

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1607929LD

Minute No. 1066

September 6, 2018

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 John Owen, Lone Pine Christian Church, Washington, Pa.; American Legion Post 175 representative Debra Williams; 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; Controller Mike Namie; Finance Director Josh Hatfield; Acting Human Resources Director Andrea Johnston; Prothonotary Director Joy Ranko; SWPA Area Agency on Aging representatives Matt Uram and Kathy Costantino; Observer-Reporter Publishing Co. representative Barbara Miller; WJPA representative Bruce Sakalik and concerned citizens James Piper, Tom Lonich and Patrick Griffith.

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

Pastor Owen led the meeting with a prayer.

Ms. Williams led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 1065 dated August 16, 2018.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 1065, 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 announcing Employ the Older Workers Week as September 24 through September 30, 2018.

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

Roll call vote taken:

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

Motion carried unanimously.

Accepting the proclamation is SWPA Area Agency on Aging representative Matt Uram. Mr. Uram thanked the commissioners for always recognizing the positive effects the senior citizens have in our work force.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None.

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OLD BUSINESSBID AWARDS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department and Building and Grounds, approve the bid award contract with Emcor Services Scalise Industries, Lawrence, Pa. for the Courthouse Square boiler project including Add Alternate 1. The total cost is \$79,967 and will be paid with Act 13 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 Emcor Services Scalise Industries.

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 Purchasing Department and Court Administration, approve the request for proposals (RFP) for architect/engineer services for courthouse renovation/construction including design, bidding and construction to Buchart Horn (Celli-Flynn Brennan) Architects, Pittsburgh, Pa., at their submitted hourly rates. This request for proposal will be effective September 6, 2018 through project completion, and will be paid from Act 13 funds.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the request for proposals with Buchart Horn (Celli-Flynn Brennan) Architects.

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 Purchasing Department, approve the bid award contract with Pegasus, (Quality Quick Printing), Washington, Pa. for envelopes and stationary. The contract will be effective September 1, 2018 through August 31, 2019, with the option to extend for one additional year. Purchasing also requested to reject and rebid the NCR section as bid submissions did not meet bid requirements.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with Pegasus (Quality Quick Printing).

Roll call vote taken:

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

Motion carried unanimously.

CHANGE ORDERS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department and the Redevelopment Authority, approve a change order at the Washington County Airport with RSCC

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Architecture for civil engineering work to address unforeseen issues from the Earth Disturbance Inspection Report, including ground and surface water entering the site from the airport road and the coal seam at the driveway. The total cost is \$9,500.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the change order with RSCC Architecture.

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 Purchasing Department and the Redevelopment Authority, approve a change order at the Washington County Airport with DiMarco Construction Company for additional rip rap, drainage pipe and removal of the soft spot in the roadway at the area of the coal seam, with installation of structural fill. The total cost is \$32,212.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the change order with DiMarco Construction Company.

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 Purchasing Department and the Redevelopment Authority, approve the following change orders at the Washington County Airport with Three Rivers Electric:

- Ceiling fan fire alarm controls - \$3,200
- Power for electric door hardware - \$3,550
- Time clock control of exterior lighting on JPO building - \$1,810.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the change orders with Three Rivers Electric.

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 Purchasing Department and the Redevelopment Authority, approve a change order for the ABC Hangar and Apron at the Washington County Airport with Waller Corporation, Washington, Pa., in the amount of \$34,315.67. The new project total will be \$233,289.67, funded from the BOA capital budget, LSA and airport gas lease revenue account. The change order includes the following:

- Additional shot blasting for hangar floor to receive epoxy coating
- Grind and seal floor where CMU wall was removed
- Replace exterior stair treads

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- Treat embedded hangar door rails
- Alternate coating for exterior stair system
- New electrical feeds for existing receptacles to comply with NEC (National Electrical Code)

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the change order with Waller Corporation.

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 Purchasing Department and the Planning Commission, approve a change order for the Mingo Road slide repair with Morgan Excavating, LP, Charleroi, Pa., for additional excavation at a total cost of \$26,630.55, bringing the project total to \$125,634.65 and will be paid with Mingo Creek gas lease funds.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the change order with Morgan Excavating.

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 reappointments of Cathi Kresh and Beth Cross to the Children and Youth Services Advisory Board.

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

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 an amended reimbursement agreement with the Pennsylvania Department of Transportation (PADOT) to increase project costs from \$610,000 to \$925,000 for final design, right of way costs and utility relocations. This approval also designates signature authority to the chairman of county commissioners.

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

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, to submit a recycling performance grant to claim 1,559.57 tons of recycled materials collected in the county and not claimed by any mandated municipality. The total estimated amount to be paid to the County from the Department of Environmental Protection is approximately \$7,797.85.

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

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 with GAI Consultants to prepare site plans and complete additional permitting requirements for new shelters in Cross Creek County Park, Thompson Hill Development area. The total amount will not exceed \$27,600 for a total revised cost of \$101,100 and will be paid with Cross Creek gas lease funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the supplement with GAI Consultants.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a contract with Stiffler McGraw, in the amount of \$19,500 to complete bud documents and plans for the interior improvements to the Henry House in Mingo Park. Costs will be paid with Mingo gas lease funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with Stiffler McGraw.

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 authorization to advertise for engineering firms to complete design and permitting to replace Pike 24 in West Pike Run Township and Cross Creek 5 in Independence Township utilizing Act 13 restricted bridge funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving authorization to bid.

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 Behavioral Health and Developmental Services, of provider agreements with the list of the following providers. These agreements will be effective July 1, 2018 through June 30, 2019. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Chatham University	\$ 31,708
Diversified Human Services	110,000
Global Wordsmiths	1,000
Washington Communities Human Services, Inc.	50,000
TOTAL	<u>\$192,708</u>

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the 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 provider agreement addendum with AMI, Inc. to add a drop-in center for the period of July 1, 2018 through June 30, 2019. The contract authorization amount will increase \$53,000 to \$493,818 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreement addendum with AMI, 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 Children and Youth Services, of a provider agreement addendum with Adelphoi Village for the multisystemic therapy services for the period of July 1, 2017 through June 30, 2018. The contract authorization amount will increase \$40,000 to \$140,000 and no additional county funds are required.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a provider agreement addendum with Guardian ad Litem Megan Patrick, Esquire for the period of January 1, 2018 through December 31, 2018. The contract authorization amount will increase \$2,500 to \$37,500 and no additional county funds are required.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreement addendum with Guardian ad Litem Megan Patrick.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of provider agreements with the list of the following providers. These agreements will be effective July 1, 2018 through June 30, 2019. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Academy for Adolescent Health, Inc.	\$500
Innovative Technology & Investigative Solutions, LLC	1,892
BluePrints – After School Program	\$155,000
BluePrints – Consolidated	\$700,000
BluePrints – Family Group Decision Making	\$200,000
BluePrints – Independent Living	\$410,000
BluePrints – Transitional Living	\$125,000
BluePrints – Triple P	\$195,000
BluePrints – Visitation	\$225,000
BluePrints – Foster Care	\$3,000,000
Southwestern PA Legal Services	\$85,000
Taylor Diversion Program, Inc.	\$250,000
Ward Home, Inc.	\$100,000
Washington Hospital Teen Outreach	\$75,000
TOTAL	<u>\$5,522,392</u>

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a provider agreement with Family Care for Children and Youth, Inc. for placement services. This agreement will be effective July 3, 2018 through June 30, 2019. The contract authorization amount is \$200,000 and no additional county funds are required.

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the provider agreement with Family Care for Children and Youth, Inc.

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 Purchasing Department and the Planning Commission, the advertising for bids for salt storage buildings in both Mingo and Cross Creek Parks. The block base is already in place.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving advertising for salt storage buildings.

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 and the Redevelopment Authority, to enter into an agreement with Suburban Propane LP for the provision and installation of two 1,000-gallon propane tanks, at a total cost of \$7,800 including initial delivered propane fuel for the newly constructed Public Safety garage/JPO maintenance garage. Additional fuel shall be supplied on an as needed basis based on the current market price index. This agreement will be effective three years from September 6, 2018. Initial costs will be paid with Act 13 funds and additional fill-ups will be paid from Public Safety's operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Suburban Propane LP.

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 and the correctional facility, of an agreement with Capital Healthcare Solutions, Irwin, Pa., for the purpose of providing medical staffing services (registered nurses, LPN, CNA and NCNA). This agreement will be effective August 30, 2018 through July 31, 2019 with automatic renewals at the previously approved rates. Costs will be paid from their operating budget. Contingent upon approval in the next Prison Board meeting.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Capital Healthcare Solutions.

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 Purchasing and the Coroner, of the purchase of a 2019 Ford Expedition Max XLT, including lights and requested additions, at a total cost of \$66,854.00. The proposed vendor is Woltz and Wind Ford, of Heidelberg, Pa. and will be paid from a combination of Act 122 monies in the amount of \$54,948.50 and capital funds in the amount of \$11,905.50.

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of a Ford Expedition for the Coroner's office.

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 and Probation Services, of the purchase of four Verizon data plans through Verizon Wireless to be utilized with their tablets for use in client homes. The total cost is \$39.99/month each and will be paid from their operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase with Verizon Wireless.

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, September 5, 2018, following the agenda meeting, to discuss personnel. The regularly scheduled Salary Board meeting will be immediately following today's meeting.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$19,251.02.

GROTE DEBORAH J.
905 SAINT NICHOLAS DRIVE
DONORA, PA 15033
Tax Year: 2017
District DONORA
Parcel 240-045-09-99-0011-00
Amount \$94.9

RICE HAROLD & KATHLEEN
P.O. BOX 477
CLARKSVILLE, PA 15322
Tax Year: 2017
District EAST BETHLEHEM
Parcel 260-002-00-00-0003-01
Amount \$273.18

ROSCOE DANIEL &
MARY BETH
410 HEMLOCK WAY
WASHINGTON, PA 15301
Tax Year: 2017
District SOUTH FRANKLIN
Parcel 590-011-00-00-0010-27
Amount \$286.72

LOAR ROBERT E II
3067 BEAVER TRAIL
BRANDON, MS 39042
Tax Year: 2018
District AMWELL
Parcel 020-030-00-00-0002-01
Amount \$125.96

MCADAMS JOHN L & VIOLET K
1728 AMITY RIDGE ROAD
WASHINGTON, PA 15301
Tax Year: 2018
District AMWELL
Parcel 020-009-00-00-0006-46
Amount \$60.49

NICE GARY W
VETERANS EXEMPTION
1321 BANETOWN ROAD
WASHINGTON, PA 15301
Tax Year: 2018
District AMWELL
Parcel 020-004-00-00-0025-02
Amount \$206.93

STANDISH LAWRENCE R. & JOANN M.
158 CHESTNUET RIDGE ROAD
WASHINGTON, PA 15301
Tax Year: 2018
District AMWELL
Parcel 020-011-00-00-0005-04
Amount \$131.56

BENTLEYVILLE GARDEN INN, INC
101 GOSAI DRIVE
BENTLEYVILLE, PA 15314
Tax Year: 2018
District BENTLEYVILLE
Parcel 040-031-00-00-0007-13
Amount \$106.91

BENTLEYVILLE GARDEN INN,
INC
101 GOSAI DRIVE
BENTLEYVILLE, PA 15314
Tax Year: 2018
District BENTLEYVILLE
Parcel 040-032-00-00-0022-00
Amount \$0.24

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CS COEN LAND CO.
P.O. BOX 4218
WASHINGTON, PA 15301
Tax Year: 2018
District BENTLEYVILLE
Parcel 040-032-00-00-0015-01
Amount \$6.9

MASSARI PROP LLC
65 HOBBITT LANE
FINLEYVILLE, PA 15332
Tax Year: 2018
District CARROLL
Parcel 130-007-00-00-0003-00
Amount \$305.62

MULLINS KAYLIN A &
CHRISTOPHER C. HOWARD
525 HICKORY RIDGE ROAD
WASHINGTON, PA 15301
Tax Year: 2018
District CHARTIERS
Parcel 170-012-00-00-0025-00
Amount \$95.47

STUMP MICHAEL W SR.
296 BARNARD ROAD
FREDERICKTOWN, PA 15333
Tax Year: 2018
District DEEMSTON
Parcel 220-002-00-00-0022-01
Amount \$154.54

WHITE DONNA J
32 WINDY HILL LANE
BURGETTSTOWN, PA 15021
Tax Year: 2018
District HANOVER
Parcel 340-030-00-00-0010-00
Amount \$99.77

KEMP DONALD & LAVONNE
SCOTT
403 OAK STREET
INDIANA, PA 15701
Tax Year: 2018
District MT. PLEASANT
Parcel 460-009-01-02-0019-00
Amount \$159.3

SHANE CHARLES W JR. & LAURA
LIPTAK
328 MORGANZA ROAD
CANONSBURG, PA 15317
Tax Year: 2018
District NORTH STRABANE
Parcel 520-001-01-01-0009-00
Amount \$42.63

SEALS RAYMOND J & JOANNE M
308 BUCKINGHAM DRIVE
VENETIA, PA 15367
Tax Year: 2018
District PETERS TOWNSHIP
Parcel 540-005-29-00-0011-00
Amount \$224.1

BEATTY WALTER J. & ROBIN M.
1450 N. SUNSET BEACH ROAD
CLAYSVILLE, PA 15323
Tax Year: 2018
District BUFFALO
Parcel 060-005-00-00-0008-00
Amount \$80.92

SCHULTZ BERNARD L & KAY L
220 GALATI ROAD
MCDONALD, PA 15057
Tax Year: 2018
District CECIL
Parcel 140-003-00-00-0001-00
Amount \$85.26

BARRISH LAUREN & JOHN F IV
513 FURLONG COURT
WASHINGTON, PA 15301
Tax Year: 2018
District CHARTIERS
Parcel 170-017-07-00-0073-00
Amount \$69.66

GILBERT GREGORY W & DENISE L
204 N MAIN STREET
HOUSTON, PA 15342
Tax Year: 2018
District EAST FINLEY
Parcel 270-023-00-00-0002-00
Amount \$38.36

ZERO GOLF INDIAN RUN GOLF
CLUB
1975 AVELLA ROAD
AVELLA, PA 15312
Tax Year: 2018
District INDEPENDENCE
Parcel 370-005-00-00-0007-00
Amount \$928.01

HARBERT WILLIAM P & ALLISON
M FREY
12 GIFFIN DRIVE
CANONSBURG, PA 15317
Tax Year: 2018
District NORTH STRABANE
Parcel 520-013-05-01-0012-00
Amount \$59.53

WHEELER DANIEL & KATIE
441 FOX RIDGE DRIVE
CANONSBURG, PA 15317
Tax Year: 2018
District NORTH STRABANE
Parcel 520-013-28-00-0070-00
Amount \$81.97

UNION ELECTRIC STEEL CORP
BOX 465
CARNEGIE, PA 15106
Tax Year: 2018
District SMITH
Parcel 570-015-00-00-0002-00
Amount \$2,727.66

ORENCHUK ROSEMARY &
MONTE J. MONTEQUIN
8 LINN AVENUE
BURGETTSTOWN, PA 15021
Tax Year: 2018
District BURGETTSTOWN
Parcel 070-016-00-04-0012-01
Amount \$44.05

WINDSOR WOODS LLC
772 PINE VALLEY DRIVE
PITTSBURGH, PA 15239
Tax Year: 2018
District CECIL
Parcel 140-006-00-00-0023-00
Amount \$367.44

VIRGIN GREGORY &
DONNA
510 FURLONG COURT
WASHINGTON, PA 15301
Tax Year: 2018
District CHARTIERS
Parcel 170-017-07-00-0070-00
Amount \$43.98

GAZI JANET M
P.O. BOX 676
ELLSWORTH, PA 15331
Tax Year: 2018
District ELLSWORTH
Parcel 310-001-00-02-0008-00
Amount \$2.14

KAUFFMAN JUSTIN L &
RENITA D
698 CEDAR GROVE ROAD
BURGETTSTOWN, PA 15021
Tax Year: 2018
District JEFFERSON
Parcel 380-006-00-00-0014-00
Amount \$143.84

MOROSKO JOHN P & MARCY
L
995 LINDEN ROAD
EIGHTY FOUR, PA 15330
Tax Year: 2018
District NORTH STRABANE
Parcel 520-003-00-00-0034-01
Amount \$50.48

COYLE DANIEL G
1335 VENETIA ROAD
EIGHTY FOUR, PA 15330
Tax Year: 2018
District PETERS TOWNSHIP
Parcel 540-004-15-00-0030-00
Amount \$8.83

RITENOUR THOMAS
P.O. BOX 485
ELLSWORTH, PA 15331
Tax Year: 2018
District SOMERSET
Parcel 580-014-09-99-0005-00
Amount \$12.63

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G6 HOSPITALITY PROP
ATTN TAX DEPT
P.O. BOX 117508
CARROLLTON, TX 75011
Tax Year: 2018
District SOUTH STRABANE
Parcel 600-005-00-00-0011-06
Amount \$2,837.68

PRECISION INDUSTRIES INC
99 BERRY ROAD
WASHINGTON, PA 15301
Tax Year: 2018
District SOUTH STRABANE
Parcel 600-003-00-00-0028-00
Amount \$1,192.41

LINGG ROBERT & CAROLINA
103 JOHN STREET
WASHINGTON, PA 15301
Tax Year: 2018
District SOUTH STRABANE
Parcel 600-004-00-00-0015-26
Amount \$45.19

DENAULT JUDITH
48 LEET STREET
WASHINGTON, PA 15301
Tax Year: 2018
District WASHINGTON 6TH W
Parcel 760-022-00-02-0009-00
Amount \$12.85

OREILLY AUTOMOTIVE STORES
P.O. BOX 9167
SPRINGFIELD, MO 65801
Tax Year: 2018
District WASHINGTON 7TH W
Parcel 770-008-00-05-0003-00
Amount \$175.75

HAWTHORNE WDS
ASSTD LIVING LTD LIFE
1625 LOWELL AVENUE
ERIE, PA 16505
Tax Year: 2018
District SOUTH STRABANE
Parcel 600-003-00-00-0036-00
Amount \$7,058.22

PRECISION INDUSTRIES INC
99 BERRY ROAD
WASHINGTON, PA 15301
Tax Year: 2018
District SOUTH STRABANE
Parcel 600-003-00-00-0029-01
Amount \$170.03

NOVAK LORIE J
2167 RANKINTOWN ROAD
FINLEYVILLE, PA 15332
Tax Year: 2018
District UNION
Parcel 640-010-02-04-0020-00
Amount \$75.25

HUGHES KIMBERLY ANN
50 LEET STREET
WASHINGTON, PA 15301
Tax Year: 2018
District WASHINGTON 6TH W
Parcel 760-022-00-02-0001-00
Amount \$74.78

OREILLY AUTOMOTIVE STORES
P.O. BOX 9167
SPRINGFIELD, MO 65801
Tax Year: 2018
District WASHINGTON 7TH W
Parcel 770-008-00-05-0004-00
Amount \$2.63

PRECISION INDUSTRIES INC
99 BERRY ROAD
WASHINGTON, PA 15301
Tax Year: 2018
District SOUTH STRABANE
Parcel 600-003-00-00-0027-00
Amount \$62.16

WASH CO IND DEV PREC
INDUS
P.O. BOX 711
WASHINGTON, PA 15301
Tax Year: 2018
District SOUTH STRABANE
Parcel 600-003-00-00-0024-00
Amount \$25.94
NOVAK LORIE J
2167 RANKINTOWN ROAD
FINLEYVILLE, PA 15332
Tax Year: 2018
District UNION
Parcel 640-010-02-04-0021-00
Amount \$264.33

OREILLY AUTOMOTIVE
STORES
P.O. BOX 9167
SPRINGFIELD, MO 65801
Tax Year: 2018
District WASHINGTON 7TH W
Parcel 770-008-00-05-0002-00
Amount \$87.86
OREILLY AUTOMOTIVE
STORES
P.O. BOX 9167
SPRINGFIELD, MO 65801
Tax Year: 2018
District WASHINGTON 7TH W
Parcel 770-008-00-05-0005-00

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

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:25 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

September 18, 2018

ATTEST:

Cynthia S. Buffen

CHIEF CLERK