

## MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED F1808491KV

Minute No. 1089

October 3, 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 present were The Rev. Rob Grewe, First Lutheran Church, Washington, Pa.; American Legion Post 639 representative Pat Meighen; Solicitor J. Lynn DeHaven; Chief Clerk Cynthia B. Griffin; Secretary Paula Jansante; Executive Secretaries Joy Orndoff, Marie Trossman and Randi Marodi; Planning Department representative Gracie Abel; Controller Mike Namie; Finance Director Josh Hatfield; Human Resources Director Shelli Arnold; District Attorney Gene Vittone; Domestic Violence Services of Southwestern PA representatives Alexandra Brooks and Samantha Olinger; Washington School District Superintendent Dr. James Konrad and Sandy Sabot; Observer-Reporter Publishing Co. representative Barbara Miller; and concerned citizens Nick Sherman, Jim Piper, Patrick Griffith, and Thomas Lonich.

Mr. Maggi called the meeting to order at approximately 10:02 a.m.

The Rev. Grewe led the meeting with a prayer.

Mr. Meighen led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 1088 dated September 5, 2019.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 1088, as written.

Roll call vote taken:

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

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

Mrs. Vaughan read and a proclamation announcing October as “Domestic Violence Awareness Month.”

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.

Alexandra Brooks from the Domestic Violence Services of Southwestern Pennsylvania accepted the proclamation and thanked the commissioners for their continued support.

Mr. Shober read a proclamation announcing October as “Start With Hello and Social and Emotional Learning Month.”

Accepting the proclamation was Dr. James Konrad, superintendent of the Washington School District. Dr. Konrad thanked the commissioners for supporting the district’s efforts to help students develop positive relations with each other as a way of reducing bullying and school violence.

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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.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None.

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department and Redevelopment Authority of the County of Washington, award the bid contract to Axtell's Inc., Jermyn, Pa. for the airport runway rehab to include crack sealing and re-marking including taxiway. The total cost is \$162,662.50 and will be funded 95% Bureau of Aviation and 5% local match. This bid has been awarded to the lowest most responsive and responsible bidder meeting specifications. This award is based on final approval from the Federal Bureau of Aviation.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with Axtell's 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 Building and Grounds, award the bid contract to MacBracey Corporation, Washington, Pa. for the design, build and/or installation of windows for the courthouse. The total cost is \$1,110,900 and will be paid from Act 13 funds. This bid has been awarded to the lowest most responsive and responsible bidder meeting specifications based on the cost submitted in their bid proposal.

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

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, award the bid contract for products for the Joint Municipal Purchasing Program for Washington County to the following vendors based on their per unit cost submitted in their bid proposals.

American Rock Salt Co., Mt. Morris, NY

AGF Company, McKees Rocks, PA

A-Z Janitorial, Washington, PA

Judson Wiley, Washington, PA

Reed Oil Co., New Castle, PA

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This contract will be effective October 3, 2019 through September 30, 2020. The total yearly cost of the contract is approximately \$10,000. 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 the vendors listed above.

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 demo of our existing boiler and set two new high efficiency boilers in place, including pipe, new pumps, valves, startup and commissioning of the new boilers in the Caldwell building. Work will to be performed by Scalise Industries Corporation, Lawrence Pa., our contracted vendor of record. The total estimated cost is \$95,500 and will be paid via Act 13 funds.

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.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval, of a purchase of service credit for retirement purposes for Holly Dames for the period of April 7 – August 16, 2005, October 12, 2007 – January 7, 2008, and January 5 – June 15, 2009. Total cost is \$3,794.89.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Information Technology, of an agreement between the County of Washington and the Commonwealth of Pennsylvania for data sharing.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement for data sharing.

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 and applicable elected representative, relating to Section 147(f) of the Internal Revenue Code of 1986, as amended, approving issuance by the Washington County Industrial Development Authority of its notes in the aggregate principal amount of \$8,580,000 for Apex North America, Inc. and Apex North America, LLC.

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 Planning Commission, of authorization to advertise for proposals for a surveyor for the Farmland Preservation Program.

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

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 between Washington County and the Washington County Firemen's Association for the repairs of the bridge to the fire training facility. Washington County will donate \$75,000 to the Firemen's Association for the repairs to the bridge and the Firemen's Association will contract with a qualified bridge contractor to complete the work. Costs will be paid with Act 13 funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with the Washington County Firemen's Association.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a cooperation agreement with the Redevelopment Authority of the County of Washington for the local share grant in the amount of \$626,700 for building improvements at the Washington County fairgrounds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with the Redevelopment Authority.

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, of authorization to bid for the repair or replacement of six garage doors on Exhibit Halls #2 and #4 at the Washington County fairgrounds. Costs will be reimbursed by the insurance carrier after deductible is met.

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.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of authorization for emergency services at the Washington County fairgrounds for cleaning and restoration of the fair office. Costs for the building will be reimbursed by the insurance carrier after deductible is met. Costs associated with the contents of the building will be paid to the fairgrounds by their insurance carrier.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving authorization for emergency services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Juvenile Probation, of an agreement, prior year financial statement and equitable compensation letter with the Pennsylvania Juvenile Court Judges' Commission for the 2019-2020 grant program. The agreement is in the amount of \$250,889 and is for the period of July 1, 2019 through June 30, 2020.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with the Pennsylvania Juvenile Court Judges' 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 Finance, of an agreement with Manhunt Productions, Inc. for filming at the courthouse commencing at the close of business on October 4, 2019 through October 6, 2019. The agreement provides for a premises fee and reimbursement to the county for employees who will be assisting production during filming.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Manhunt Productions, Inc.

Roll call vote taken:

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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 Aging Services, of a local match for two local share account funded project applications at Cross Creek Senior Center and Beth Senior Center totaling \$2,300. The local match will provide funding for \$7,050 kitchen improvements at Cross Creek Senior Center and \$17,795 interior improvements at Beth Senior Center and will be paid from capital expenditure funds.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the matching fund request.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of the renewal of the current professional services contract with Attorney Michael Palombo of the law firm Campbell, Durrant, Beatty, Palombo & Miller, P.C. This contract will provide legal services to the county pertaining to labor relations and employment law. The agreement will be effective January 1, 2020 through December 31, 2020 and rates will increase as follows:

- Attorney - \$205/hour - (previous rate \$190/hour)
- Senior Associates - \$180/hour - (previous rate \$165/hour)
- Associates - \$170/hour - (previous rate \$155/hour)
- Paralegals & Law Clerks - \$130/hour - (previous rate \$115/hour)

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with Michael Palombo, Esquire.

Roll call vote taken:

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

Motion carried unanimously.

Commissioner Irey Vaughan noted for the record that in the future she would prefer to do a request for qualifications for all professional services contract.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Resources, of the renewal of the current professional services contract with Attorney Carl Smith of the law firm Weber, Gallagher, Simpson, Stapleton, Fires & Newby, LLP. to provide legal services to the county pertaining to workers' compensation claims. This agreement will be effective January 1, 2020 through December 31, 2020, and the rates will remain the same as follows:

- Partner Attorney - \$180.00/hour
- Associate Attorney - \$150.00/hour
- Paralegal - \$90.00/hour

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Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the contract with Carl Smith, Esquire.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of 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>
A Second Chance – Placement	\$100,000
Adelphoi Village – FGDM	200,000
Adelphoi Village – PTA	142,985
Blueprints – Afterschool Program	155,000
Blueprints – Consolidated	900,000
Blueprints – Independent Living	550,000
Blueprints – Transitional Living	125,000
Blueprints – Triple P	195,000
Chambers Foundation	93,000
Every Child, Inc.	20,000
Justice Works Youth Care – FGDM	400,000
Justice Works Youth Care – In-Home Services	1,300,000
Justice Works Youth Care – Why Try	105,000
Keystone Adolescent Center	105,000
Life Span Family Services	400,000
Merakey	150,000
Southwestern Pennsylvania Legal Services	85,000
SPHS, Connect, Inc.	120,000
Washington Hospital Teen Outreach	75,000
<b>TOTAL</b>	<b><u>\$5,220,985</u></b>

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a provider agreement addendum with Life Span Family Services for the period of July 1, 2018 through June 30, 2019. The contract authorization amount will increase by \$75,000 to \$400,000 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the addendum with Life Span Family Services.

Roll call vote taken:

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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, to ratify a provider agreement with the Postpartum Depression Project for outreach services related to the Parent Child Postpartum Depression Program 5K Walk/Run for the period May 1, 2019 through June 30, 2020. The contract authorization amount is \$5,495.12 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreement with the Postpartum Depression Project.

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>
Center for Community Resources	\$1,183,384
Beacon Health Options of Pennsylvania, Inc.	43,260
Centerville Clinics, Inc.	53,938
Washington Communities Human Services, Inc. (ID Services)	33,000
Washington Communities Human Services, Inc. (MH Services)	30,765
<b>TOTAL</b>	<b><u>\$1,344,347</u></b>

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 postpartum grant expenditures for an educational outreach symposium on October 30, 2019. Total costs will not exceed \$19,500 and no additional county funds are required.

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

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 Building and Grounds, of the advertising for bids for the removal and resetting of the four existing granite slabs in the center of the courthouse entry.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the advertising for bids for granite slabs at the courthouse entry.

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 Human Resources, of the extension of our current agreement with Time Savers, Inc., Waynesburg, Pa., for the purpose of providing after hours drug and alcohol screening for county employees on an as needed basis. This agreement will be effective through December 31, 2020.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the agreement with Time Savers, 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 Human Resources, of an extension of our current agreement with Inservco Insurance Services for worker's compensation and loss prevention claims for a flat rate fee of \$12,000 per year. This agreement will be effective January 1, 2020 through December 31, 2020.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Inservco Insurance Services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Purchasing Department and the Sheriff's Department, of approval to create an E-ZPass account with the Pennsylvania Turnpike Commission for two transponders and mounting hardware at a cost of \$38 per transponder.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the E-ZPass account with the Pennsylvania Turnpike Commission.

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 Purchasing Department and Court Administration, of the purchase of one 2019 Dodge Grand Caravan for use by the Juvenile Probation Leader Program, at a total cost of \$22,656. The proposed purchase would be made via PA State Contract/COSTARS 26, and therefore does not require bidding. The proposed vendor is McCall Motors of Ebensburg, Pa. and costs will be covered from the Juvenile Probation operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of one caravan for the Juvenile Probation Leader Program.

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 Information Technology, of a purchase of one iphone 8 in the amount of \$149.00 through Verizon Wireless to be utilized by a new hire to access county emails and to be reached via text during and after business hours. The total cost is \$50/month, including unlimited text and data and 400 anytime minutes.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of one iphone 8.

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 Judge Traci McDonald, of the purchase of one Mifi aircard with unlimited data from Verizon Wireless. The total cost is \$49.99/month and the aircard is free with activation and will be paid from the judges 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.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Purchasing Department and Aging Services, of a purchase of a jet pack from Verizon Wireless for an Ombudsman employee who travels across the county investigating complaints at nursing and personal care homes. The total cost is \$39.99/month and the aircard is free with activation and will be paid from their operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase of one jet pack.

Roll call vote taken:

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

Motion carried unanimously.

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ANNOUNCEMENTS

An Executive Session was held at 10 a.m. on Wednesday, October 2, 2019, following the Agenda meeting to discuss personnel. The regularly scheduled Salary Board meeting will be immediately following today's meeting. All county offices will be closed on Monday, October 14, 2019, in observance of Columbus Day.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$1,162.03.

MCAFFEE MARTHA J.  
346 MOWL ROAD  
WASHINGTON, PA 15301  
Tax Year: 2019  
District AMWELL  
Parcel 020-006-00-00-0005-00  
Amount \$66.68

CHRISTY RICHARD A. JR.  
274 HICKORY HOLLOW ROAD  
AMITY, PA 15311  
Tax Year: 2019  
District AMWELL  
Parcel 020-024-00-00-0004-00  
Amount \$26.67

CLAYTON BRADFORD E. &  
CHRISTINA ROSS  
P.O. BOX 130  
TAYLORSTOWN, PA 15365  
Tax Year: 2019  
District BLAINE  
Parcel 050-004-01-01-0003-00  
Amount \$2.38

SMITH KENNETH H. JR. & ROBIN R.  
4361 BUFFALO CREEK ROAD  
CLAYSVILLE, PA 15323  
Tax Year: 2019  
District BLAINE  
Parcel 050-001-00-00-0003-00  
Amount \$10.72

BURGETTSTOWN BOROUGH  
1509 MAIN STREET  
BURGETTSTOWN, PA 15021  
Tax Year: 2019  
District BURGETTSTOWN  
Parcel 070-007-00-00-0009-00  
Amount \$118.83

KOTFIS STEPHEN A. &  
JEKATERINA  
1384 LUCIA ROAD  
CANONSBURG, PA 15317  
Tax Year: 2019  
District CANONSBURG 1<sup>ST</sup> W  
Parcel 095-001-15-00-0055-00  
Amount \$56.92

FLEEHER THOMAS C. & NANCY J.  
152 VALLEYCREST DRIVE  
CECIL, PA 15321  
Tax Year: 2019  
District CECIL  
Parcel 140-007-19-00-0018-00  
Amount \$124.31

FAIRFIELD SOUTHPOINTE  
P.O. BOX 36  
BRIDGEVILLE, PA 15017  
Tax Year: 2019  
District CECIL  
Parcel 140-011-06-00-0005-00  
Amount \$360.07

GRAY JUDY  
836 THOMPSON AVENUE  
DONORA, PA 15033  
Tax Year: 2019  
District DONORA  
Parcel 240-011-00-01-0010-00  
Amount \$41.68

DRYER REBECCA  
158 KNOX ROAD  
CLAYSVILLE, PA 15323  
Tax Year: 2019  
District EAST FINLEY  
Parcel 270-008-00-00-0003-01  
Amount \$2.86

PLANTS JAY M. & JUNITH L.  
209 ROCK HOLLOW ROAD  
CLAYSVILLE, PA 15323  
Tax Year: 2019  
District EAST FINLEY  
Parcel 270-006-00-00-0002-00  
Amount \$4.53

BIANCHI JOSEPH C. & EMILY A.  
14 GROVE STREET  
WASHINGTON, PA 15301  
Tax Year: 2019  
District NORTH FRANKLIN  
Parcel 510-002-02-04-0023-00  
Amount \$5.25

MCANANY LOGAN & CHELSEA  
71 ROSE LAWN DRIVE  
WASHINGTON, PA 15301  
Tax Year: 2019  
District NORTH FRANKLIN  
Parcel 510-001-00-00-0011-04  
Amount \$184.32

FEILING CHARLES W.  
810 CLEVELAND ROAD  
WASHINGTON, PA 15301  
Tax Year: 2019  
District NORTH FRANKLIN  
Parcel 510-001-01-03-0003-00  
Amount \$150.03

GANTZ DONALD NELSON &  
JANET M.  
1805 PARK AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2019  
District NORTH FRANKLIN  
Parcel 510-001-00-00-0018-00  
Amount \$1.43

GENNACCARO ANTHONY &  
GERILYNN M.  
1601 PARK AVENUE  
WASHINGTON, PA 15301  
Tax Year: 2019  
District NORTH FRANKLIN  
Parcel 510-005-01-02-0011-01  
Amount \$5.35

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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 10:34 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

October 10, 2019

ATTEST:

Cynthia S. Griffin  
CHIEF CLERK