

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 848

Washington County Commissioners

Washington, Pennsylvania, November 20, 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: Lynn DeHaven, Solicitor; Mary Helicke, Chief Clerk; Linda Belcher, Administrative Assistant; Scott Fergus, Director of Administration; Joy Sprowls and Sue Orrick, Commissioners' Office; Tim Kimmel, Human Services; Chris Weller and Tim McCullough, Court Administrator's Office; Reverend Dan Maurer, St. Patrick's Catholic Church; Harry Wilson, Veterans Office; Donna Auyer, VFW Ladies Auxiliary; Melanie Finney Thomas, Planning Commission; Nancy Shoun Few, Director of the Washington County Health Center; Carl Maggi, Mayor Frank Paterra, interested citizen; Barbara Miller, Observer-Reporter; and Jim Jefferson, WJPA.

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

Reverend Maurer led the meeting with a prayer.

Mrs. Auyer led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 847 dated November 6, 2008 as written.

Moved by Ms. Irey, seconded by Mr. Maggi, approving Minute No. 847 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented a certificate to Rene' Reifel for the Shining Star Program at the Health Center.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Mayor Frank Paterra, of Charleroi, addressed the Board regarding the matter of illegal drugs and crime in Washington County. He urged the Board to use their influence and authority to work with local and state officials to obtain funds to fight this national epidemic.

OLD BUSINESS

None

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the reappointment of Dr. Leslie P. Midla and Charles Crouse to the Washington County Planning Commission Board of Directors for four-year terms effective through December 31, 2012.

Moved by Ms. Irey, seconded by Mr. Burns, approving the reappointments of Dr. Midla and Mr. Crouse to the Washington County Planning Commission Board of Directors as per above.

Roll call vote taken:

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

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Chief Clerk presented to the Board for their consideration and approval the following appointments and reappointments to the Washington County Tourism Promotion Agency Board of Directors:

APPOINTMENTS

Frank Salucci - eff. thru 6/30/2011
 Jamie John - eff. thru 6/30/2010
 Dr. Susan Ryan - eff. thru 6/30/2009
 Tim Thomassy - eff. thru 6/30/2009

REAPPOINTMENTS

Chris Blaine, Jeff Donahue and Terry Hazlett
 eff. thru 6/30/2011

Moved by Mr. Burns, seconded by Ms. Irey, approving the foregoing appointments/reappointments to the Washington County Tourism Promotion Agency Board of Directors.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with the Commonwealth of Pennsylvania for the installation of a new communications tower at SCI Fayette. No County funds are required.

Moved by Mr. Burns, seconded by Ms. Irey, approving the agreement with the Commonwealth of Pennsylvania as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an agreement with South Franklin Township Volunteer Fire Department in the amount of \$1,000 per year for years 2009 and 2010 whereby the Fire Department will provide primary fire protection for County property in the Township; the Fire Department will inspect the airport annually for hazards or unsafe conditions; the County will reimburse for the actual cost of foam not to exceed \$2,000 per year as needed. The term of the agreement will be January 1, 2009 to December 31, 2010.

Moved by Ms. Irey, seconded by Mr. Burns, approving the foregoing agreement with South Franklin Township.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the 2008/2009 provider service agreements with the list of previously approved providers. The agreements will automatically renew until either party notifies the other party, in writing, of their intent not to renew under the current terms.

Gertrude M. Gray, Bentleyville, PA
 Francine Simms, Donora, PA
 Tasha Vandine, Coraopolis, PA
 Genevieve Sisk, Brownsville, PA
 Roxanne Taylor, New Eagle, PA
 Merari P. Veltri, Canonsburg, PA
 Richard J. Ankrom, Washington, PA
 Patricia Moye, Washington, PA
 Delories Hull, Washington, PA
 Jennifer L. Hilliard, Cokeburg, PA
 Mary Jo Watson, Washington, PA
 Edward R. Zelenka, Jr., Washington, PA
 Bridget M. Kirwan, McMurray, PA
 Marion Curry, Monongahela, PA
 Carolyn G. Hagan, Canonsburg, PA

Kimberly J. Sterling, Washington, PA
 Mary Ann Hull, Donora, PA
 Patrick J. McCann, Washington, PA
 Kaarina A. Bedich, Industry, PA
 Michael L. Gray, Prosperity, PA
 Kathleen S. Raffaele, Bethel Park, PA
 Debra A. Carroll, Daisytown, PA
 Cynthia L. Thomas, Charleroi, PA
 Katherine Iwanonkiw, Pittsburgh, PA
 Peggy Atkinson, Donora, PA
 Sherry L. Lenhart, McDonald, PA
 Amy M. Moore, Avella, PA
 Carla M. Axton, Charleroi, PA
 Brenda A. Shumar, Denbo, PA
 Mary Ann Ondrik, Washington, PA

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Dawn Abruzzi, Muse, PA
 Kenneth S. Askew, Finleyville, PA
 Dana L. Grimm, West Alexander, PA
 Bonnie J. DeFrances, Elizabeth, PA
 Lisa A. Coltogirone, Monongahela, PA
 Irma J. Erickson, Allenport, PA
 Leona R. Mazon, Washington, PA
 Elizabeth J. Crow, Burgettstown, PA
 Sheila G. Bair, Stockdale, PA
 Jennifer A. Seaton, N. Charleroi, PA
 Florence M. Greco, Washington, PA
 Bena Hobson, Washington, PA
 Patricia A. Huffman, Marianna, PA
 David M. Vickless, Scenery Hill, PA
 Julie Stich, Monessen, PA
 Dolores A. Kosol, Bulger, PA
 Tammy Bass, Donora, PA
 Roger D. Warne, Washington, PA
 Caroleen L. Saulsberry, Houston, PA
 Mary E. Hall, Canonsburg, PA
 Velma M. Bryant, Washington, PA
 Doreen J. Herron, Canonsburg, PA
 Libelia Lyon, Donora, PA
 Katrina L. Byars, Canonsburg, PA
 Alissa Nickeson Borso, Eighty Four, PA
 Loraine D. Lusk, Eighty Four, PA
 Anita L. Biers, Washington, PA
 Darlene L. Jones, Canonsburg, PA
 Dana Vann, Donora, PA
 Linda Chase, Washington, PA
 Michael Moesta, Washington, PA
 Shirley A. Ames, Coal Center, PA
 Albert B. Donley, Washington, PA
 Autumn Davis, Donora, PA
 Kelly E. Miller, Washington, PA
 Village of FPC, Brownsville, PA
 Cindy M. Kappeler, McDonald, PA

Misty L. Zanol, Washington, PA
 Gloria J. Sammons, Washington, PA
 Johnnie M. Kelley, Washington, PA
 Pamela L. Varner, Washington, PA
 Jamie Glendenning, Washington, PA
 Amy C. Shaner, Washington, PA
 Lou Ann Le Van, Houston, PA
 Theresa Terry, Donora, PA
 Christine M. Finney, Meadowlands, PA
 Donna Godfrey, Belle Vernon, PA
 Ross E. Bender, Jr., Washington, PA
 Kimberly L. Kelley, Washington, PA
 Doris L. Smail, New Eagle, PA
 Byron McCrae, Washington, PA
 Elma Trona, Donora, PA
 Mary C. Tilger, Muse, PA
 William L. Chandler, Washington, PA
 Barbara A. Richardson, Donora, PA
 Sylvia M. Williams, Washington, PA
 Sharon A. Pyles, Marianna, PA
 Mary S. Walden, Washington, PA
 Edwin J. Love, Donora, PA
 Jacqueline L. Mock, Washington, PA
 Sharon Zets, Washington, PA
 James W. Giffin, Allenport, PA
 Cheri L. Bobin, Monongahela, PA
 Benancio Aragon, Washington, PA
 Mary E. Patterson, Washington, PA
 Larry M. Godfrey, Bentleyville, PA
 Samella Coleman, Donora, PA
 Marvin Johnson, Monongahela, PA
 Stephanie M. Eckels, Cecil, PA
 Stacey L. Clark, Eighty Four, PA
 Sunshine Kids, Inc., Finleyville, PA
 Patricia A. Vojtek, Washington, PA
 Rosemary Longo, Burgettstown, PA

Moved by Ms. Irej, seconded by Mr. Maggi, approving the foregoing Child Care Information provider agreements.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on November 19, 2008 immediately following the Agenda Meeting as an information session related to personnel and litigation styled Washington School District vs. Washington County in the Court of Common Pleas at #2008-607 and the application filed by TRail with the PUC at docket A-110172.

The quarterly Retirement Board Meeting will be held immediately following today's board meeting.

County Offices will be closed on November 27th and 28th, 2008, in observance of the Thanksgiving Day holiday.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval the following tax refunds.

Moved by Ms. Irej, seconded by Mr. Burns, authorizing the Tax Assessment Office to prepare the following tax refunds due to either duplication or overpayment of real estate or personal property tax.

PETZ WILLIAM JR & MARY ANN
 1067 SADDLECLUB DR
 MCMURRAY, PA 15317
 2007 COUNTY TAX
 DISTRICT: NORTH STRABANE
 PARCEL: 520-002-06-00-0010-00
 \$72.27

ZC STERLING
 210 INTERSTATE NORTH
 PARKWAY SUITE 400
 ATLANTA, GA 30339
 2008 COUNTY TAX
 DISTRICT: AMWELL
 PARCEL: 020-016-00-00-0002-03
 \$686.6

THOMPSON, MARK
 317 SUTHERLAND DR
 VENETIA, PA 15367
 2008 COUNTY TAX
 DISTRICT: PETERS TOWNSHIP
 PARCEL: 540-005-28-00-0020-00
 \$351.7

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

BLUMER FRANK A & MARTHA I
1725 RIDGEWOOD DR
WASHINGTON, PA 15301
2008 COUNTY TAX
DISTRICT: NORTH FRANKLIN
PARCEL: 510-002-09-02-0002-00
\$375.51

WILLIAMS KEITH A & LIZETTE RIOS
MID COUNTRY BANK
201 MAIN ST SOUTH
HUTCHINSON MN 55350
2008 COUNTY TAX
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-008-24-00-0011-00
\$236.72

SELVOSKI EDWARD F SR ETUX
19 SPUD DR
SCENERY HILL, PA 15360
2008 COUNTY TAX
DISTRICT: SOMERSET
PARCEL: 580-014-00-00-0035-04
\$33.83

PETZ WILLIAM JR & MARY ANN
1067 SADDLECLUB DR
MCMURRAY, PA 15317
2008 COUNTY TAX
DISTRICT: NORTH STRABANE
PARCEL: 520-002-06-00-0010-00
\$72.26

DONALDSON MARY G & MICHAEL L
787 CAMPBELL RD
BULGER, PA 15019
2008 COUNTY TAX
DISTRICT: ROBINSON
PARCEL: 550-004-00-00-0006-06
\$0.79

DONALDSON MARY G & MICHAEL L
787 CAMPBELL RD
BULGER, PA 15019
2004 COUNTY TAX
DISTRICT: ROBINSON
PARCEL: 550-004-00-00-0006-06
\$0.78

PETERS TOWNSHIP
610 E MCMURRAY RD
MCMURRAY, PA 15317
2008 COUNTY TAX
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-001-05-00-0056-00
\$18.24

WILSON KEVIN B & LORI LYNN
640 LARCH ST
WASHINGTON, PA 15301
2008 COUNTY TAX
DISTRICT: SOUTH STRABANE
PARCEL: 600-004-02-03-0002-00
\$56.56

FIRST AMERICAN
1 FIRST AMERICAN WAY
ROANOKE, TX 76262
2008 COUNTY TAX
DISTRICT: AMWELL
PARCEL: 020-011-01-00-0021-00
\$5.61

LINDLEY RONALD A & RAYMOND H &
ROBERT & J FRONZAGLIO &
AUDRA ROSS
696 SUGAR RUN RD
EIGHTY FOUR, PA 15330
2008 COUNTY TAX
DISTRICT: NOTTINGHAM
PARCEL: 530-015-00-00-0001-00
\$2.92

PETZ WILLIAM JR & MARY ANN
1067 SADDLECLUB DR
MCMURRAY, PA 15317
2006 COUNTY TAX
DISTRICT: NORTH STRABANE
PARCEL: 520-002-06-00-0010-00
\$72.27

DONALDSON MARY G & MICHAEL L
787 CAMPBELL RD
BULGER, PA 15019
2005 COUNTY TAX
DISTRICT: ROBINSON
PARCEL: 550-004-00-00-0006-06
\$0.78

PETERS TOWNSHIP
610 E MCMURRAY RD
MCMURRAY, PA 15317
2008 COUNTY TAX
DISTRICT: PETERS TOWNSHIP
PARCEL: 540-001-05-00-0057-00
\$8.13

DAVIS KATHERINE L
COUNTRYWIDE TAX
SERVICES CORP
PO BOX 10211 SV 24
VAN NUYS CA 91410
2008 COUNTY TAX
DISTRICT: SPEERS
PARCEL: 610-020-00-04-0002-00
\$181.55

BELREY DEVELOPMENT LLC
51 COLVIN RD
CHARLEROI, PA 15022
2008 COUNTY TAX
DISTRICT: FALLOWFIELD
PARCEL: 320-009-00-00-0055-00
\$9.63

DONALDSON MARY G & MICHAEL L
787 CAMPBELL RD
BULGER, PA 15019
2007 COUNTY TAX
DISTRICT: ROBINSON
PARCEL: 550-004-00-00-0006-06
\$0.79

DONALDSON MARY G & MICHAEL L
787 CAMPBELL RD
BULGER, PA 15019
2003 COUNTY TAX
DISTRICT: ROBINSON
PARCEL: 550-004-00-00-0006-06
\$0.62

DONALDSON MARY G & MICHAEL L
787 CAMPBELL RD
BULGER, PA 15019
2006 COUNTY TAX
DISTRICT: ROBINSON
PARCEL: 550-004-00-00-0006-06
\$0.78

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:15 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

December 1, 2008

ATTEST:

Mary E Helicks
CHIEF CLERK