

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

MR LIMITED E1808491KV

Minute No. 1086

July 18, 2019

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pa., with the following members being present: Commissioners Larry Maggi, Diana Irey Vaughan and Harlan G. Shober, Jr. Also being present Pastor Gena Sheller, Fairhill Manor Christian Church, Washington, Pa.; Forty and Eight representative Debbie Williams; Solicitor J. Lynn DeHaven; Director of Administration Scott Chief Clerk Cynthia B. Griffin; Administrative Assistant Joyce Thornburg; Executive Secretaries Marie Trossman and Randi Marodi; Planning Department representative Gracie Abel; Controller Mike Namie; Finance Director Josh Hatfield; Human Resources Director Shelli Arnold; Judge Gary Gilman; Court Administrator Patrick Grimm; Sheriff Sam Romano; Building and Grounds Director Justin Welsh, Veterans Affairs Director Susan Meighen; Adult Probation Director Jon Ridge and employees Eric Parks, Karen Lebar, Jose Alverado, Joe Brownlee, Tristan Buxton, John Pankopf, Courtney Bonner, Randy Jackson, Jeremy Crow and Rick Miller; Juvenile Probation employees Nick Davidson, Jacob France, Patrick Bonner, Josh Tustin, Monica Baronick, Lee Taddy, Ashley Deyell and Jason Kozar; Monongahela Historical Society representatives Scott Frederick, Martha Muniz and Susan Bowers; Monongahela Area Revitalization Corporation representative George Eckert; Observer-Reporter Publishing Co. representative Barbara Miller; WJPA representative Bruce Sakalik; and concerned citizens Patrick Griffith, Jim Piper, Kathy Cameron and Sam McPherson.

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

Pastor Sheller led the meeting with a prayer.

Ms. Williams led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 1085 dated June 20, 2019.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 1085, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mrs. Vaughan a proclamation declaring July 21 through July 27, 2019, as Pretrial, Probation and Parole Officers Week.

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

Roll call vote taken:

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

Motion carried unanimously.

Judge Gilman accepted the proclamation on behalf of all probation employees. He thanked these people for always going above and beyond their duties to get the job done. Jon Ridge thanked the judge and the success of his employees to get the job done.

Mr. Maggi read a certificate of recognition posthumous presented to Al Helfer, the voice of baseball during the 1940's and 1950', the 2019 Ford Frick Award. Mr. Helfer will also be inducted into the Baseball Hall of Fame in Cooperstown, N.Y.

Monongahela Historical Society representative Scott Frederick accepted the certificate for the pioneer of baseball.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None.

OLD BUSINESS

BID AWARD

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, award the bid contract for Aging Services, Building Maintenance and the correctional facility for kitchen and housekeeping supplies to the following vendors:

AGF, McKees Rocks, Pa.	Allegheny Supply, Duncansville, Pa.
A-Z Janitorial Services, Washington, Pa.	Central Poly, Linden, NJ.
Jack Frye Sales & Service, Clairton, Pa.	Janitor Supply, Smock, Pa.
Trimark/SS Kemp, Pittsburgh, Pa.	W.B. Mason, Leetsdale, Pa.

These contracts will be effective August 1, 2019 through July 31, 2020. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications. This bid contract was approved at the Prison Board meeting minute number PB 7-17-19, dated July 17, 2019.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contracts with the following vendors.

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 Building and Grounds, award the bid contract for roof repair to R.A.M.E. Inc., Washington, Pa., at the base rate of \$49.50/hour and \$70.00/hour emergency and other specialty rates as listed in the bid documents. This contract will be effective September 1, 2019 through August 31, 2020, with automatic four one-year renewals, unless cancelled by providing a 30-day written notice. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED F1808491KV

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the bid contract with R.A.M.E. Inc.

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 Planning Commission, award the bid contract for the restoration of the Henry House in Mingo Creek Park to the following vendors:

General Construction – JLD Construction, LLC, Canonsburg, Pa.	\$178,000.00
Electrical – Shiloh Industrial Contractors, Lawrence, Pa.	\$ 33,130.00

The total cost is \$211,130 and will be paid with Mingo gas lease 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 contracts with the following vendors.

Roll call vote taken:

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

Motion carried unanimously.

BID CONTRACT EXTENSIONS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, approve the extension of the bid contract for envelopes and stationary, printing services, printed forms and NCR forms to the following vendors for the period of September 1, 2019 through August 31, 2020. This extension is under the same terms and conditions as the original bid documents.

Blanc Printing Company, Bridgeville, Pa.	Consolidated Graphics, Bridgeville, Pa.
Efficiency Solutions, Pittsburgh, Pa.	Five Thousand Forms, Fogelsville, Pa.
Harper Printer Service, Pittsburgh, Pa.	Morgantown Printing & Binding, Morgantown, W.Va.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with the above listed vendors.

Roll call vote taken:

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

Motion carried unanimously.

BID CONTRACT PURCHASES

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department and Building and Grounds, approve the removal and installation of new insulation around piping in various locations throughout Courthouse Square to Scalise Industries Corporation, Lawrence, Pa. The total cost is \$38,900 and will be paid with capital funds.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the payment to Scalise Industries Corporation.

Roll call vote taken:

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

Motion carried unanimously.

BID REJECTION

Solicitor DeHaven recommended the Board approve, on behalf of the Purchasing Department, the rejection of all bids for the Courthouse Square parking garage and plaza renovations and authorize rebidding. Bids came in over budget.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the bid rejection for the parking garage and plaza renovations.

Roll call vote taken:

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

Motion carried unanimously.

DONATION RESOLUTION

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department and Adult Probation, adopt a resolution, in compliance of Section 1805 of the county code governing the sale or disposition of personal property for the donation of a six expired GH armor ballistic vests and one armor ballistic shield that is unusable. The non-profit, Higher Education Institute, Waynesburg University, Criminal Justice Department has completed the application for donated equipment and has met all required criteria to receive this donation as a non-profit subdivision.

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.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval of the reappointment of Linda Andrews, Darlene Bigler, Sheila Gombita, Donna Ramusivich, and Katie Hager to the Southwest Workforce Development 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 Behavioral Health and Developmental Services, of meeting and training expenses associated with the Parent Child

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED F1808491KV

Postpartum Depression program for the period of May 1, 2019 through June 30, 2020. The total expenses will not exceed \$250,000 and no additional county funds are required.

<u>EXPENSE</u>	<u>AMOUNT</u>
Professional Outreach	\$160,000
Community Outreach	65,000
Technology	25,000
TOTAL	<u>\$250,000</u>

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the meeting and training expenses.

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 with Blaine Township for permanent easement and right-of-way and temporary construction easement to replace the Buffalo #29 Hodgens Bridge on Walker Hill road. The easement is donated by the Township.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the easement with Blaine Township.

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 with Northside Lake Corporation for permanent and temporary easements associated with the replacement of the Chartiers #12 Bridge on McDowell Lane. The total amount is \$1,900 and will be paid 80% state and 20% county liquid fuels.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the easement with Northside Lake Corporation.

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 agreement with Alex Paris Contracting to repair a slide along the Panhandle Trail in Smith Township. The contract authorization amount is \$10,000 and Washington County will provide the necessary materials.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Alex Paris

Contracting.

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 45-day public comment period for the Northern Washington County Corridor Study and the Washington County Transit Development Plan to be adopted into the Washington County Comprehensive Plan as an update to the Transportation Section. The comment period will run July 22, 2019 through September 4, 2019. A public hearing will be held September 5, 2019 prior to the Commissioners meeting.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the public comment period above for the Comprehensive Plan update.

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 and Adult Probation, of a personal service agreement with Kristin Marcy to be a certified CRN evaluator for the Washington County DUI program. This agreement will be effective July 18, 2019, until terminated by either party. The contract authorization amount is \$30 per evaluation.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving agreement with Kristin Marcy.

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 a non-discrimination and anti-harassment policy that ensures equal employment opportunity without discrimination or harassment. The current policy has been revised to include sexual orientation, gender expression and gender identity to its list of characteristics that shall be protected from discrimination or harassment of any kind.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the new Non-Discrimination and Harassment Policy.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED_E1808491KV

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of an equal employment opportunity policy and discrimination complaint process that ensures all employment practices are non-discriminatory and all employment decisions are conducted objectively. The current policy has been revised to include sexual orientation, gender expression and gender identity to its bias-free workplace.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the new Equal Employment Opportunity Policy and Discrimination Complaint Process.

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 enter into an agreement with the Washington County Transportation Authority for management of the Medical Assistance Transportation Program (MATP). This agreement will be effective July 1, 2019 through June 30, 2020. The contract authorization amount is \$2,702,952 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with the Washington County Transportation Authority.

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 addendum with the Washington County Transportation Authority for the Veteran's Van Transportation program for the period of July 1, 2018 through June 30, 2019. The contract authorization amount will increase by \$2,600 to 31,400 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the addendum with the Washington County Transportation Authority.

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 Dr. Neil Rosenblum for the period of July 1, 2018 through June 30, 2019. The contract authorization amount will increase by \$25,000 to 125,000 and no additional county funds are required.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the addendum with Dr. Neil Rosenblum.

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 the following provider agreements for the period of July 1, 2019 through June 30, 2020. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Dr. Neil Rosenblum	\$125,000
George Junior Republic	775,000
TOTAL	<u>\$900,000</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 Children and Youth Services, of a professional services agreement with Donnelly-Boland and Associates for the period of May 20, 2019 through May 19, 2020. The contract authorization amount is \$219,250 and no additional county funds are required.

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the agreement 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 Behavioral Health and Developmental Services, of the following provider agreements for the period of July 1, 2019 through June 30, 2020. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
AMI, Inc.	\$30,000
ARC Human Services, Inc.	142,000
The Arc of Washington County	67,000
ACHIEVA Support	170,000
Aging Services of Washington County	27,000
Alliance for Non-Profit Resources	32,000
Crossroads Speech & Hearing, Inc.	20,000
Global Wordsmiths for Early Intervention	4,000

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

MRLIMITED F1808491KV

Global Wordsmiths for Intellectual Disabilities	1,500
JG Early Intervention Specialists, Inc.	168,000
Bridgette A. Roman, Guardian	1,500
Frank C. Roney, Jr., Esq.	22,500
The Early Learning Institute	70,000
Therapeutic Early Intervention Services	24,000
TOTAL	<u>\$779,500</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 the Purchasing Department, Information Technology and Public Safety, of the extension of our current software license agreements #11493 and #8561 with Service Express, Inc., Grand Rapids, MI for the purpose of providing maintenance on our HP equipment in the amount of \$19,104 and Cisco hardware components in the amount of \$22,860. This agreement will be effective through August 1, 2020 and will be paid from the Public Safety and IT operating budgets and wireless money.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the software license agreement with Service Express, 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 Purchasing Department and Public Safety, of an addendum to our current agreement with Suburban Propane LP for the replacement of several propane rental tanks at our radio tower sites that are beyond the recommended service age. The total cost is \$180.00/year, plus a \$79.95 installation fee for a total cost of \$19,735.68. Additional fuel shall be supplied on an as needed basis. Pricing will be based on the current market price index. This agreement will be effective July 18, 2018 for three years and will automatically renew on a month-to-month basis unless terminated providing a 30 written notice. Costs will be paid from the Public Safety operating budget.

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

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Purchasing Department and Information Technology, of an addendum to our current service agreement with ASCC, Cranberry Township, PA, to increase our not to exceed amount of \$30,000 to include an additional \$38,000 for Court Administration cameras. This addendum will be effective July 18, 2019 through April 30, 2020 and funding has been approved from the AOPC to replace the camera systems at each of the MDJ offices.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the addendum with ASCC.

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 Building and Grounds, of a pest control agreement with Stegenga Pest Control, Houston, PA, based on their per treatment cost ranging from \$25.00 - \$100.00 and will be paid from individual operating budgets. This agreement will be effective July 18, 2019 through July 17, 2020 with four additional one-year renewals.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Stegenga Pest Control.

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 Public Safety, of an agreement with IP Access International for the provision of satellite data and phone service to the PSAP airport site, and to a mobile command truck to ensure access in remote locations and during outages/emergencies. The yearly cost of service is as follows:

- PSAP Site - \$7,500.00 (\$625.00/month)
- Mobile Command Truck - \$4,500.00 (\$375.00/month)

This agreement will be effective July 18, 2019, for one year with automatic renewals based on current fees, unless terminated by either party providing a thirty-day written notice prior to the end of the applicable term. Costs will be paid from Public Safety's operating budget and Act-13 funding.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with IP Access International.

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 Department and the Planning Commission, of the purchase of a Polaris ATV from Best Line Equipment, of

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED F1808491KV

State College, Pa. to be used by the Parks Department at Mingo Creek County Park to maintain and plow trails/paths. The total cost is \$20,371.52 and will be paid with oil and gas lease funds. The proposed purchase is covered under PA state contract 4400020078, and therefore does not require bidding.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of a Polaris ATV for the Parks Department.

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 Department and the Planning Commission, of the purchase of playground equipment from Pete Jeffrey and Associates, of Indianola, Pa., to be installed at Mingo Creek County Park, Shelter #10. The total cost is \$61,034.00 and will be paid with oil and gas lease funds. The proposed purchase is covered under PA CoStars 14, and therefore does not require bidding.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of a playground equipment.

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 Juvenile Probation, of a purchase of an air card from Verizon Wireless for a new department laptop to be used by the data collectors to give real time access to our assessment system. The monthly service cost will be \$39.99 and the air card is free with activation. Costs 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 one air card.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held at 10 a.m. on Wednesday, July 17, 2019, following the Agenda meeting to discuss real estate, personnel and litigation regarding Wendy Harris v City of Washington. The regularly scheduled Salary Board meeting will be immediately following today's meeting.

SOLICITOR

Chief Clerk presented to the Board for their consideration and approval of tax refunds in the amount of \$14,896.89.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

BENTLEYVILLE ASSOCIATES
PHFA FINANCE DIVISION
P.O. BOX 8029
HARRISBURG, PA 17105
Tax Year: 2018
District BENTLEYVILLE
Parcel 040-007-00-00-0002-02
Amount \$7,607.89

RICHARD H. LEMMON TRUSTEE
314 SHIPE RUN ROAD
WASHINGTON, PA 15301
Tax Year: 2019
District AMWELL
Parcel 020-010-00-00-0007-00
Amount \$3.33

EMRICKO JOHN & LAURA &
CHAD STIMAK
140 TAYLOR RUN ROAD
MONONGAHELA, PA 15063
Tax Year: 2019
District CARROLL
Parcel 130-011-02-03-0008-00
Amount \$5.24

NEASON BRUCE E.
812 WASHINGTON STREET
BENTLEYVILLE, PA 15314
Tax Year: 2019
District CARROLL
Parcel 130-011-01-02-0015-00
Amount \$9.76

SOUTHPOINTE HTL & CONF CTR
LP
1000-1200 CORPORATE DRIVE
CANONSBURG, PA 15317
Tax Year: 2019
District CECIL
Parcel 140-010-00-00-0008-55
Amount \$3,987.65

KANCIR FRANK S.
36 MIDDLE STREET
CLARKSVILLE, PA 15322
Tax Year: 2019
District EAST BETHLEHEM
Parcel 260-003-01-04-0003-00
Amount \$111.92

KOLOVICH MARTIN L & DIANE C
126 N. MAIN STREET
HOUSTON, PA 15342
Tax Year: 2019
District HOUSTON
Parcel 360-009-00-03-0005-00
Amount \$5.48

HARRISON GARY M. & RENEE J.
237 MINTON RUN ROAD
PROSPERITY, PA 15329
Tax Year: 2019
District MORRIS
Parcel 450-011-00-00-0014-03
Amount \$10.24

RAKOSKY TIMOTHY P
P.O. BOX 610
ROSCOE, PA 15477
Tax Year: 2019
District ALLENPORT
Parcel 010-025-00-00-0001-01
Amount \$1.2

MOWL RICHARD S. JR. & L. ELAINE
CLEMEN
254 MOWL ROAD
WASHINGTON, PA 15301
Tax Year: 2019
District AMWELL
Parcel 020-006-00-00-0001-00
Amount \$6.91

MOCNIAK DAVID & LOIS
38A ORCHARD LANE
MONONGAHELA, PA 15063
Tax Year: 2019
District CARROLL
Parcel 130-007-03-02-0012-00
Amount \$1.19

OSLEGER ROBERT J. & SUSAN
109 ALBERT AVENUE
MONONGAHELA, PA 15063
Tax Year: 2019
District CARROLL
Parcel 130-012-03-04-0008-00
Amount \$4.05

MACDONALD SEAN M. & LOIS L.
318 CREST AVENUE
CHARLEROI, PA 15022
Tax Year: 2019
District CHARLEROI
Parcel 160-022-00-00-0035-00
Amount \$3.1

LUNT TRACY JO DEL FOR 2019
127 FRANCIS ROAD
PERRYOPOLIS, PA 15473
Tax Year: 2019
District FALLOWFIELD
Parcel 320-005-09-99-0003-00T
Amount \$21.38

DEETER JOSHUA A. & KELLY A.
470 CEDAR GROVE ROAD
AVELLA, PA 15312
Tax Year: 2019
District JEFFERSON
Parcel 380-010-00-00-0016-01
Amount \$91.68

EDDY HOMES INC.
1158 DUTILH ROAD
MARS, PA 16046
Tax Year: 2019
District MT. PLEASANT
Parcel 460-015-01-00-0024-13
Amount \$72.9

FORD MARY JO & ALVIN
813 BAKER HILL ROAD
WASHINGTON, PA 15301
Tax Year: 2019
District AMWELL
Parcel 020-014-01-01-0008-00
Amount \$36.2

DYSON RAYMOND C.
251 REESE ROAD
WASHINGTON, PA 15301
Tax Year: 2019
District BUFFALO
Parcel 060-002-00-00-0029-00
Amount \$5.96

MORRIS BOYD E. & BARBARA R.
1672 LUCETTA DRIVE
MONONGAHELA, PA 15063
Tax Year: 2019
District CARROLL
Parcel 130-006-02-00-0012-00
Amount \$1.9

WISE JOHN A. & KAREN A.
305 LEWIS AVENUE
MONONGAHELA, PA 15063
Tax Year: 2019
District CARROLL
Parcel 130-012-01-03-0009-00
Amount \$1.2

ANDRAS RICHARD M. & BETTY
RUDY
2045 LIBERTY DRIVE
MECHANICSBURG, PA 17055
Tax Year: 2019
District DONORA
Parcel 240-011-00-03-0002-00
Amount \$46.68

DEMITRAS JESSE W.
246 E GRANT STREET
HOUSTON, PA 15342
Tax Year: 2019
District HOUSTON
Parcel 360-008-00-01-0004-00
Amount \$11.19

LOUNDER MATTHEW R. &
BRITTANY N.
195 COLE SCHOOL ROAD
AVELLA, PA 15312
Tax Year: 2019
District JEFFERSON
Parcel 380-010-00-00-0011-00
Amount \$5.25

PLESKOVICH CARLY M. &
BRYAN M.
57 CALEFFE ROAD
MCDONALD, PA 15057
Tax Year: 2019
District MT. PLEASANT
Parcel 460-018-00-00-0016-09
Amount \$58.35

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED F1808491KV

CHAPPELL BONNY F. & CLYDE
WILSON
109 MCELREE ROAD
WASHINGTON, PA 15301
Tax Year: 2019
District NORTH FRANKLIN
Parcel 510-003-00-00-0034-00
Amount \$14.29

MCGOWAN ROBERT E. & JUDY A.
724-1/2 MCELREE ROAD
WASHINGTON, PA 15301
Tax Year: 2019
District NORTH FRANKLIN
Parcel 510-004-00-00-0018-00
Amount \$15.95

RALEIGH R. DEAN & JILL C.
65 MCELREE ROAD
WASHINGTON, PA 15301
Tax Year: 2019
District NORTH FRANKLIN
Parcel 510-003-00-00-0039-02
Amount \$12.39

RICE BRIAN K. & MELISSA R.
691-1/2 PARK AVENUE
WASHINGTON, PA 15301
Tax Year: 2019
District NORTH FRANKLIN
Parcel 510-002-00-00-0037-01
Amount \$15.01

SCHOOLCRAFT JACOB &
CHRISTINA
306 PARK AVENUE
WASHINGTON, PA 15301
Tax Year: 2019
District NORTH FRANKLIN
Parcel 510-003-03-01-0001-00
Amount \$70.73

PINEHURST LAND PART LLC
2543 WASHINGTON ROAD
PITTSBURGH, PA 15241
Tax Year: 2019
District NORTH STRABANE
Parcel 520-001-00-00-0009-04
Amount \$1,959.89

GOODELL RICHARD PAUL &
TRACY L.
5 SHOUPDOWN CIRCLE
STRABANE, PA 15363
Tax Year: 2019
District NORTH STRABANE
Parcel 520-015-06-01-0005-00
Amount \$39.89

NOTTINGHAM RESERVATION LLC
2020 SMALLMAN ST., SUITE 301
PITTSBURGH, PA 15222
Tax Year: 2019
District NOTTINGHAM
Parcel 530-002-00-00-0013-02
Amount \$56.62

SOUBIE DAVID & JOYCE
1110 VALLEY STREET
MCDONALD, PA 15057
Tax Year: 2019
District ROBINSON
Parcel 550-020-03-00-0030-00
Amount \$2.38

BUGAY RICHARD & NICKKI
600 CREEK ROAD
BULGER, PA 15019
Tax Year: 2019
District SMITH
Parcel 570-003-00-00-0007-05
Amount \$29.29

EVANS JOHN R. & JUDITH A.
BOX 256 1041 GRANT STREET
BULGER, PA 15019
Tax Year: 2019
District SMITH
Parcel 570-006-00-00-0039-00
Amount \$6.91

KELLY CRAIG A. & BONNIE T.
293 JOE CAIN ROAD
BULGER, PA 15019
Tax Year: 2019
District SMITH
Parcel 570-008-00-00-0002-00
Amount \$24.77

KOFFLER LORI LEIGH & MARK A.
MOYER
138 TROTWOOD DRIVE
CANONSBURG, PA 15317
Tax Year: 2019
District SOUTH FRANKLIN
Parcel 590-010-00-00-0035-00
Amount \$221.47

HOUSTON MATTHEW M. &
ANGELICA A.
520 DAVIS SCHOOL ROAD
WASHINGTON, PA 15301
Tax Year: 2019
District SOUTH STRABANE
Parcel 600-002-01-00-0007-00
Amount \$69.83

MCDONALD GREGORY K.
5070 BOWLING GREEN STREET
FINLEYVILLE, PA 15332
Tax Year: 2019
District UNION
Parcel 640-003-07-04-0001-00
Amount \$3.82

NINETY WEST CHESTNUT PROP
LLC NEMARK
210 SIXTH AVENUE, SUITE 600
PITTSBURGH, PA 15222
Tax Year: 2019
District WASHINGTON 2ND W
Parcel 720-001-00-00-0001-02
Amount \$243

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above 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 10:39 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

ATTEST:

August 9, 2019
Cynthia S. Sullivan
CHIEF CLERK

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

This page is blank.