

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMRLIMITED_E1808491KV

Minute No. 1103

May 6, 2020

The Washington County Commissioners met via teleconference with the following members being present: Commissioners Diana Irey Vaughan, Larry Maggi and Nick Sherman. Also present are Solicitor Jana Grimm; Chief of Staff John Haynes; Controller Mike Namie; Finance Director Josh Hatfield; Human Resources Director Shelli Arnold; Register of Wills James Roman; Executive Secretaries Marie Trossman and Patrick Geho; Chief Clerk Cynthia B. Griffin; Administrative Assistant Joyce Thornburg; and Observer-Reporter Publishing Co. representative Barbara Miller.

Mrs. Vaughan called the meeting to order at approximately 1:30 p.m., and announced this meeting is being broadcast live with audio via Facebook and the county website.

Mrs. Vaughan led the meeting with a prayer.

Mr. Maggi led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion approving Minute No. 1102 dated April 15, 2020.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving Minute No. 1102, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mr. Maggi read a proclamation declaring May 3 through May 9, 2020, as Corrections Employee Week.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Mr. Maggi read a proclamation declaring May 2020, as Older Americans Month.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Mr. Sherman read a proclamation declaring May 2020, as National Teen Pregnancy Prevention Month.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Mr. Sherman read a proclamation declaring May 2020, as National Community Action Month

Moved by Mr. Sherman; seconded by Mr. Maggi; approving the proclamation

Roll call vote taken:

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

Motion carried unanimously.

RECESS FOR PHOTOS

None.

PUBLIC COMMENTS

None.

OLD BUSINESSBID AWARD

Solicitor Grimm recommended the Board, on behalf of the Purchasing Department, approve to extend the contract for office supplies for County offices to WB Mason, Co. Inc., North Versailles Pa., at a

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10% increase over listed prices for core items and a 3% increase over listed prices for paper and toner. This extended contract is effective May 1, 2020 through April 30, 2021.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the extension.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Grimm recommended the Board on behalf of Purchasing and the Planning Commission, approve the contract extension with RMC Sanitation, Burgettstown, Pa., for an additional two-year period through May 31, 2022.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the extension.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor Grimm recommended the Board on behalf of Purchasing, approve the extension of the law enforcement uniforms agreement with Trapuzzano's, Washington, Pa. This contract will be effective June 1, 2020 through May 31, 2021, with the option to extend for one additional year.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the extension.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval, of the ratification of a business associate agreement with Zoom Video Communications, Inc. to establish compliance with relevant Federal and State confidentiality standards.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Zoom Video Communications, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, to authorize the advertising for proposals from qualified engineering and planning firms to assist with the major update to the Washington County Comprehensive Plan.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the authorization to advertise for proposals.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a five-year contract with Knollwood Energy to serve as an aggregator and broker for SRecs generated by the solar array on Shelter 3 in Cross Creek Park at a rate of 5% per SRec, with a \$2 minimum charge.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the contract with Knollwood Energy.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of a new agreement with Mahantango and a new Memorandum of Understanding (MOU) with Keep Pennsylvania Beautiful to re-schedule the tire collection at the Washington County Fairgrounds from May 16, 2020 to September 26, 2020. All other terms remain the same.

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Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Mahantango.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of an agreement with Mackin Engineering in the amount not to exceed \$197,172.77 for construction inspection of the Chartiers #12 bridge over Canonsburg Lake. Costs will be paid 90.59% federal and 9.41% county liquid fuels.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Mackin Engineering.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and the Redevelopment Authority of the County of Washington as Agent for Washington County Airport, of a grant offer with the Pennsylvania Department of Transportation, Bureau of Aviation, Engineering and Planning Division for the Southside Taxiway Part A project. The grant offer is in the amount of \$1,250,000 and will require a \$417,000 local match which will be funded by a combination of airport gas lease and capital expenditure funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant offer with the Pennsylvania Department of Transportation, Bureau of Aviation and Engineering and Planning Division.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and the Redevelopment Authority of the County of Washington as Agent for Washington County Airport, of a grant offer with the Pennsylvania Department of Transportation, Bureau of Aviation, Engineering and Planning Division for the Obstruction Removal Phase V project. The grant offer is in the amount of \$1,011,091 and will require a \$53,215 local match which will be funded by capital expenditure funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant offer with the Pennsylvania Department of Transportation, Bureau of Aviation and Engineering and Planning Division.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and the Redevelopment Authority of the County of Washington as Agent for Washington County Airport, of a grant agreement with the Pennsylvania Department of Transportation for the Northside Development Access Road project. The grant agreement is in the amount of \$450,000 and will require a \$150,000 local match which will be funded by local share account funds.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant agreement with the Pennsylvania Department of Transportation.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Public Safety, of a grant agreement with the United States Department of Homeland Security and the Pennsylvania Emergency Management Agency for the update of the County's hazardous mitigation plan. The grant agreement is in the amount of \$42,600, will require a \$14,200 local match which will be funded by hazardous material funds and is for the time period of October 31, 2018 through April 1, 2022.

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Moved by Mr. Sherman; seconded by Mr. Maggi, approving the grant agreement with the United States Department of Homeland Security and the Pennsylvania Emergency Management Agency.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Elections, of a notice of intent with the Pennsylvania Department of State for the Election Security grant program. The County is entitled to receive \$118,426.63 for eligible costs and will be for the period of December 21, 2019 through December 31, 2022.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the notice of intent with the Pennsylvania Department of State for the Election Security grant program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Elections, of a notice of intent with the Pennsylvania Department of State for the CARES Act grant program. The County is entitled to receive \$101,481.31 for eligible costs and will be for the period of January 20, 2020 through December 31, 2020.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the notice of intent with the Pennsylvania Department of State for the CARES Act grant program.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance, of a resolution authorizing Joshua J. Hatfield, Finance Director as signatory for the Community Traffic Safety Project, District 12-0 grant program.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the resolution.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance, of a project director authorization form with the Pennsylvania Department of Transportation for the Community Traffic Safety Project, District 12-0 grant program. The authorization designates Joshua J. Hatfield, Finance Director as the project director for the grant.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the authorization form with the Pennsylvania Department of Transportation.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance, of a renewal agreement with Highway Safety Network, Inc. for the District 12-0 Community Traffic Safety Network program. The agreement will be for the period of October 1, 2020 through September 30, 2022, and is contingent upon funding from the Pennsylvania Department of Transportation.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the renewal agreement with Highway Safety Network, Inc.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance, of a resolution, permissible under Act 15 of 2020, to extend the collection of current year county property taxes at the face rate through December 31, 2020. This action effectively suspends the penalty rate for the collection of current year county property taxes.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the resolution.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – 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 with Alicia Logue for liaison services with the Parent Child Postpartum Depression Program for the period July 1, 2019 through June 30, 2020. The contract authorization amount is \$8,500 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with Alicia Logue.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Services, of ratification of a purchase of service agreement addendum with the Washington County Transportation Authority for the period of April 1, 2020 through June 30, 2020. The per-trip rate will increase to \$23.50 and the contract authorization amount will remain unchanged. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement addendum with the Washington County Transportation Authority.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Human Services, to enter into a master agreement with the Department of Housing and Urban Development (HUD) to provide housing and supportive services to homeless individuals and families in the amount of \$1,560,047. These agreements will be effective May 1, 2020 through July 31, 2021. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreements with the Department of Housing and Urban Development.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – 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 City Mission for the period of April 1, 2020 through June 30, 2021. The contract authorization amount is \$100,000 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreement with City Mission.

Roll call vote taken:

Mr. Sherman – Yes; Mr. Maggi – Yes; Mrs. Vaughan – 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, 2020 through June 30, 2021. No additional county funds are required.

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<u>PROVIDER</u>	<u>AMOUNT</u>
Community Specialist Corporation	\$175,000
Justice Works Youth Care – FGDM	400,000
Justice Works Youth Care – In Home Services	1,300,000
Justice Works – VIP Kids	160,000
Justice Works Youth Care – Why Try	105,000
Summit Academy	75,000
TOTAL	<u>\$2,215,000</u>

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the provider agreements listed.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a purchase of service agreement with Avanco International, Inc. to provide access to the Child Accounting and Profile System (CAPS). This agreement will be effective July 1, 2020 through June 30, 2021 for a sum not to exceed \$44,081.28. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement with Avanco International, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of a purchase of service agreement with Avanco International, Inc. to provide consulting and ad hoc IT services and support. This agreement will be effective July 1, 2020 through June 30, 2021 for a sum not to exceed of \$45,000. No additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of service agreement with Avanco International, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of an agreement addendum with Avanco International, Inc. to protect and provide for security of Protected Health Information pursuant to the Health Insurance Portability and Accountability Act. This agreement will be effective July 1, 2020 through June 30, 2021 and no additional county funds are required.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement addendum with Avanco International, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Planning Commission, to authorize the advertising for bids for the Discovery Cove Project in Cross Creek Park.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the authorization to advertise for bids.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing, to authorize for bids for landscaping and tree services, including fill, grading, piping and general construction work.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the authorization to advertise for bids.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing, to authorize the advertising for bids for plaster work in the Courthouse.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the authorization of advertising for bids.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Information Technology, of the payment in the amount of \$57,316.11 to Superion, LLC for the period of June 1, 2020 through May 31, 2021. Costs will be charged to their budget.

- \$44,437.27 - for software support and maintenance for our entire Financial System, including our Fund Accounting System.
- \$12,878.84 - for the maintenance on the third party software we use with FinancePlus.

This agreement will be effective June 1, 2020 through May 31, 2021. The total amount will be charged to the Information Technology budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the authorization payment to Superion, LLC.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Redevelopment Authority of the County of Washington, of an emergency purchase order for Newman's Landscaping & Tree Service, Inc., in the amount of \$13,560.00 to remove trees and brush from the perimeter fence line to Vankirk Road. This condition presents significant hazard with deer and coyotes. Tree removal is necessary to eliminate this hazard.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the emergency purchase order for tree and brush removal.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Information Technology, of the extension of the service agreement with ASCC, Cranberry Township, Pa., with a not to exceed amount of \$38K. ASCC shall provide video surveillance, access control and intercom for the County as authorized by ASCC's current Fee Schedule Exhibit A and B. This agreement will be effective through April 30, 2021. This extension will be funded from the IT operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the extension of the service agreement with ASCC.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and Building and Grounds, of an adjustment to the initial appraisal fee for the Courthouse Square parking garage

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and 911 Center property valuation for additional analysis with Valbridge Property Advisors, Pittsburgh, Pa. in the amount of \$800. Funding will come from the Building and Grounds operating budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the adjustment to the initial appraisal.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Coroner's Office, of an agreement with Mon Valley Cremation Services LLC, Belle Vernon, Pa., for cremation of unclaimed cremated remains at a total cost of \$300.00/person. This will be effective until terminated, pursuant to the terms of this agreement. All services will be charged to the Coroner's budget.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Mon Valley Cremation Services LLC.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing, of a professional services agreement with Opal Business Solutions, McMurray, Pa., for the purpose of reviewing and completion of the Polycom installation in the Courts at a cost of \$3,500.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the agreement with Opal Business Solutions.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Purchasing and the Coroner's Office, to purchase of an iPhone from AT&T, for Matt Yancosek, Deputy Coroner. He will be using it to take calls and enter case details in the Coroner's computer system on site. \$299.99 for the device and monthly charge of \$50.00 for unlimited data, texts, and calls, funded through their operating budget. Items are being purchased from the PA State Contract/Costars.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the purchase of an iPhone.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held at 10 a.m. on Wednesday, May 6, 2020, following the agenda meeting to discuss potential litigation and personnel. The regularly scheduled Salary Board meeting will be immediately following today's meeting.

SOLICITOR

Solicitor Grimm presented to the Board for their consideration and approval of tax refunds in the amount of \$6,679.13.

KELLY JOSEPH A & LORRAINE B
18 S. CALIFORNIA DRIVE
COAL CENTER, PA 15423
Tax Year: 2020
District ALLENPORT
Parcel 010-022-00-02-0008-00
Amount \$191.23

CRETE, LLC
1499 AMITY RIDGE ROAD
WASHINGTON, PA 15301
Tax Year: 2020
District AMWELL
Parcel 020-009-00-00-0005-01
Amount \$1,119.02

CRETE, LLC
1499 AMITY RIDGE ROAD
WASHINGTON, PA 15301
Tax Year: 2020
District AMWELL
Parcel 020-012-00-00-0025-00
Amount \$8.09

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BERGGREN TIMOTHY
367 MALONE RIDGE ROAD
WASHINGTON, PA 15301
Tax Year: 2020
District CANTON
Parcel 120-008-00-00-0003-00
Amount \$113.12

PERGOLA RONALD G &
ROBERTA M
1346 WICKERHAM DRIVE
MONONGAHELA, PA 15063
Tax Year: 2020
District CARROLL
Parcel 130-011-02-04-0003-00
Amount \$280.29

WEAVER RUSSELL V & BETTY
MARIE
142 SUZY LANE
DAISYTOWN, PA 15427
Tax Year: 2020
District CENTERVILLE 4TH W
Parcel 154-007-00-00-0006-00
Amount \$2.61

CROCKETT JACOB D
70 CRAWFORD ROAD
FREDERICKTOWN, PA 15333
Tax Year: 2020
District DEEMSTON
Parcel 220-006-00-00-0048-00
Amount \$20.25

MAZZETTI JOSEPH M & CAROL T
220 KNOX ROAD
CLAYSVILLE, PA 15323
Tax Year: 2020
District DONEGAL
Parcel 230-002-00-00-0011-00
Amount \$3.10

SCHILINSKI PAUL B & BRENDA J
8100 BLANDSFORD DRIVE
MANASSAS, VA 20111
Tax Year: 2020
District DONEGAL
Parcel 230-024-00-00-0004-00
Amount \$93.36

WHITE ANTHONY K & KRISTIN
J
133 SPRUCE ROAD
CLAYSVILLE, PA 15323
Tax Year: 2020
District EAST FINLEY
Parcel 270-015-00-00-0010-00
Amount \$20.24

ECKELS FRANK & JOYCE
MAUSER
1773 ROUTE 2023
MONONGAHELA, PA 15063
Tax Year: 2020
District CARROLL
Parcel 130-006-00-00-0024-00
Amount \$285.05

DOTY SCOTT W & SARAH E
140 VALLEYCREST DRIVE
CECIL, PA 15321
Tax Year: 2020
District CECIL
Parcel 140-007-00-00-0004-10
Amount \$4.05

CARL J. SPALLINO FUNERAL
HOME, INC.
819 FALLOWFIELD AVENUE
CHARLEROI, PA 15022
Tax Year: 2020
District CHARLEROI
Parcel 160-010-00-02-0031-00
Amount \$14.29

CLARK JOSEPH
P.O. BOX 161
VANVOORHIS, PA 15366
Tax Year: 2020
District DEEMSTON
Parcel 220-007-00-00-0051-00
Amount \$30.96

RASTETTER RICHARD & MARY A
469 WAYNESBURG ROAD
WEST ALEXANDER, PA 15376
Tax Year: 2020
District DONEGAL
Parcel 230-005-00-00-0008-00
Amount \$39.77

MCDOWELL MICHAEL
5 DELASANDRO DRIVE
DONORA, PA 15033
Tax Year: 2020
District DONORA
Parcel 240-003-00-05-0012-00
Amount \$13.11

CARLISLE KEITH D
77 DUNHAM ROAD
CLAYSVILLE, PA 15323
Tax Year: 2020
District EAST FINLEY
Parcel 270-019-00-00-0007-00
Amount \$4.28

ECKELS FRANK & JOYCE
MAUSER
1773 ROUTE 2023
MONONGAHELA, PA 15063
Tax Year: 2020
District CARROLL
Parcel 130-006-00-00-0024-00
Amount \$607.97

GAAB TIMOTHY W &
DEBRA T
524 WEDGEWOOD LANE
CANONSBURG, PA 15317
Tax Year: 2020
District CECIL
Parcel 140-010-02-00-0016-00
Amount \$59.77

DAN RYAN BLDR MID
ATLANTIC, LLC
4000 TOWN CENTER BLVD,
SUITE 200
CANONSBURG, PA 15317
Tax Year: 2020
District CHARTIERS
Parcel 170-018-05-00-0008-00
Amount \$136.69

PLANTS GEORGE W &
SHIRLEY J
9 SIXTH STREET
CLAYSVILLE, PA 15323
Tax Year: 2020
District DONEGAL
Parcel 230-001-02-05-0013-00
Amount \$14.05
MCCOID ROBERT R &
MARLENE M
711 ROUTE 40
WEST ALEXANDER, PA
15376
Tax Year: 2020
District DONEGAL
Parcel 230-010-00-00-0017-00
Amount \$1.20

NELSON EDWARD D SR. &
MARION F
3190 JEFFERSON AVENUE
WASHINGTON, PA 15301
Tax Year: 2020
District EAST FINLEY
Parcel 270-003-00-00-0025-10
Amount \$141.93

STEWART LYLE W &
PEGGY B
1000 RGCKY RUN ROAD
WEST FINLEY, PA 15377
Tax Year: 2020
District EAST FINLEY
Parcel 270-024-00-00-0003-00
Amount \$4.05

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WUKOVICH THEODORE
53 ROSENA ROAD P.O. BOX 147
VANVOORHIS, PA 15366
Tax Year: 2020
District FALLOWFIELD
Parcel 320-005-00-00-0013-00
Amount \$13.10

NICE DONALD & MARY JANE
P.O. BOX 87
MIDWAY, PA 15060
Tax Year: 2020
District MIDWAY
Parcel 410-008-00-03-0008-00
Amount \$1.67

STRAWN ROBERT M & NELLIE A
252 PIE RIDGE ROAD
PROSPERITY, PA 15329
Tax Year: 2020
District MORRIS
Parcel 450-009-00-00-0006-00
Amount \$7.14

BENNETT THOMAS A &
SUZANNA E
30 BENNETT LANE
AMITY, PA 15311
Tax Year: 2020
District MORRIS
Parcel 450-019-00-00-0001-00
Amount \$14.05

NVR INC
120 LEGACY DRIVE
CANONSBURG, PA 15317
Tax Year: 2020
District NORTH STRABANE
Parcel 520-014-07-00-0007-00
Amount \$1.43

KENDALL JOHN W & SHARON
1627 VALLEY VIEW ROAD
BULGER, PA 15019
Tax Year: 2020
District ROBINSON
Parcel 550-013-00-00-0005-00
Amount \$348.16

ROGERS MATTHEW J & STACEY L
129 DEERFIELD DRIVE
WASHINGTON, PA 15301
Tax Year: 2020
District SOUTH FRANKLIN
Parcel 590-004-00-00-0003-00
Amount \$1.67

PEOPLES NATURAL GAS CO.
375 NORTH SHORE DRIVE
SUITE 600
PITTSBURGH, PA 15212
Tax Year: 2020
District FALLOWFIELD
Parcel 320-010-00-00-0034-10
Amount \$56.67

LEASURE KENNETH G &
DARLENE M
402 DILLE RUN ROAD
PROSPERITY, PA 15329
Tax Year: 2020
District MORRIS
Parcel 450-003-00-00-0005-00
Amount \$419.85

CONSOL PA COAL CO., LLC
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317
Tax Year: 2020
District MORRIS
Parcel 450-011-00-00-0014-00
Amount \$314.82

WHITE RAYMOND E & AMELIA M
23A MAIN STREET
HICKORY, PA 15340
Tax Year: 2020
District MT. PLEASANT
Parcel 460-008-05-02-0007-00
Amount \$31.19

GROFF PAUL F & JOSEPHINE H
91 E. CHEVALLER COURT
EIGHTY FOUR, PA 15330
Tax Year: 2020
District NOTTINGHAM
Parcel 530-001-08-00-0001-00
Amount \$235.76

TASZ JOHN MATTHEW & JILL
LYNN
49 FLORENCE AVENUE
BURGETTSTOWN, PA 15021
Tax Year: 2020
District SMITH
Parcel 570-008-00-00-0028-00
Amount \$101.21

CLOUSSI STEVEN J
705 LAGONDA ROAD
WASHINGTON, PA 15301
Tax Year: 2020
District SOUTH FRANKLIN
Parcel 590-004-00-00-0005-10
Amount \$30.01

KATRIN WILLIAM &
MELISSA
9 BK DRIVE
COAL CENTER, PA 15423
Tax Year: 2020
District LONG BRANCH
Parcel 390-011-00-00-002-00
Amount \$51.91

LEASURE KENNETH G &
DARLENE M
402 DILLE RUN ROAD
PROSPERITY, PA 15329
Tax Year: 2020
District MORRIS
Parcel 450-003-00-00-0005-00
Amount \$419.85

BENNETT THOMAS A &
SUZANNA E
30 BENNETT LANE
AMITY, PA 15311
Tax Year: 2020
District MORRIS
Parcel 450-019-00-00-0001-00
Amount \$14.05

SPRAGUE OPERATING RESC
LLC
185 INTERNATIONAL
DRIVE
PORTSMOUTH, NH 03801
Tax Year: 2020
District NORTH FRANKLIN
Parcel 510-002-00-00-0023-00
Amount \$413.88
WARD THOMAS E. JR.
230 SUNDUST ROAD
EIGHTY FOUR, PA 15330
Tax Year: 2020
District NOTTINGHAM
Parcel 530-011-00-00-0011-00
Amount \$490.09

MCNARY DONALD G
2930 BEDILLION ROAD
WASHINGTON, PA 15301
Tax Year: 2020
District SOUTH FRANKLIN
Parcel 590-001-00-00-0007-20
Amount \$5.96

MEIGHEN BENJAMIN J
85 GRAHAM AVENUE
WASHINGTON, PA 15301
Tax Year: 2020
District SOUTH FRANKLIN
Parcel 590-013-01-06-0014-00
Amount \$1.43

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WHIPKEY JASON
1225 SCENIC DRIVE
WASHINGTON, PA 15301
Tax Year: 2020
District SOUTH FRANKLIN
Parcel 590-015-00-00-0006-00
Amount \$5.71

RUDY MARY B
P.O. BOX 124
STOCKDALE, PA 15483
Tax Year: 2020
District STOCKDALE
Parcel 620-003-00-03-0002-00
Amount \$1.43

MANCINI MATTHEW J
6716 HIGHLAND AVENUE
FINLEYVILLE, PA 15332
Tax Year: 2020
District UNION
Parcel 640-003-03-02-0009-00
Amount \$2.15

MESINA ROBERT J
P.O. BOX 5
ELRAMA, PA 15038
Tax Year: 2020
District UNION
Parcel 640-007-00-00-0019-00
Amount \$20.72

WASHINGTON & JEFFERSON
COLLEGE
60 S LINCOLN STREET
WASHINGTON, PA 15301
Tax Year: 2020
District WASHINGTON 3RD W
Parcel 730-001-00-01-0011-00
Amount \$115.02

DELSIGNORE DOMINICK &
GLORIA J
1566 N. MAIN STREET
WASHINGTON, PA 15301
Tax Year: 2020
District SOUTH STRABANE
Parcel 600-004-00-00-0057-00
Amount \$386.27

DIPIETRANTONIO LOUIS &
ROBIN
6 YOUNG LANE
CHARLEROI, PA 15022
Tax Year: 2020
District TWILIGHT
Parcel 630-009-00-00-0031-00
Amount \$14.77

INKS MICHAEL L &
JACQUELINE
6077 PLEASANT STREET
FINLEYVILLE, PA 15332
Tax Year: 2020
District UNION
Parcel 640-003-03-06-0021-00
Amount \$2.86

SLATTRY REBECCA S &
HEATHER ANN
7208 WENDY PLACE
FINLEYVILLE, PA 15332
Tax Year: 2020
District UNION
Parcel 640-011-00-00-0001-00
Amount \$88.59

DELSIGNORE KATHY
LYNN
4190 FLOWER BLOSSOM
DRIVE
ELLCOTT CITY, MD 21043
Tax Year: 2020
District SOUTH STRABANE
Parcel 600-004-15-03-0001-00
Amount \$21.89

COYLE JAMES RO
1013 EL RANCHO DRIVE
PITTSBURGH, PA 15220
Tax Year: 2020
District UNION
Parcel 640-002-00-00-0034-00
Amount \$162.89

SUTTS FRANK L
2268 STATE ROUTE 88
FINLEYVILLE, PA 15332
Tax Year: 2020
District UNION
Parcel 640-006-09-99-0147-00
Amount \$27.86

HANNING ROGER A &
MOLLIE A
123 MIDDLE CREEK ROAD
W. ALEXANDER, PA 15376
Tax Year: 2020
District WEST FINLEY
Parcel 680-005-00-00-0007-00
Amount \$1.90

FOX HOME & PROPERTY
MGT
100 FOX LANE
WASHINGTON, PA 15301
Tax Year: 2020
District WASHINGTON 7TH W
Parcel 770-046-00-05-0001-00
Amount \$64.54

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the above tax refunds.

Roll call vote taken:

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

Motion carried unanimously.

As requested by a majority of the Commissioners, Solicitor brings before the Board a Motion for approval to join with others in the proceedings to file and the filing of an amicus curiae brief in the case of Friends of Danny DeVito, et.al. v. Wolf subject to review of the final version with the solicitor.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the Motion presented by Solicitor Grimm.

Roll call vote taken:

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

Motion carried unanimously.

TO BE NOTED FOR THE RECORD: Mr. Maggi stated if a law suit would get businesses open, people went back to work, and the economy was moving, he would vote to sue the state and federal government. Most lawyers he spoke to agreed that this lawsuit would not be successful, and it would be a waste of time, money, and resources. He went on to say this is a difficult time and would like to do anything

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to get the economy open in a safe manner, but this lawsuit would takes months or years to be resolved. He continued to say he hopes the State would change the status and safely begin to reopen, as long as the numbers of our new confirmed cases of the Corona virus are within the guidelines. Contact has been made with Governor Wolf as well as letters written requesting the county be opened up and allow people to go back to work.

As requested by a majority of the Commissioners, Solicitor brings before the board a Motion for approval to join with others in a potential lawsuit which may be filed in the Federal District Court for the Western District of Pennsylvania against Governor Tom Wolf and Rachel Levine, Secretary of the Department of Health subject to review of the final version with the solicitor.

Moved by Mr. Sherman; seconded by Mr. Maggi, approving the Motion presented by Solicitor Grimm.

Roll call vote taken:

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

Motion carried unanimously.

TO BE NOTED FOR THE RECORD: Mr. Maggi commented he's not going to read his objections again, other than the fact that this lawsuit will be costly and the county will possibly be faced with a large legal bill. He also stated, realistically, he doesn't believe this lawsuit will do any good. It will only put the taxpayers at risk.

There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 2:09 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

 May 19, 2020
 ATTEST: Cynthia B. Gaffney
 CHIEF CLERK