

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

Minute No. 1171

July 20, 2023

The Washington County Commissioners met in regular session in Public Meeting Room G-16, in the Crossroads Center, 95 West Beau Street, Washington, Pa., with the following members in attendance: Commissioners Diana Irey Vaughan, Larry Maggi, and Nick Sherman. Also present were Solicitor Jana Grimm; Chief Clerk Cindy Griffin; Chief of Staff Jim McCune; Executive Assistants Marie Trossman and Patrick Geho; Deputy Controller, Heather Sheatler; Human Resources Assistant Director Andrea Johnston; Braden Frankie, Sheriff's Department; Reverend Laura A. Saffel; Amity United Methodist Church; Commander Greg Atkins, VFW Post 927; Michael Pierce, Veterans Affairs; VFW 927 Representatives: Stephanie North, Susanne Dorsey, Brooke Plants, Allen B. Simms, and Susan Simms; Tyler Polk, WJPA Radio; Owen Purcel and John Timney with the County Authority; Eneix Contractor Kevin Bruce; Stacey Stapleton from Adult Probation and Debbie Corson from Human Services; and citizens Jim Piper, Susan Bender, and Annie Shaner.

Mrs. Vaughan called the meeting to order at approximately 2 p.m. and announced that the meeting was being video and audio live-streamed through YouTube and via the Commissioner's Facebook.

Commissioner Vaughan introduced Reverend Laura A. Saffel of Amity United Methodist Church, who led the meeting in prayer.

Commander Greg Atkins, VFW Post 927 of Washington led the Pledge of Allegiance.

Mrs. Vaughan entertained a motion to approve Minute No. 1170, dated June 22, 2023.

Moved by Mr. Maggi; seconded by Mrs. Vaughan, approving Minute No. 1170, as written.

Roll call vote taken:

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

Motion carried unanimously.

Before moving on, Mrs. Vaughan requested a moment of silent meditation in memory of former Administrative Assistant Joyce Thornburg, who served the board faithfully for a many, many years.

SPECIAL ORDER OF BUSINESS

Mr. Maggi, on behalf of the Board of Commissioners, presented a Certificate of Recognition to Allen Bradley Simms of Claysville. Mr. Simms has volunteered and served his community for more than 46 years as a firefighter, plus has served on various committees as an overall public servant. He was recently honored as the 2023 Pennsylvania American Legion Firefighter of the Year recipient and the Commissioners wish to acknowledge his outstanding contributions.

Mr. Simms thanked the Commissioners for honoring him and noted that he accepted their recognition on behalf of all first responders because, according to Mr. Simms, "there are many, many people in this community who deserve it just as much."

RECESS FOR PHOTOS

PUBLIC COMMENT

The following Washington County residents addressed the Commissioners during public comment:

Owen Purcel, Director of Operations for the Washington County Authority, asked the Commissioners to award the Authority's final phase of the county's broadband project. This third phase will provide more than 2,600 residents with high-speed internet. He commended the Commissioners for having the vision to award \$30 million from the American Rescue Act, which will provide quality home office experiences, access to telemedicine, online schooling, streaming services and driverless cars and will help attract new businesses. He then thanked the Commissioners for helping to put Washington County two years ahead of schedule.

OLD BUSINESSBID AWARDS

Solicitor Grimm recommended the Board, on behalf of Purchasing, award the Broadband Services proposal for a unified turnkey solution providing Broadband Connectivity for 2,600 residential and commercial targets in the East Finley Township, Donegal Township, and the Ten Mile Creek Areas to Comcast Cable Communications, LLC of Philadelphia, for 392 miles of fiber at a total cost of \$27,667,410 of which Washington County will pay \$8,973,212, and the remainder will be supplemented by Comcast.

Washington County's cost will be funded from the American Rescue Plan Act Fund.

Portions of this award are stipulated upon the award of either ARC POWER and/or PA Capital Projects Fund.

Moved by Mr. Sherman, seconded by Mr. Maggi, awarding the Broadband Services proposal for East Finley and Donegal townships and the Ten Mile Creek areas to Comcast Cable Communications, LLC of Philadelphia, PA.

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 Buildings & Grounds, award the bid for the FCC Boiler Room Re-Roof(s) to Eneix Enterprises, Washington PA. This was the lowest most responsive and responsible bidder to meet specifications.

If approved, this contract will be inclusive of the removal and disposal of existing roofing material and exhausts, as well as the installation of new rubber roofs warrantied for 15 years.

The bid is in the amount of \$45,100 and will be funded through Act 13.

Moved by Mr. Sherman, seconded by Mr. Maggi, awarding the bid for Boiler Room Re-roof(s) to Eneix Enterprises of Washington, PA.

Roll call vote taken:

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

Motion carried unanimously.

CONTRACTS

Solicitor Grimm recommended the Board, on behalf of Purchasing and Buildings & Grounds, extend the current contract with Building Control Systems, Inc., for preventative maintenance for the HVAC temperature control system in the Family Court Center.

If approved, this contract extension will be effective through July 31, 2024, with an option to extend year-to-year at an annual cost of \$4,435. All repairs will be done "as needed" at the rate of \$130/hour, under the same contract terms and conditions.

Moved by Mr. Sherman, seconded by Mr. Maggi, extending the Building Control Systems, Inc contract for HVAC system in the Family Court Center, effective through July 31, 2024.

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 Information Technology, approve the Courthouse PDK Access Control System, equipment, and system from Information Technologies Services, Carnegie PA, the contract of record. The total cost of \$47,336.92 and will be funded through Act 13.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the contract of record with Information Technologies Services, Carnegie, PA, for the Courthouse PDK Access Control System.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval, the appointment of Scott Slagle to the Housing Authority Board.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the board appointment.

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 and ratification, an agreement between the County and Debbie Corson in the amount of \$35/hour to assist with various tasks while the open positions of the Chief Clerk's Administrative Assistant and Executive Secretary remain vacant in the Commissioners' office. The contract will be on an as-needed basis and will not exceed 20 hours per week.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving and ratifying the consulting agreement with Debbie Corson for \$35/hour.

Roll call vote taken:

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

Motion carried.

Chief Clerk, on behalf of the Register of Wills, presented to the Board for their consideration and approval, an agreement with Lane Turturice, Esq. to provide solicitor services for the Register of Wills' office. The agreement is in the amount of \$200/month, is effective July 1, 2023, and shall be continuous until terminated by either party.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an agreement with Lane Turturice, Esq. for solicitor services in the Register of Wills office.

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, an agreement with Susquehanna Accounting & Consulting Solutions, Inc. to provide non-attest accounting and consulting services to the County of Washington at their hourly rate for 2023 including out-of-pocket expenses effective date of agreement and continuing until terminated by either party with a 30-day written notice.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the agreement with Susquehanna Accounting & Consulting Solutions, Inc. for accounting and consulting services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Planning and Parks & Recreation, presented to the Board for their consideration and approval, division orders, at the previously approved decimal interest rate, with Range Resources for wells in Somerset Township associated with the US Natural Resources C Unit, Mingo Park Gas Lease, pending verification of the acreage.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving division orders with Range Resources for wells in Somerset Township, pending verification of acreage.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Planning and Parks & Recreation, presented to the Board for their consideration and approval, the permitting of late-season muzzleloader and archery hunting in Mingo Park from January 2, 2024 through January 13, 2024. Up to 75 permits will be issued daily and would be available to Washington County residents and property owners the first week, and any remaining hunting permits would be made available to non-County residents the following week.

Moved by Mr. Sherman, seconded by Mr. Maggi, permitting late-season muzzleloader and archery hunting in Mingo Park, January 2-13, 2024.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children & Youth Services, presented to the Board for their consideration and approval, a provider agreement with CSI Corporate Security and Investigations for locating missing and runaway youths, as well as victims of human trafficking for the period July 1, 2023 through June 30, 2025. The contract authorization amount is \$200,000. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a provider agreement with CSI Corporate Security and Investigations for July 1, 2023 through June 30, 2025, for a total of \$200,000.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children & Youth Services, presented to the Board for their consideration and approval, provider agreements for the period of July 1, 2023 through June 30, 2024, for a total of \$5,870,037. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving provider agreements for the period of July 1, 2023 through June 30, 2024 for a total of \$5,870,037.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children & Youth Services, presented to the Board for their consideration and approval, a purchase of service agreement with Supernova Services, LLC, for placement services for the period of April 1, 2023 through June 30, 2024. The contract authorization amount is \$15,000. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a purchase of service agreement with Supernova Services, LLC, for a period of April 1, 2023 through June 30, 2024 for \$15,000.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children & Youth Services, presented to the Board for their consideration and approval, a purchase of service agreement with Anthony Dedola to represent Children and Youth Services in Juvenile Court for dependency cases for the period of July 1, 2023 through June 30, 2024. Services will be billed at \$150/hour. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a purchase of service agreement with Anthony Dedola for a period of July 1, 2023 through June 30, 2024 at a rate of \$150/hour.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Children & Youth Services, presented to the Board for their consideration and approval, a purchase of service agreement with Guardians ad Litem Jessica Roberts, Esq., Benita Thompson, Esq., and Erin Dickerson, Esq., for the provision of legal service/counsel to children involved with the CYS agency. The agreements will run from July 1, 2023 through June 30, 2024, and the contractor will be paid at a monthly rate of \$5,500/attorney. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a purchase of service agreement with Guardians ad Litem Jessica Roberts, Esq., Benita Thompson, Esq., and Erin Dickerson, Esq., July 1, 2023 through June 30, 2024, at a monthly rate of \$5,500/attorney.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED F1808491KV

Chief Clerk, on behalf of Children & Youth Services, presented to the Board for their consideration and approval, a purchase of service agreement with Guardians ad Litem Christina DeMarco-Breeden, Esq. and Carrie O'Connell, Esq. for the provision of legal service/counsel to children involved with the CYS agency. The agreements will run from July 1, 2023 through June 30, 2024 and the contractor will be paid at a monthly rate of \$4,166.66/attorney. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a purchase of service agreement with Guardians ad Litem Christina DeMarco-Breeden, Esq. and Carrie O'Connell, Esq., July 1, 2023 through June 30, 2024, at a monthly rate of \$4,166.66/attorney.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Behavioral Health and Developmental Services, presented to the Board for their consideration and approval, provider agreements for the period July 1, 2023 through June 30, 2024, for a total of \$4,668,359. No additional county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving provider agreements for the period July 1, 2023 through June 30, 2024, for a total of \$4,668,359.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Aging Services, presented to the Board for their consideration and approval, a grant agreement with The Henry Hillman Foundation for a Senior Center Services Planning Grant to develop a comprehensive revitalization plan to modernize the Washington County senior centers. The grant is in the amount of \$160,000. No county match is required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a of \$160,000 grant agreement with The Henry Hillman Foundation.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Human Services, presented to the Board for their consideration and approval, a provider agreement with Blueprints to implement an adult self-sufficiency and 2Gen Programming for the period of July 1, 2023 through June 30, 2024. The contract authorization amount is \$195,000. No county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a provider agreement with Blueprints and 2Gen Programming for the period of July 1, 2023 through June 30, 2024, in the amount of \$195,000.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Human Services, presented to the Board for their consideration and approval, a grant allocation agreement with the Pennsylvania Department of Human Services for the Medical Assistance Transportation Program (MATP) in the amount of \$2,446,454 for the period of July 1, 2023 through June 30, 2024. No county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a provider agreement with the Pennsylvania Department of Human Services for the period of July 1, 2023 through June 30, 2024, in the amount of \$2,446,454.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Human Services, presented to the Board for their consideration and approval, an agreement with the Washington County Transportation Authority for the management of the Medical Assistance Transportation Program (MATP) program in the amount of \$2,446,454 for the period of July 1, 2023 through June 30, 2024. No county funds are required.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an agreement with the Washington County Transportation Authority for the period of July 1, 2023 through June 30, 2024 in the amount of \$2,446,454.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and the Correctional Facility, presented to the Board for their consideration and approval, a three- (3-) year renewal agreement with Guardian RFID for the provision of software, hardware, support services, and web-based software for inmate management, monitoring, and tracking. This agreement has been reviewed and recommended for approval by Information Technology. The yearly renewal fee of \$3,500, which will be paid from their Operating Budget.

Note: This renewal agreement is contingent upon Prison Board approval.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a 3-year agreement with Guardian RFID with a yearly renewal fee of \$3,500.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and the Correctional Facility, presented to the Board for their consideration and approval, an agreement with Cambria County for the housing of juvenile inmates on an as-needed basis, as per the contract conditions including \$150/juvenile inmate/day, \$37.83/hour/officer for transports, plus any medical expenses. Costs will be paid from their Operating Budget.

Note: This renewal agreement is contingent upon Prison Board approval.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an agreement with Cambria County on an as-needed basis, as per the contract conditions including \$150/juvenile inmate/day, \$37.83/hour/officer for transports, plus any medical expenses.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and the Correctional Facility, presented to the Board for their consideration and approval, an agreement with Lawrence County for the housing of juvenile inmates on an as-needed basis, as per the contract conditions including \$800/juvenile inmate/day, plus transportation and medical expenses. Costs will be paid from their Operating Budget.

Note: This renewal agreement is contingent upon Prison Board approval.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an agreement with Lawrence County on an as-needed basis, as per the contract conditions including \$800/juvenile inmate/day, plus transportation and medical expenses.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and the Court Administrator, presented to the Board for their consideration and approval, an agreement with For The Record for 33 licenses of annotation software for the Court's digital recording software. The total cost is \$5,445 and will be funded from Act 13 funds.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an agreement with For The Record at a cost of \$5,445.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

Chief Clerk, on behalf of Purchasing and Information Technology, presented to the Board for their consideration and approval, an agreement with Ninjio Prodigy Pro for security awareness training, for 900 users, to identify phishing emails. The cost of \$1,346/month will be in effect for three (3) years and will be funded from Act 13 funds.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a 3-year agreement with Ninjio Prodigy Pro at a cost of \$1,346/month.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing, presented to the Board for their consideration and approval, a professional services agreement with SiteLogiQ for construction management services for the Washington County parking garage and plaza project. Costs are estimated at \$34,500/month for full construction phase staffing, which can be reduced at slow points during the project. Closeout costs of \$19,700/month (2 months) and \$45,000 (if needed) lump sum for the preconstruction bid phase services.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a professional services agreement with SiteLogiQ for construction management services for the Washington County parking garage and plaza project.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and Finance, presented to the Board for their consideration and approval, a Letter of Intent (LOI) to be submitted to the PA Capital Projects Fund (CPF) Program to support Comcast in applying for an additional \$9.3 million in grants for broadband services. Matching funds from ARPA and Comcast will further extend services throughout Washington County with a total of \$27.9 million.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving a Letter of Intent (LOI) in support of Comcast in applying for an additional \$9.3 million in grants for broadband services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and the Correctional Facility, presented to the Board for their consideration and approval, the purchase of toilet flush valves for the Correctional Facility from I-CON Systems, Inc. The requested purchase would be made via PA State Contract, and therefore does not require bidding. The total cost is \$56,112.62 and the purchase would be funded through the Inmate Welfare Fund.

Note: This renewal agreement is contingent upon Prison Board approval.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving the purchase of toilet flush valves from I-CON systems, Inc., for a total cost of \$56,112.62.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk, on behalf of Purchasing and Information Technology, presented to the Board for their consideration and approval, an agreement with Dell Financial Services for the purpose of leasing equipment on an as-needed basis. This would improve down/repair times and costs.

The requested purchase would be placed via CoStars, and therefore does not require bidding.

Moved by Mr. Sherman, seconded by Mr. Maggi, approving an agreement with Dell Financial Services.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

Chief Clerk, on behalf of the Redevelopment Authority, presented to the Board for their consideration and approval, a resolution adoption of the proposed Action Plan revisions to the Community Development Block Grant (CDBG) Program.

Moved by Mr. Sherman, seconded by Mr. Maggi, adopting a resolution approving Action Plan revisions to the Community Development Block Grant (CDBG) Program.

Roll call vote taken:

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

Motion carried unanimously.

Commissioner Irey Vaughan noted that the minutes were accepted without noting the corrections that need to be updated. The amended version will be reposted on the website.

ANNOUNCEMENTS

An Executive Session was held at 10 a.m. on Wednesday, July 19, 2023, following the agenda meeting to discuss personnel and litigation. 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 tax refunds in the amount of \$3,288.21.

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.

Cycle F Tax Refunds 7/20/2023

Year	Amount	Name	Address	City	St	Zip	District	Parcel
2023	\$363.41	CANTON INDUST PARK LLC	6104 GRAND AVE, SUITE A	PITTSBURGH	PA	15225	CANTON	120-013-00-00-0003-05
2023	\$1,721.27	CANTON INDUST PARK LLC	6104 GRAND AVE, SUITE A	PITTSBURGH	PA	15225	CANTON	120-013-02-00-0005-00
2023	\$0.95	CANTON INDUST PARK LLC	6104 GRAND AVE, SUITE A	PITTSBURGH	PA	15225	CANTON	120-013-02-00-0018-00
2023	\$3.33	CANTON INDUST PARK LLC	6104 GRAND AVE, SUITE A	PITTSBURGH	PA	15225	CANTON	120-013-02-00-0020-01
2023	\$391.75	CANTON INDUST PARK LLC	6104 GRAND AVE, SUITE A	PITTSBURGH	PA	15225	CANTON	120-013-02-00-0023-00
2023	\$181.94	CANTON INDUST PARK LLC	6104 GRAND AVE, SUITE A	PITTSBURGH	PA	15225	CANTON	120-013-02-00-0024-01
2023	\$14.06	DOTSON CRAIG FRANKLIN	25 PAUL DR	WASHINGTON	PA	15301	CANTON	120-011-07-03-0026-00
2023	\$30.24	FUCHS DONALD E & JANET E	29 GREEN VALLEY RD	EIGHTY FOUR	PA	15330	CECIL	140-005-01-02-0004-00
2023	\$9.96	SWEANY LLOYD A	95 JENNINGS LN	CLARKSVILLE	PA	15322	EAST BETHLEHEM	260-003-09-99-0064-00
2023	\$13.57	CONSOL PENNSYLVANIA COAL CO LLC	C/O CNX RESOURCES, 1000 CONSOL ENERGY DRIVE, STE 400	CANONSBURG	PA	15317	EAST FINLEY	270-002-09-99-0020-00
2023	\$106.68	SCOTT BRIAN E	90 EAST FINLEY DR	WEST FINLEY	PA	15377	EAST FINLEY	270-029-09-99-0004-02

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E1808491KV

Cycle F Tax Refunds 7/20/2023

Year	Amount	Name	Address	City	St	Zip	District	Parcel
2023	\$297.44	WESTLAND RD LLC	6104 GRAND AVE, SUITE A	PITTSBURGH	PA	15225	MT PLEASANT	460-011-00-00-0024-01
2023	\$10.24	LUGINSKI MARK & KAREN	140 LEGACY DR	CANONSBURG	PA	15317	NORTH STRABANE	520-014-07-00-0006-04
2023	\$111.69	ROTELLO FRANK & NICOLE	304 MARY LN	CANONSBURG	PA	15317	NORTH STRABANE	520-013-21-00-0017-00
2023	\$31.68	MOCK JASON S & ANDREA	21 BERRY HILL LN	SCENERY HILL	PA	15360	WEST PIKE RUN	700-006-00-00-0007-05
TOTAL	\$3,288.21							

There being no further business, Chairman Vaughan declared the meeting adjourned at approximately 2:34 p.m.

THE FOREGOING MINUTES WERE SUBMITTED FOR APPROVAL:

August 17, 2023

ATTEST: _____
Cynthia S. Griffin
CHIEF CLERK

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED E1808491KV
