

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 837

Washington County Commissioners

Washington, Pennsylvania, May 1, 2008

The Washington County Board of Commissioners met in a regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Larry Maggi, Bracken Burns and Diana L. Irey. Also being present: Solicitor Lynn DeHaven; Mary Helicke, Chief Clerk; Joyce Thornburg, Secretary; Joy Sprowls and JoAnn Metz, Commissioners' Office; Roger Metcalfe, Finance Director; Tim Kimmel, Director Human Services; Melanie Thomas, Planning Commission; Harry Wilson, Veterans Director; Robert Vankirk, The Alliance Church of Washington; Gus Impiccini, American Legion; Tom Hunley and Pete Mendes, Leadership Pittsburgh; Vicki Fairfax, Tax Assessment; Andrea Kelvington, Community Action Southwest; Kathy Costantino and Mary Lynn Spilak, Debbie DeStefano and Leslie Grenfel, Aging Services; members of the Burgettstown Senior Center, Cross Creek Valley Senior Center; Riverside Place, Monongahela and Washington Senior Center; Mary Jo Podgurski, Teen Outreach Program; Mayor Frank Paterra, North Charleroi; Steve Toprani, District Attorney; Harry Sabatasse, and Carl Maggi, interested citizens; Barbara Miller, Observer-Reporter and Jim Jefferson, WJPA.

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

Mr. Vankirk led the meeting with a prayer.

Mr. Impiccini led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 836 dated April 17, 2008 as written.

Moved by Mrs. Irey, seconded by Mr. Burns, approving Minute No. 836 as written.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners introduced Tom Hunley and Pete Mendes, of Pittsburgh Leadership.

The Commissioners presented a certificate of congratulations to Vicki Fairfax on her upcoming retirement from the County

Ms. Fairfax stated it has been a pleasure and honor to work for Washington County for so many years. She noted she will miss all her colleagues and all the people she met over the years.

The Commissioners read a Proclamation declaring May 1st as "National Day of Prayer".

Moved by Mrs. Irey, seconded by Mr. Burns, adopting the foregoing Proclamation.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Mr. Vankirk accepted the Proclamation and thanked the Board for the recognition of this important day.

The Commissioners read a Proclamation declaring the month of May as "National Community Action Month.

Moved by Mrs. Irey, seconded by Mr. Burns, adopting the foregoing Proclamation.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

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Motion carried unanimously.

Andrea Keivington, of Community Action Southwest, accepted the Proclamation and briefly outlined the events to take place during the month.

The Commissioners read a Proclamation declaring the month of May as "Older Americans Month".

Moved by Mrs. Irey, seconded by Mr. Burns, adopting the foregoing Proclamation.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Kathy Costantino and Mary Lyn Spliak accepted the Proclamation and thanked the Board for this annual recognition.

Wilma Toth, presented the Board with a small token of their appreciation.

The Commissioners presented a plaque of recognition to Mary Jo Podgurski for receiving the 2008 Washington Branch NAACP Human Rights Award.

Ms. Podgurski accepted the certificated and thanked the Board for acknowledging her accomplishment.

Co-Chairman Burns introduced Josh Finney and noted he is "shadowing" Commissioner Burns for the day.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Frank Paterra, Mayor of Charleroi, addressed the Board again regarding his concerns in declaring war on illegal drugs in Washington County.

Chairman Maggi responded to Mr. Paterra's concerns and informed him that the District Attorney is in office to address these on-going problems with illegal drugs and Mr. Toprani would be more than happy to discuss this matter with the mayor.

Commissioner Irey also noted that she met with Mr. Paterra twice in her office to answer his questions on this matter and possible funding to combat drug-dealing.

Harry Sabatasse, of Burgettstown, commented on his idea of implementing a GPS system for County vehicles to save taxpayers money.

Commissioner Irey told Mr. Sabatasse she sent him an e-mail stating the purchasing agent for the county is looking into this system.

OLD BUSINESS

Solicitor DeHaven recommended the Board approve the following change orders for the HVAC project for the 9-1-1 project. It is to be noted the County purchased the building permit. The change orders are a deduction from the original contract for the cost of the building permit.

Contract I- General Construction – Waller Corporation

Original Contract	\$68,888.00
Contract Decreased by	344.45
New Contract Price	68,543.55

Contract II- HVAC – Lugaila Mechanical

Original Contract	\$848,000
Contract Decreased by	4,240
New Contract Price	\$843,760

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Contract III- Plumbing/Fire Suppression – Fire Fighter Sales & Service

Original Contract	\$24,248.00
Contract Decreased by	121.25
New Contract Price	\$24,126.75

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing change orders for the HVAC project for the 9-1-1 Center.

Roll call vote taken:

Mrs. Irely - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval license agreements with East Finley Township, Hanover Township, Robert Worstell and the Pittsburgh and Ohio Central Railroad Company for the purpose of permitting occupancy of a flood monitoring system. No County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the license agreements as per above.

Roll call vote taken:

Mrs. Irely - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a food allocation not to exceed \$500 for the Regional Table Top Drill hosted by the Public Safety Department at the California Fire Department on May 31, 2008. This is a reimbursable expense through the HMEP training grant. No County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the food allocation for the Public Safety Department as per above.

Roll call vote taken:

Mrs. Irely - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Emergency Management Performance Grant Statement of Work for 2008 for the Public Safety Department. No County funds are required.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing Emergency Management Performance Grant Statement of Work and Application for funding for the Public Safety Department.

Roll call vote taken:

Mrs. Irely - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval and ratification of the City/County Certification for Use of Wireless E-9-1-1 Funds in accordance with the provisions of the Public Safety Emergency Telephone Act, the Statewide Wireless E 9-1-1 Plan and the County's Wireless 9-1-1 Plan and all other applicable state laws. Approval is also requested to submit an application for the aforementioned funds with PEMA on behalf of Washington County.

Moved by Mrs. Irely, seconded by Mr. Burns, approving and ratifying the City/County Certification for Use of Wireless E 9-1-1 Funds as per above.

M I N U T E B O O K

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Roll call vote taken:

Mrs. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the adoption of a resolution approving the 9-1-1 Wireline/Wireless Telephone Access Plan for residents of Washington County.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing resolution.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the appointment of Karianne Bilsky to the Mental Health/Mental Retardation Advisory Board effective through December 31, 2010.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the appointment of Karianne Bilsky to the MH/MR Advisory Board.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify a grant application to the Pennsylvania Historical and Museum Commission in the amount of \$100,000 to replace the figures Justice and Liberty on the Courthouse. No County funds are required.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the ratification of the grant application to the Pennsylvania Historical and Museum Commission as per above.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify the bargaining agreements between Washington County and the Pennsylvania Social Services Union Local 668, SEIU AFL-CIO, effective January 1, 2006 through December 31, 2009 and the American Federation of State, County and Municipal Employees, District Council 84 (AFSCME), effective January 1, 2007 through December 31, 2009 and Teamsters Local Union No. 205 representing the Corrections Officers, effective January 1, 2008 through December 31, 2010.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the ratification of the above-mentioned bargaining agreements with the listed unions as per above.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of consent to unitize agreement, two Affidavits of Non-production and Nonpayment of rentals/royalties, and two Well Site Approval agreements for proposed wells 14H and 15H in Cross Creek County Park. These wells will be horizontal wells drilled from one pad

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|---|-----------------|
| 14. Justin Hillberry
1019 Park Street
California, PA 15419
District: California Borough
Parcel: 080-019-00-05-0005-00
Total: \$40.08 | 2008 County Tax |
| 15. Marc D. & Michelle L. Verner
642 Bower Hill Road
Venetia, PA 15367
District: Peters Township
Parcel: 540-006-00-00-0101-01
Total: \$2.84 | 2008 County Tax |
| 16. David & Dawn Marie Egger
647 Gladden Road
Canonsburg, PA 15317
District: Canonsburg 1 st Ward Annex
Parcel: 095-001-04-02-0009-02
Total: \$465.30 | 2008 County Tax |
| 17. Joseph E. & Cynthia L. Costa
1521 Network Drive
Canonsburg, PA 15317
District: Cecil Township
Parcel: 140-015-05-00-0043-00
Total: \$36.76 | 2008 County Tax |
| 18. Stanley & Virginia L. Krenzelak
315 Grove Road
Prosperity, PA 15329
District: Morris Township
Parcel: 450-003-00-00-0016-01
Total: \$52.19 | 2006 County Tax |
| 19. Debnar Holdings Corp., Inc.
Post Office Box 252
Marianna, PA 15345
District: Marianna Borough
Parcel: 400-016-00-02-0011-00
Total: \$27.86 | 2008 County Tax |
| 20. Gregory J. & Rhonda M. Felton
141 Adlin Avenue
Houston, PA 15360
District: Chartiers Township
Parcel: 170-015-00-00-0023-00
Total: \$358.96 | 2008 County Tax |
| 21. Brentwood Bank
3635 Brownsville Road
Pittsburgh, PA 15227
District: Cecil Township
Parcel: 140-009-02-08-0020-00
Total: \$115.19 | 2008 County Tax |
| 22. Timothy P. Rakosky
Post Office
Box 610
Roscoe, PA 15477
District: California Borough
Parcel: 080-006-00-01-0017-00
Total: \$127.32 | 2008 County Tax |
| 23. William J. Tapler
1304 Meadowbrook Drive
Canonsburg, PA 15317
District: North Strabane Township
Parcel: 520-011-04-03-0043-00F
Total: \$321.35 | 2008 County Tax |

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|---|-----------------|
| 24. Randy Duane Taylor
362 Valley Street
McDonald, PA 15057
District: Robinson Township
Parcel: 550-020-05-03-0001-00
Total: \$143.22 | 2008 County Tax |
| 25. Traci L. & William J. Nightway
1140 Meadowbrook Drive
Canonsburg, PA 15317
District: North Strabane Township
Parcel: 520-011-04-01-0043-00
Total: \$624.82 | 2008 County Tax |
| 26. Peter J. Finch & Lisa D'Amico
1407 Church Street
Lombard, IL 60148
District: Cecil Township
Parcel: 140-010-03-00-0003-00
Total: \$1,095.77 | 2008 County Tax |
| 27. Robert & Joni A. Rumelfanger
156 Fairway Landings Drive
Canonsburg, PA 15317
District: Cecil Township
Parcel: 140-010-03-00-0014-00
Total: \$1,020.29 | 2008 County Tax |
| 28. Patrick J. & Nancy L. Pace
20 Cinque Terra Place
Finleyville, PA 15332
District: Union Township
Parcel: 640-009-03-00-0017-01
Total: \$377.66 | 2008 County Tax |
| 29. Ted J. & Patricia L. Wright
114 Florence Avenue Extension
Burgettstown, PA 15021
District: Smith Township
Parcel: 570-015-01-01-0012-00
Total: \$11.77 | 2008 County Tax |
| 30. Jason W. & Wendy Debnar
Post Office Box 252
Marianna, PA 15345
District: West Bethlehem Township
Parcel: 660-001-00-01-0010-00
Total: \$6.82 | 2008 County Tax |
| 31. Maria Cecchini
314 East Lincoln Avenue
McDonald, PA 15057
District: McDonald Borough
Parcel: 470-019-00-01-0005-00
Total: \$104.85 | 2008 County Tax |
| 32. Kelly M. McAnallen & Liam A. Roddy
4 Homestead Drive
Avella, PA 15312
District: Independence Township
Parcel: 370-005-02-04-0001-00
Total: \$225.71 | 2008 County Tax |
| 33. Jennifer L. Cassanova
453 Cherryhill Drive
Bridgeville, PA 15017
District: Cecil Township
Parcel: 140-012-16-00-0059-00C
Total: \$389.64 | 2008 County Tax |

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| 34. Stephen P. & Mary Ann Seey
279 Paris Colliers Road
Burgettstown, PA 15021
District: Hanover Township
Parcel: 340-002-00-00-0006-10
Total: \$238.24 | 2008 County Tax |
| 35. Ryan M. Ludwin & Megan M. Jakub
7 Breezewood Drive
Canonsburg, PA 15317
District: Canonsburg 1 st Ward Annex
Parcel: 095-001-14-00-0072-00
Total: \$646.59 | 2008 County Tax |
| 36. Joseph Meier
250 North Jefferson Avenue
Canonsburg, PA 15317
District: Canonsburg 3 rd Ward
Parcel: 110-026-00-00-0017-00
Total: \$323.44 | 2008 County Tax |
| 37. David & Jodi Bruno
125 Walnut Ridge Road
Charleroi, PA 15022
District: Fallowfield Township
Parcel: 320-008-00-00-0041-06
Total: \$323.89 | 2008 County Tax |
| 38. Kevin Kern
510 Central Avenue
Washington, PA 15301
District: East Washington Borough
Parcel: 290-005-00-03-0014-00
Total: \$157.03 | 2008 County Tax |
| 39. Wells Fargo
1 Home Campus MAC X2302
Des Moines, IA 50328
District: Washington 3 rd Ward
Parcel: 730-001-00-01-0003-00
Total: \$679.49 | 2008 County Tax |
| 40. Brentwood Bank
411 McMurray Road
Bethel Park, PA 15017
District: North Strabane Township
Parcel: 520-012-04-00-0023-00
Total: \$97.10 | 2008 County Tax |
| 41. Wells Fargo
1 Home Campus MAC X2302
Des Moines, IA 50328
District: Carroll Township
Parcel: 130-006-10-03-0009-00
Total: \$447.44 | 2008 County Tax |
| 42. Michael A. Jr., & Gail Facciano
209 Rosewood Ct.
Venetia, PA 15367
District: Peters Township
Parcel: 540-008-24-00-0016-00
Total: \$359.10 | 2008 County Tax |
| 43. Michelle P. Large
104 Bayberry Court
McMurray, PA 15317
District: Peters Township
Parcel: 540-007-13-02-0012-00E
Total: \$729.04 | 2008 County Tax |

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| <p>44. Mark A. & Tina R. Maloy
 10 Marie Road
 Washington, PA 15301
 District: Amwell Township
 Parcel: 020-007-09-99-0038-00T
 Total: \$35.98</p> | <p>2008 County Tax</p> |
| <p>45. Michael A. Fehr & Kari Habursky
 127 John Drive
 Canonsburg, PA 15317
 District: Canonsburg 1st Ward Annex
 Parcel: 095-001-14-00-0023-00
 Total: \$52.83</p> | <p>2008 County Tax</p> |
| <p>46. Heartland Homes
 Post Office Box 535
 Lawrence, PA 15055
 District: Nottingham Township
 Parcel: 530-002-06-00-0025-00
 Total: \$77.01</p> | <p>2008 County Tax</p> |
| <p>47. Charles W. McLaughlin II
 519 Allen Avenue
 Donora, PA 15033
 District: Donora Borough
 Parcel: 240-018-00-04-0020-00
 Total: \$99.33</p> | <p>2008 County Tax</p> |
| <p>48. Denise L. Fetsko
 465 Cherryhill Drive
 Bridgeville, PA 15017
 District: Cecil Township
 Parcel: 140-012-16-00-0058-00A
 Total: \$389.64</p> | <p>2008 County Tax</p> |
| <p>49. Washington Federal for Randy L. Chambers
 77 South Main Street
 Washington, PA 15301
 District: Washington 6th Ward
 Parcel: 760-016-00-04-0017-00
 Total: \$42.35</p> | <p>2008 County Tax</p> |
| <p>50. Brentwood Bank or Bryan S. & Sally A. Putt
 411 McMurray Road, Suite 200
 Bethel Park, PA 15102
 District: Peters Township
 Parcel: 540-005-00-00-0044-22
 Total: \$9.44</p> | <p>2008 County Tax</p> |
| <p>51. Jennifer M. Anderson
 709 Lincoln Avenue
 Charleroi, PA 15022
 District: Charleroi Borough
 Parcel: 160-013-00-02-0017-00
 Total: \$7.95</p> | <p>2008 County Tax</p> |
| <p>52. Woodside Development Company
 382 Chestnut Street, Suite 102
 Washington, PA 15301
 District: South Strabane Township
 Parcel: 600-005-00-00-0017-00
 Total: \$4.19</p> | <p>2008 County Tax</p> |
| <p>53. NVR, Inc.
 300 Bilmar Drive, Suite 150
 Pittsburgh, PA 15205
 District: Peters Township
 Parcel: 540-005-28-00-0006-00
 Total: \$108.03</p> | <p>2008 County Tax</p> |

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54. Wesley A. & Deborah J. Chesarek
9 Cinque Terra Place
Finleyville, PA 15332
District: Union Township
Parcel: 640-006-03-00-0019-03
Total: \$374.75
- 2008 County Tax
55. Joseph E. & Patricia E. Bradley
120 Eastpointe Drive
Washington, PA 15301
District: South Strabane Township
Parcel: 600-005-03-03-0005-01
Total: \$2.78
- 2008 County Tax
56. Stephen M. Nicholson
102 Stevenson Street
Midway, PA 15060
District: Midway Borough
Parcel: 410-001-00-00-0013-00
Total: \$186.02
- 2008 County Tax
57. Johnathan C. Miller
116 Altamont Street
Washington, PA 15301
District: North Franklin Township
Parcel: 510-002-02-05-0008-00
Total: \$132.88
- 2008 County Tax
58. William Vanzin & Janet Vogelsang
6503 Simmons Drive
South Park, PA 15129
District: Smith Township
Parcel: 570-016-02-03-0004-00
Total: \$65.77
- 2008 County Tax

Roll call vote taken:

Mrs. Irej - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on April 30, immediately following the Agenda Meeting as an information session related to personnel.

The monthly Salary Board Meeting will be held immediately following the Commissioners' Meeting.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately

11:10 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

_____, May 9, 2008
ATTEST: Mary E. DeLuca
CHIEF CLERK