNCH
100 W BEAU ST ROOM 102 TREASURER
WASHINGTON, PA 15301
Tax Year: 2017
District UNION
Parcel 640-002-09-99-0283-01T
Amount \$30.11

BOLIN CHRIS & LYNDASAY
432 FOURTH AVENUE
NEW EAGLE, PA 15067
Tax Year: 2017
District NEW EAGLE
Parcel 480-017-00-04-0005-00
Amount \$212.63

DEUTSCHE BANK NATL TR CO
1661 WORTHINGTON RD STE 100
WEST PALM BEACH, FL 33409
Tax Year: 2017
District CHARLEROI
Parcel 160-006-00-02-0024-00
Amount \$200.99

ORTLIP MICHAEL T & LYNDASAY
PO BOX 610
PERRYOPOLIS, PA 15473
Tax Year: 2017
District DONORA
Parcel 240-017-00-04-0002-00
Amount \$60.49

KARABIN JOSEPH D
406 EIGHTH STREET
DONORA, PA 15033
Tax Year: 2017
District DONORA
Parcel 240-016-00-03-0008-00
Amount \$82.88

SEABRIGHT JAY & KATHLEEN
738 RTE 231 N
CLAYSVILLE, PA 15323
Tax Year: 2017
District DONEGAL
Parcel 230-007-01-01-0007-00
Amount \$204.56

SEABRIGHT JAY & KATHLEEN
738 RTE 231 N
CLAYSVILLE, PA 15323
Tax Year: 2017
District DONEGAL
Parcel 230-007-01-01-0004-00
Amount \$25.25

EWIG MATTHEW G
322 STATE RTE 231
CLAYSVILLE, PA 15323
Tax Year: 2017
District DONEGAL
Parcel 230-012-00-00-0051-08
Amount \$40.02

EWIG MATTHEW G
322 STATE RTE 231
CLAYSVILLE, PA 15323
Tax Year: 2017
District DONEGAL
Parcel 230-012-00-00-0051-06
Amount \$33.34

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EWIG MATTHEW G
322 STATE RTE 231
CLAYSVILLE, PA 15323
Tax Year: 2017
District DONEGAL
Parcel 230-012-00-00-0051-02
Amount \$462.94

PISCITELLI MICHAEL D & RACHEL A
534 W GRANT STREET
HOUSTON, PA 15342
Tax Year: 2017
District CHARTIERS
Parcel 170-016-01-04-0026-00
Amount \$386.5

LUTZ PATRICIA J BARBARA GEIS
349 HELMBRIGHT DRIVE
COLUMBUS, OH 43230
Tax Year: 2017
District CHARTIERS
Parcel 170-011-00-00-0006-00
Amount \$312.68

LAMB FREDERICK W & CAROLYN M
1001 SIR ROBERT DRIVE
MCDONALD, PA 15057
Tax Year: 2017
District CECIL
Parcel 140-006-16-00-0003-00
Amount \$618.69

HAWKINS KEITH W SR & BONITA S
344 BOGGS ROAD
IMPERIAL, PA 15126
Tax Year: 2017
District CECIL
Parcel 140-006-01-03-0015-00
Amount \$63.34

MASSAFRA ANTHONY L & KAREN C
38 SECOND STREET EXT
DONORA, PA 15033
Tax Year: 2017
District CARROLL
Parcel 130-009-00-00-0022-00
Amount \$557.49

CARDEN BILLY & PAULA KAY
212 RISGE ROAD
MONONGAHELA, PA 15063
Tax Year: 2017
District CARROLL
Parcel 130-002-00-00-0007-07
Amount \$325.78

SHORT TODD J
552 JUSTABOUT ROAD
VENETIA, PA 15367
Tax Year: 2017
District CANONSBURG 1ST W
Parcel 090-006-00-00-0002-00
Amount \$228.86

SEGELSTROM ERIC D
PO BOX 47
DAISYTOWN, PA 15427
Tax Year: 2017
District CALIFORNIA
Parcel 080-046-00-00-0021-00
Amount \$26.19

SLOAN DAVID E JR & ROBERT G &
DAVID
1842 MOREY ROAD
FREDERICKTOWN, PA 15333
Tax Year: 2017
District DEEMSTON
Parcel 220-004-00-00-0020-00
Amount \$290.29

MOSKAL SCOTT M
354 N MAIN STREET
HOUSTON, PA 15342
Tax Year: 2017
District CHARTIERS
Parcel 170-006-04-09-0013-00
Amount \$15

KING LAUREL J
512 FURLONG COURT
WASHINGTON, PA 15301
Tax Year: 2017
District CHARTIERS
Parcel 170-017-07-00-0071-00
Amount \$683.71

HOMEROSKY BRIAN
817 FIRST STREET
CANONSBURG, PA 15317
Tax Year: 2017
District CECIL
Parcel 140-009-12-00-0025-00
Amount \$891.84

MORTGAGE EQUITY CONVERSION
ASSET TR
2011 C/O US NATL ASSN
8950 CYPRESS WATERS BLVD
COPPELL, TX 75019
Tax Year: 2017
District CECIL
Parcel 140-001-00-00-0039-00
Amount \$381.27

LOSSER ALLEN & ROSEMARY
170 VALLEY AVENUE
MONONGAHELA, PA 15063
Tax Year: 2017
District CARROLL
Parcel 130-005-01-02-0031-00
Amount \$386.03

JONES CHERYL L
127 WHITE WAY
CANONSBURG, PA 15317
Tax Year: 2017
District CANONSBURG 3RD W
Parcel 110-007-00-00-0011-00
Amount \$175.5

SVITEK VERONICA D
440 BLAINE AVENUE
CANONSBURG, PA 15317
Tax Year: 2017
District CANONSBURG 1ST W
Parcel 090-014-00-01-0014-00
Amount \$224.8

CAPANNA NORMAN & ENRICO
406 MALDEN ROAD
COAL CENTER, PA 15423
Tax Year: 2017
District CALIFORNIA
Parcel 080-049-00-02-0014-07
Amount \$37.86

BURKE MICHAEL J & SYLVIA A
1871 MOREY ROAD
FREDERICKTOWN, PA 15333
Tax Year: 2017
District DEEMSTON
Parcel 220-005-00-00-0014-00
Amount \$311.72

MOHR DONALD L III & JAMIE
WHITFIELD
6 REMINGTON DRIVE
WASHINGTON, PA 15301
Tax Year: 2017
District CHARTIERS
Parcel 170-018-02-00-0001-20C
Amount \$535.34

ANDY ROBERT & AMOR
450 RACETRACK ROAD
WASHINGTON, PA 15301
Tax Year: 2017
District CHARTIERS
Parcel 170-018-00-00-0005-12
Amount \$1765.57

HAWKINS KEITH W SR & BONITA S
344 BOGGS ROAD
IMPERIAL, PA 15126
Tax Year: 2017
District CECIL
Parcel 140-006-01-04-0024-00
Amount \$168.12

PICCOLO EUGENE G JR
39 FRONT STREET
MONONGAHELA, PA 15063
Tax Year: 2017
District CARROLL
Parcel 130-005-02-00-0004-00
Amount \$175.03

CROCKETT JOSHUA J
112 ROUTE 837
MONONGAHELA, PA 15063
Tax Year: 2017
District CARROLL
Parcel 130-010-01-03-0021-00
Amount \$70.26

ELIAS ADAM D & BRIANA L
111 BELMONT AVENUE
CANONSBURG, PA 15317
Tax Year: 2017
District CANONSBURG 2ND W
Parcel 100-010-00-02-0005-00
Amount \$260.77

CANDEE JOHN
458 SCHOOL ROAD
CLINTON, PA 15026
Tax Year: 2017
District CANONSBURG 1ST W
Parcel 090-009-00-01-0009-01
Amount \$182.65

RAMSEY MALLORY M
129 HIGHLAND AVENUE EXT
BURGETTSTOWN, PA 15021
Tax Year: 2017
District BURGETTSTOWN
Parcel 070-011-00-01-0015-00
Amount \$251.96

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

MR LIMITED E1607929LD

BERCOSKY SHAWN A
316 OLIVER AVENUE
BENTLEYVILLE, PA 15314
Tax Year: 2017
District BENTLEYVILLE
Parcel 040-039-00-01-0004-00
Amount \$162.18

BRNA MICHAEL J JR
301 CENTER AVENUE
CHARLEROI, PA 15022
Tax Year: 2017
District NORTH CHARLEROI
Parcel 500-001-00-02-0001-00
Amount \$158.13

MARSHALL BARBARA KIM
922 ROYAL COURT
CANONSBURG, PA 15317
Tax Year: 2017
District NORTH STRABANE
Parcel 520-011-07-00-0008-01
Amount \$478.91

JACKOVIC JOSEPH & AMELIA
118 OAKHURST DRIVE
MCMURRAY, PA 15317
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-011-07-03-0008-00
Amount \$1,209.50

QUINN DANIEL & JOYCE
127 LINDENVALE DRIVE
MCMURRAY, PA 15317
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-007-07-01-0008-00
Amount \$519.86

VENETIA POINTE HOMEOWNERS
ASSOC INC
6116 BROWNSVILLE RD STE 101
FINLEYVILLE, PA 15332
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-004-14-00-0036-00
Amount \$283.86

HABER FRANK J & JUDITH L
1427 LANGELOTH ROAD
LANGELOTH, PA 15054
Tax Year: 2017
District SMITH
Parcel 570-019-02-01-0001-00
Amount \$258.85

BILLIE DANIEL C & LEAH N
3032 INVESTORS ROAD
WASHINGTON, PA 15301
Tax Year: 2017
District SOUTH FRANKLIN
Parcel 590-005-03-03-0003-00
Amount \$553.68

MURRAY JAMES J & AMY LYNN
26 MEYERS ROAD
WASHINGTON, PA 15301
Tax Year: 2017
District SOUTH STRABANE
Parcel 600-012-01-03-0004-00
Amount \$55.96

CRIMSON HILL DEVT LLC
260 ROUTE 519
EIGHTY FOUR, PA 15330
Tax Year: 2017
District NORTH BETHLEHEM
Parcel 490-012-00-00-0008-00
Amount \$449.14

BOWMAN DOUGLAS C & AMY S
1170 RED TAIL HOLLOW
WASHINGTON, PA 15301
Tax Year: 2017
District NORTH FRANKLIN
Parcel 510-005-06-00-0030-00
Amount \$1,005.42

SHERRY JOHN & JOAN
113 STONEGATE DRIVE
CANONSBURG, PA 15317
Tax Year: 2017
District NORTH STRABANE
Parcel 520-003-05-00-0015-00
Amount \$588.92

MATECKI EDMUND L & BRIGET P
119 BRIDLE TRL
VENETIA, PA 15367
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-001-02-00-0071-00
Amount \$1,285.95

ROBINSON THOMAS A FAM LTD
PART
1299 MCLAUGHLIN RUN ROAD
BRIDGEVILLE, PA 15017
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-003-00-00-0002-00
Amount \$104.07

FRANCKEN JOAN E
139 MIDWAY CONDOR ROAD
BULGER, PA 15019
Tax Year: 2017
District ROBINSON
Parcel 550-016-01-00-0003-00
Amount \$239.34

CRIMSON HILL DEVT LLC
260 RTE 519
EIGHTY FOUR, PA 15330
Tax Year: 2017
District SOMERSET
Parcel 580-003-00-00-0011-00
Amount \$276.96

FALLERONI DANNY L & CAROLYN M
1010 BALSAM DRIVE
WASHINGTON, PA 15301
Tax Year: 2017
District SOUTH STRABANE
Parcel 600-007-06-00-0074-00
Amount \$557

MURRAY JAMES J & AMY LYNN
26 MEYERS ROAD
WASHINGTON, PA 15301
Tax Year: 2017
District SOUTH STRABANE
Parcel 600-012-01-03-0004-02
Amount \$473.18

GAYMAN CHARLES H
2135 E NATIONAL PIKE
SCENERY HILL, PA 15360
Tax Year: 2017
District NORTH BETHLEHEM
Parcel 490-022-01-01-0006-00
Amount \$186.22

STEIN RAYMOND
15 DRIFTWOOD DRIVE
WASHINGTON, PA 15301
Tax Year: 2017
District NORTH FRANKLIN
Parcel 510-005-01-02-0011-00
Amount \$536.29

FIERLE THOMAS E
111 SUGAR CAMP ROAD
VENETIA, PA 15367
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-002-10-00-0007-00
Amount \$702.76

PASTOR F JOHN & ANNE M
67 WILL SCARLETT ROAD
MCMURRAY, PA 15317
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-010-17-00-0013-00
Amount \$753.48

RUSCELLO BRIAN & KAITLIN
197 WELLINGTON CIRCLE
MCMURRAY, PA 15317
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-010-30-00-0039-00
Amount \$1,570.54

SMITH RAYMOND LEE & ETUX
205 HOWARD STREET
MCDONALD, PA 15057
Tax Year: 2017
District ROBINSON
Parcel 550-020-05-02-0015-00
Amount \$225.99

LEOLI QUINN & CHRISTY MORGAN
JOUNT REV LIVING TRUST QUINN
LEONI & CHRISTY MORGAN TR
1004 BEECHES AVENUE
CHESAPEAKE, VA 23320
Tax Year: 2017
District SOMERSET
Parcel 580-009-00-00-0017-00
Amount \$406.97

FALLERONI DANNY M & CAROLYN M
1010 BALSAM DRIVE
WASHINGTON, PA 15301
Tax Year: 2017
District SOUTH STRABANE
Parcel 600-007-06-00-0075-01
Amount \$1.43

SCHIFFAUER WAYNE N & SANDRA
108 JOHN STREET
WASHINGTON, PA 15301
Tax Year: 2017
District SOUTH STRABANE
Parcel 600-004-00-00-0015-11
Amount \$30.01

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BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

MR LIMITED E1607929LD

SKIFFINGTON EUGENE W & MARY
166 WOODSIDE DRIVE
WASHINGTON, PA 15301
Tax Year: 2017
District SOUTH STRABANE
Parcel 600-006-01-02-0012-00
Amount \$467.95

RILEY BRIAN C & JENNIFER L
404 SPOTTED TAIL ROAD
WEST FINLEY, PA 15377
Tax Year: 2017
District WEST FINLEY
Parcel 680-002-00-00-0004-00
Amount \$58.58

NICOYA BAY LLC
1552 AVELLA ROAD
AVELLA, PA 15312
Tax Year: 2017
District INDEPENDENCE
Parcel 370-003-03-01-0012-00
Amount \$177.17

KLENIK BELLA JANE JONES & MEGAN
LYN JONES
PO BOX 521
MIDWAY, PA 15060
Tax Year: 2017
District MIDWAY
Parcel 410-001-00-00-0015-00
Amount \$245.53

CARR STEPHEN & WENDY E
92 THIRD AVENUE
MONONGAHELA, PA 15063
Tax Year: 2017
District MONONGAHELA 2ND W
Parcel 430-019-00-03-0014-00
Amount \$148.36

THORSEN CHARLOTTE W &
MATTHEW E
8682 NOBLESTOWN ROAD
MCDONALD, PA 15057
Tax Year: 2017
District MT PLEASANT
Parcel 460-020-01-00-0032-00
Amount \$42.86

SCHULTZ MARCY L & JAMIE K
28 MCKENNAN AVENUE
WASHINGTON, PA 15301
Tax Year: 2017
District EAST WASHINGTON
Parcel 290-008-00-02-0017-00
Amount \$414.61

MORRA DOMINIC
17 VALLEY LANE
BURGETTSTOWN, PA 15021
Tax Year: 2017
District HANOVER
Parcel 340-011-00-00-0005-02
Amount \$342.68

SNOKE PHILIP A
70 POPLAR STREET
MUSE, PA 15350
Tax Year: 2017
District CECIL
Parcel 140-009-01-00-0024-01
Amount \$199.79

BENTLEY WILLIAM G & JACQUELINE
PO BOX 291
ELRAMA, PA 15038
Tax Year: 2017
District UNION
Parcel 640-007-04-04-0031-00
Amount \$212.66

WASHINGTON CITY MISSION
382 W. CHESTNUT STREET
WASHINGTON, PA 15301
Tax Year: 2017
District WASHINGTON 1ST W
Parcel 710-002-00-01-0011-00
Amount \$84.55

NICOYA BAY LLC
1552 AVELLA ROAD/PO BOX 280
AVELLA, PA 15312
Tax Year: 2017
District INDEPENDENCE
Parcel 370-003-03-05-0016-00
Amount \$256.94

SECRETARY VETERANS AFFAIRS
3401 W END AVE, STE 760 W
NASHVILLE, TN 37203
Tax Year: 2017
District MONONGAHELA 1ST W
Parcel 420-004-00-02-0009-00
Amount \$196.47

CASTRO LAURA & CHRIS BANCO &
MELISSA JO ARTHUR
627 PIE RIDGE ROAD
PROSPERITY, PA 15329
Tax Year: 2017
District MORRIS
Parcel 450-003-00-00-0010-00
Amount \$595.35

DEMICO MICHAEL & VINCENZIA M
309 SIXTH AVENUE
MCDONALD, PA 15057
Tax Year: 2017
District MCDONALD
Parcel 470-023-00-00-0015-00
Amount \$393.17

TIECH CHRISTOPHER S
1038 FOURTH ST EXT
CHARLEROI, PA 15022
Tax Year: 2017
District FALLOWFIELD
Parcel 320-007-02-02-0015-00
Amount \$66.92

MORRA DOMINIC
17 VALLEY LANE
BURGETTSTOWN, PA 15021
Tax Year: 2017
District HANOVER
Parcel 340-011-00-00-0005-14
Amount \$44.78

ORTLIP MICHAEL T & LYNDIA S
PO BOX 610
PERRYOPOLIS, PA 15473
Tax Year: 2017
District DONORA
Parcel 240-024-00-01-0016-00
Amount \$60.01

MCGUIRK ELRAMA LLC LIBERTY USA
INC SUE CISLO
920 IRWIN RUN ROAD
WEST MIFFLIN, PA 15122
Tax Year: 2017
District UNION
Parcel 640-007-00-00-0018-00
Amount \$70.02

SAMS FREDERICK D
2235 MCNARY BLVD
PITTSBURGH, PA 15221
Tax Year: 2017
District WASHINGTON 7TH W
Parcel 770-025-00-04-0010-00
Amount \$153.36

MINDA ALLIE J & RONALD G
149 FALLEN TIMBER ROAD
AVELLA, PA 15312
Tax Year: 2017
District INDEPENDENCE
Parcel 370-002-00-00-0015-02
Amount \$29.05

CARR STEPHEN & WENDY E
92 THIRD AVENUE
MONONGAHELA, PA 15063
Tax Year: 2017
District MONONGAHELA 2ND W
Parcel 430-019-00-03-0013-00
Amount \$1.67

PRICE ROY E & DAWN M
7007 SUNRISE LANE
MCDONALD, PA 15057
Tax Year: 2017
District MT PLEASANT
Parcel 460-015-03-00-0015-00
Amount \$749.42

ALBERTA MARK D & DEBORAH L
133 FIFTH AVENUE
NEW EAGLE, PA 15067
Tax Year: 2017
District NEW EAGLE
Parcel 480-021-00-00-0012-01
Amount \$37.63

MORRA DOMINIC
17 VALLEY LANE
BURGETTSTOWN, PA 15021
Tax Year: 2017
District HANOVER
Parcel 340-011-00-00-0005-01
Amount \$41.19

DOCHINEZ JOSEPH ALLEN & TRACY
LYNNE
EDWARD STREET
CALIFORNIA, PA 15419
Tax Year: 2017
District CALIFORNIA
Parcel 080-057-00-00-0001-02
Amount \$298.39

ORTLIP MICHAEL T & LYNDIA S
PO BOX 610
PERRYOPOLIS, PA 15473
Tax Year: 2017
District DONORA
Parcel 240-028-00-02-0008-00
Amount \$49.54

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMRLIMITED E1607929LD

SINCEK DOUGLAS STEVEN
BOX 332
MILLSBORO, PA 15348
Tax Year: 2017
District EAST BETHLEHEM
Parcel 260-009-00-04-0016-00
Amount \$1.43

DERENZO RITA
4373 FINLEYVILLE ELRAMA ROAD
FINLEYVILLE, PA 15332
Tax Year: 2017
District UNION
Parcel 640-006-00-00-0022-02
Amount \$488.43

YURKOVICH RUDOLPH S
483 RAINEY ROAD
EIGHTY FOUR, PA 15330
Tax Year: 2017
District SOMERSET
Parcel 580-007-00-00-0018-06
Amount \$282.2

ORTLIP LYNDA S & MICHAEL T
PO BOX 610
PERRYOPOLIS, PA 15473
Tax Year: 2017
District CHARLEROI
Parcel 160-027-00-01-0020-00
Amount \$86.2

BEHERA SUBRAT & PALLAVI
MAHAPATRA
2066 DANTRY DRIVE
CANONSBURG, PA 15317
Tax Year: 2017
District CECIL
Parcel 140-010-06-00-0041-00
Amount \$975.91

HARTLEY KENNETH NEAL
230 DAGE ROAD
BROWNSVILLE, PA 15417
Tax Year: 2017
District CENTERVILLE 1ST W
Parcel 151-047-00-00-0002-02
Amount \$253.14

LILLEY MATTHEW RICHARD
586 DRY RIDGE ROAD
W ALEXANDER, PA 15376
Tax Year: 2017
District DONEGAL
Parcel 230-016-00-00-0009-01
Amount \$280.05

CHRISTMAN ADAM B & WINIFRED G
454 SPARTA ROAD
PROSPERITY, PA 15329
Tax Year: 2017
District MORRIS
Parcel 450-007-00-00-0012-01
Amount \$433.42

STOTKA BRITTANY & INSANA RYAN
425 ALLISON AVENUE
WASHINGTON, PA 15301
Tax Year: 2017
District WASHINGTON 7TH W
Parcel 770-001-00-01-0009-00
Amount \$338.16

SINCEK DOUGLAS STEVEN
BOX 332
MILLSBORO, PA 15348
Tax Year: 2017
District EAST BETHLEHEM
Parcel 260-009-00-04-0017-00
Amount \$211.7

ANGOTT WILLIAM J & SUZANNE C
164 LAKEVIEW DRIVE
WASHINGTON, PA 15301
Tax Year: 2017
District SOUTH STRABANE
Parcel 600-005-00-00-0065-00
Amount \$63.82

ARNOLD CURTIS G
425 EAST 4TH AVENUE
LANGELOTH, PA 15054
Tax Year: 2017
District SMITH
Parcel 570-019-02-03-0008-00
Amount \$15

NEAL LYDIA L
101 VIAN DRIVE
BURGETTSTOWN, PA 15021
Tax Year: 2017
District BURGETTSTOWN
Parcel 070-015-00-02-0002-00
Amount \$286.02

FULTON CHAD M & MICHELLE L
6 JUPITER DRIVE
CECIL, PA 15321
Tax Year: 2017
District CECIL
Parcel 140-007-04-02-0003-00
Amount \$411.99

BAER LISA B
1505 HENDERSON AVENUE
WASHINGTON, PA 15301
Tax Year: 2017
District CHARTIERS
Parcel 151-170-019-02-05-0001-01
Amount \$395.56

DRUZGAL KURT & MARLA
200 LOVER JONESTOWN ROAD
CHARLEROI, PA 15022
Tax Year: 2017
District FALLOWFIELD
Parcel 320-012-00-00-0031-03
Amount \$366.27

CUMMINS CHARLES V
23 FIRST STREET
HOUSTON, PA 15342
Tax Year: 2017
District HOUSTON
Parcel 360-002-00-02-0010-00
Amount \$293.87

HUGHES JUSTIN M
835 DONNAN AVENUE
WASHINGTON, PA 15301
Tax Year: 2017
District WASHINGTON 7TH W
Parcel 770-016-00-01-0004-00
Amount \$211.23

ASHCRAFT STEPHEN G & SHERRI A
42 PITT STREET
CLARKSVILLE, PA 15322
Tax Year: 2017
District EAST BETHLEHEM
Parcel 260-003-01-02-0008-00
Amount \$153.84

YURKOVICH RUDOLPH S
483 RAINEY ROAD
EIGHTY FOUR, PA 15330
Tax Year: 2017
District SOMERSET
Parcel 580-007-00-00-0018-12
Amount \$65.01

DEGEROLAMO ANTHONY T & ANNE M
2108 MAJESTIC DRIVE
CANONSBURG, PA 15317
Tax Year: 2017
District NORTH STRABANE
Parcel 520-012-07-00-0011-00
Amount \$706.09

BROWN HANNAH ELIZABETH
116 B SMITH STREET
CANONSBURG, PA 15317
Tax Year: 2017
District CANONSBURG 3RD W
Parcel 110-032-00-02-0006-20
Amount \$184.08

HARTLEY KENNETH NEAL
230 DAGE ROAD
BROWNSVILLE, PA 15417
Tax Year: 2017
District CENTERVILLE 1ST W
Parcel 151-019-00-00-0015-01
Amount \$0.72

SEKORA DANIEL R & KRISTI J
303 EVEREST CIRCLE
HOUSTON, PA 15342
Tax Year: 2017
District CHARTIERS
Parcel 170-015-06-00-0088-00
Amount \$53.82

WESTWOOD MARCI
110 FOREST COURT
IRWIN, PA 15642
Tax Year: 2017
District MT PLEASANT
Parcel 460-013-00-00-0032-09
Amount \$735.85

IAMS OSCAR & SHIRLEY
785 BROAD STREET
WASHINGTON, PA 15301
Tax Year: 2017
District WASHINGTON 8TH W
Parcel 780-012-00-02-0034-00
Amount \$106.7

BRYTE GREGORY E & CHRISTENA M
54 E PROSPECT AVENUE
WASHINGTON, PA 15301
Tax Year: 2017
District WASHINGTON 5TH W
Parcel 750-016-00-00-0016-00
Amount \$212.18

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMRLIMITED E1607929LD

SPURGEON BRIAN & KIMBERLY C
170 CINQUE TERRA PLACE
FINLEYVILLE, PA 15332
Tax Year: 2017
District UNION
Parcel 640-009-03-00-0120-02
Amount \$373.17

EWBANK SHAWN A & BRANDIE J
1203 WILLOWBROOK DRIVE
WASHINGTON, PA 15301
Tax Year: 2017
District SOUTH STRABANE
Parcel 600-005-16-00-0030-00
Amount \$980.66

ARNOLD CURTIS G
425 E FOURTH AVENUE
LANGELOTH, PA 15054
Tax Year: 2017
District SMITH
Parcel 570-019-02-03-0009-00
Amount \$205.04

SAMPSON DAVID P & NANCY D
107 PINE CREEK DRIVE
VENETIA, PA 15367
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-005-20-00-0004-00
Amount \$632.27

HOFFMAN MICHAEL J & RACHEL E
551 CIRCLE DRIVE
MCMURRAY, PA 15317
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-003-02-05-0001-01
Amount \$646.31

KULKA KEVIN BASIL & ALLISON
LEIGH
11 COUNTRYSIDE COURT
CANONSBURG, PA 15317
Tax Year: 2017
District NORTH STRABANE
Parcel 520-011-04-04-0033-00
Amount \$422.7

STEELE HARRY E & MARGARET S
1407 WILLOWBROOK DRIVE
WASHINGTON, PA 15301
Tax Year: 2017
District SOUTH STRABANE
Parcel 600-005-15-00-0008-01
Amount \$731.09

MANON THOMAS W
450 HIAWATHA ROAD
PROSPERITY, PA 15329
Tax Year: 2017
District SOUTH FRANKLIN
Parcel 590-009-00-00-0010-00
Amount \$288.15

LOWE NICHOLAS
9 BORDO LANE
MCDONALD, PA 15057
Tax Year: 2017
District ROBINSON
Parcel 550-019-00-00-0005-02
Amount \$397.23

RUFFING DANIEL R & JEANNE M
111 LINKS VIEW DRIVE
MCMURRAY, PA 15317
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-003-11-00-0003-00
Amount \$1,313.58

HOYT JOSHUA & SHAN
311 BRAEBURN DRIVE
MCMURRAY, PA 15317
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-010-30-00-0014-00
Amount \$1,676.51

DRANZO JENNIFER B
311 ARROWHEAD LANE
CANONSBURG, PA 15317
Tax Year: 2017
District NORTH STRABANE
Parcel 520-013-27-00-0005-02
Amount \$496.28

LAUTERBACH JEFFREY CHARLES
82 LONG DRIVE
EIGHTY FOUR, PA 15330
Tax Year: 2017
District NORTH STRABANE
Parcel 520-004-01-01-0031-00
Amount \$446.75

GORDON DESIREE R & WILLIAM
MICHAEL
1257 WILLOWBROOK DRIVE
WASHINGTON, PA 15301
Tax Year: 2017
District SOUTH STRABANE
Parcel 600-005-17-00-0023-00
Amount \$724.42

WILLIAMS ROBERT L JR
43 BULGER BLOCK ROAD
BULGER, PA 15019
Tax Year: 2017
District SMITH
Parcel 570-006-00-00-0032-04
Amount \$477.95

MIRZA JAVED I & JUDITH R
405 LONGLEAF DRIVE
VENETIA, PA 15367
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-001-05-00-0021-00
Amount \$1,247.60

PAULMEIER THOMAS
116 HIDDEN VALLEY ROAD
MCMURRAY, PA 15317
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-009-00-00-0026-00
Amount \$411.27

MCGARRITY STEVEN R & JILL A
121 SPRINGBROOKE DRIVE
VENETIA, PA 15367
Tax Year: 2017
District PETERS TOWNSHIP
Parcel 540-002-20-00-0003-00
Amount \$1,271.91

MCKNIGHT JIMMY L & ELIZABETH A
1022 WOODRIDGE DRIVE
CANONSBURG, PA 15317
Tax Year: 2017
District NORTH STRABANE
Parcel 520-001-19-00-0013-00
Amount \$556.53

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above listed tax refunds.

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 11:03 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

May 17, 2017

ATTEST: _____

Cynthia A. Guffee
CHIEF CLERK