

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 824

Washington County Commissioners

Washington, PA November 1, 2007

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: Scott Fergus, Director of Administration; Mary Helicke, Chief Clerk; Mary Lynn Drewitz, Solicitor; Linda Belcher, Administrative Assistant; JoAnn Metz and Joy Sprowls, Commissioners' Office; Tim Kimmel, Director of Human Services; Melanie Thomas, Planning Commission; Pastor Robert H. Turrill, Trinity Bible Fellowship Church; Tom Shade, Marine Corps League; Mary Lynn Spilak and Debbie DeStefano, Aging Services; Kathy Costantino, SWPA AAA; Manuel Yocolano, Ed Ringer, Mike Yusko, Bert Barale, and Joe Franz, Mon Valley Leathernecks; Jeffery Felton, Jay English, Jennifer McClure, Dave Cincinati, Barbara Gerbec, Ed Johnston, Barbara Gerbec, Debby Stacy, David Cincinati, Jane Zupancic, Jody Saint, Jackie Forte, Nancy Gray and Dianne Eland, Children and Youth Services; Lilly Kaufman, American Cancer Society; Debbie Thomas, SPHS Connect, Inc.; Christian Hughes, Girl Scout God recipient; Mary Jo Podgurski, Bianca Walder, Brittany Chapman, Erin Prizer and Jake Williams, Teen Outreach; Adam and Michelle Sutch; Gary McLaughlin, VFW Post 764; Steve Fischer, John Adams, Dave Blose, Steve Toprani, Harry Sabatasse, interested citizens; Barbara Miller, Observer-Reporter; and Jim Jefferson, WJPA.

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

Pastor Turrill led the meeting with a prayer.

Mr. Shade led the Pledge of Allegiance.

Co-Chairman Maggi entertained a motion to approve Minute No. 823 dated October 18, 2007 as written.

Moved by Mrs. Irey, seconded by Mr. Burns, approving Minute No. 823 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a Proclamation recognizing the Relay for Life event that benefits the American Cancer Society.

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.

The Commissioners read a Proclamation declaring the month of November as "National Adoption Month" in Washington County.

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.

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Jay English, of Children and Youth Services, accepted the Proclamation and commented on the functions of the Children and Youth Services in relation to adoptions. He shared a story of a recent adoption and the emotional effect it had on the staff. He also thanked the Board for their continued support to the office and thanked his staff for their dedication and hard work.

Debbie Thomas, of SPHS Connect, Inc., was present to announce a check presentation to Southwestern Area Agency on Aging for monies that were collected during the "Skip a Lunch" campaign.

Kathy Costantino accepted the check and thanked everyone who participated in the campaign. She commented on the importance of the Meals on Wheels Program and acknowledged her staff and many volunteers who make this program a success.

The Commissioners presented to Edwin Ringer a certificate of congratulations for his generosity to veterans and those in the community.

Mr. Ringer noted he was speechless and thanked the Board for this recognition.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Frank Pattera, Mayor of Charleroi, addressed the Board regarding a recent meeting that was held in his area with the Guardian Angels. He wondered if the Board would consider having a meeting with the group to help the county combat drug and criminal activities in communities.

Frank Byrd, of Washington, spoke on behalf of his grandmother, concerning non-profit organizations being granted non-exempt status and not having to pay real estate taxes. He pointed out this is not fair to residents on fixed incomes.

Co-Chairman Burns noted that this action is prompted by state law for tax exempt properties. He stated that he joins Mr. Byrd in his thoughts and challenging the state legislature to address what is a very serious problem throughout Pennsylvania.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the proposal for the Flood Warning System to High Sierra Electronics, Inc., Grass Valley, CA in the amount of \$188,542, being the only bid received. High Sierra Electronics has installed numerous Flood Warning systems throughout the country and has provided the county a responsive bid that meets all of the specifications. Money has been provided through the recent bond issue for the Flood Warning System.

Moved by Mrs. Irely, seconded by Mr. Burns, awarding the bid for the Flood Warning System to High Sierra Electronics, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the cubicle curtains for the Washington County Health Center to Standard Textile, Cincinnati, OH in the amount of \$14,026.44. This award is to the lowest most responsive and responsible bidder.

Moved by Mrs. Irely, seconded by Mr. Burns, awarding the bid for the cubicle curtains for the Washington County

Health Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension to the current bid contract for Laundry

Supplies through December 31, 2008 to the following vendors:

Ecolab, Inc., St. Paul MN
Ideal Soap & Chemical Co., Pittsburgh, PA

Yearly costs average around \$15,000. This extension is in accordance with the original bid specifications.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the extension to the current contract for laundry supplies as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension to the current agreement for Clinical Laboratory Services for the Health Center to Washington Hospital through December 31, 2010. This is in accordance with the original proposal.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the extension to the current agreement with Washington Hospital for Clinical Laboratory Services.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension to the current bid contract for Fire Alarm System Inspections to the following vendors:

Simplex Grinnell, Cranberry Twp, PA
Intertech Security, Warrendale, PA

This extension is in accordance with the original bid documents. The total yearly cost for the inspections is \$16,216. All other work is done on a time and material basis.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing bid contract extension with the above-mentioned vendors.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an annual allocation in the amount of \$500 to the Veterans Day Parade. The parade is rotated to different locations each year within Washington County. This year's parade is being hosted by the Monongahela Veterans Council.

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Moved by Mrs. Irej, seconded by Mr. Burns, approving the annual allocation for the Veterans Day Parade as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify a travel/training request for Greg Clark and Chris Barton to Westbrook, Connecticut to attend the T-5 Technical Training Course on November 4-10, 2007. The costs are estimated to be \$1,540.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing travel/training request for staff of the Public Safety Office.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Radiation Emergency Response Fund Grant Agreement in the amount of \$3,482 which requires no County match. It is to be noted these funds are possible from fees collected from nuclear power facilities in Pennsylvania and will be used to establish and conduct Radiation Emergency Response Fund activities.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Radiation Emergency Response Fund Grant Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with James A. Crites II to provide services required for the Act 56 9-1-1 Wireless Geographic Information Mapping Program from November 1, 2007 through May 1, 2008.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing agreement with James A. Crites II.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a reimbursement agreement with PADOT for the construction of Phase 2 of the Panhandle Trail through Burgettstown Borough. Costs for construction are to be paid through Tea-21 Federal Enhancement Funds matched by DCNR Keystone Grant funds for engineering costs. No County dollars are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the reimbursement agreement with PADOT for the construction of Phase 2 of the Panhandle Trail as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a professional services contract with Tru-Win Risk Management Services. This contract will be for the purpose of evaluating the County's Workers' Compensation program and associated Experience Modification Factor. The cost of services will be \$4,000.00.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the professional services contract with Tru-Win Risk Management Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to change the Voluntary Benefit providers from AFLAC to Colonial, effective January 1, 2008. This new plan will be administered through RDM Enrollment Solutions and will require no County match.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the change to the Voluntary Benefit providers from AFLAC to Colonial as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an increase to the current Flexible Spending Accounts limit from \$2,000 to \$3,000, annually. There is a one-time \$150 administrative charge for this change and will be effective January 1, 2008.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the increase to the current Flexible Spending Accounts as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to change health care providers for county employees from Health Assurance to Highmark, effective January 1, 2008.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing change of the health care provider for county employees.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following provider agreements for Child Care Information Services. The agreements will automatically renew until either party notifies the other party in writing of their intent not to renew under the current terms.

Rose Casto, Canonsburg, PA
Arlene Paul, Finleyville, PA
Marlo Youschak, Burgettstown, PA
Stanley Strothers, Bridgeville, PA

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Dedra Grant, Donora, PA
 Geraldine Lukach, Monongahela, PA
 Tracy Polovina, Charleroi, PA
 Patty Beatty, Washington, PA
 Knowledge Learning Corp., McMurray, PA
 Carolyn Smith, Washington, PA
 Tanya Inman, Langeloth, PA

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing Child Care Information provider agreements.

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 an addendum to the following purchase of service contracts for Children and Youth Services for the period July 1, 2007 through June 30, 2008. No additional County funds are required.

	<u>FROM</u>	<u>TO</u>
Youth Services Agency	\$ 25,000	\$ 100,000
White Deer Run	<u>500,000</u>	<u>506,000</u>
Total	\$ 525,000	\$ 606,000

Moved by Mrs. Irely, seconded by Mr. Burns, approving the addendum to the above-mentioned purchase of service contracts for the Children and Youth Services Office 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 following provider contract for the Mental Health/Mental Retardation Office for the period July 1, 2007 through June 30, 2008. A County match of \$8,400 is required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Integrated Care	\$ 123,934

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing provider contract for the Mental Health/Mental Retardation Office.

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 to ratify the authorization to bid a 24' x 24' block building to house the UPS for the 911 Data Center at an estimated cost of \$31,000. The block building will be built on Level B of the parking garage. Included in this bid will be two through the wall AC units for the block building. One would be as a back up in case the first one fails. Cost is estimated at \$24,000. This will be paid through the recent bond issue.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the ratification of the authorization to bid a block building for the 9-1-1 Data Center as per above.

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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 authorization to advertise for bids for the following:

- Generator for the Courthouse Square Building – this will be a turnkey bid which will include the generator, room for generator and all electrical work. This will also include removing and over hauling the current generator to be placed in a location near the courthouse to be used as a backup power system for that facility. The installation of this generator will not be included in this bid.
- UPS Battery Room on D Level – Floor loading on the 4th floor prohibits placing the UPS batteries in the data center. This will be similar to the block room for the UPS for the 911 data center. This will also include a through the wall AC unit.

The total cost of this is estimated at approximately \$500,000. This does not include the electrical upgrade that will be required. This is to be paid from the recent bond issue.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the authorization to advertise for bids 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 to ratify the following change orders to RG Friday for the Dome Restoration. The following changes or conditions were not apparent until the scaffolding was in place.

- Change Order #1 – Remove the repair of the skylights - Deduct \$233,783
After careful inspection of the skylights it was determined that they do not need repaired or replaced.
- Change Order #2 – Addition of interior dome steel repainting, repair and paint dome statue (George Washington), additional scaffolding for statue repair, clean and recoat copper flashing at base of statue, cupola repairs, install cementitious water diverters at twelve locations, lightning protection, building permit
– Total add \$60,680.79.

These two change orders reduce the total cost of the contract by \$173,102.21. There are a couple more change orders in the process for repairs that were not visible until the scaffolding was in place. It is to be noted the total cost of the contract will be less than the original contracted amount of \$570,048.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing change orders to the contract with RG Friday for the Dome Restoration project.

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 to ratify the authorization to purchase a one-year maintenance renewal for enterprise level anti-virus protection on all servers and workstations as well as Spam filtering and email security for the County's email services. This purchase is from the PA State Contract through ASAP at a cost of \$14,532. This purchase is being charged to the Information Technology operating budget. The renewal is from January 1, 2008 through December 31, 2008.

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Moved by Mrs. Irej, seconded by Mr. Burns, approving to ratify authorization to purchase maintenance renewal for all servers and workstations as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following purchases for the Recorder of Deeds Office:

Oce TDS 450 Scanner/Plotter	\$26,073.00 from St. Contract CN00017136
HP color printer	\$ 6,332.03 from COSTARS 3 IT Hardware
TOTAL	\$32,405.03

There will also be a \$150/month charge for maintenance on the Oce scanner/plotter. Due to the age and poor condition of the current Oce scanner/plotter in the Tax Revenue Department the equipment needs replaced. The total cost of the equipment will be paid from the Recorder of Deeds Records Improvement Fund. No County funds are required. This purchase is from the PA State Contract and the COSTARS 3 contract, therefore, it does not require bidding.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the above-mentioned purchases for the Recorder of Deeds Office.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of a SAN (storage area network) for Court Automation. This is to replace two servers used to store images for all court related offices and Recorder of Deeds. The purchase is being made from HP at a total cost of \$19,987. The total cost of the equipment will be paid from the Records Improvement Fund, therefore, no County dollars are required. This purchase is from the COSTARS 3- IT Hardware contract, therefore, it does not require bidding.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the purchase of a SAN for the Court Automation Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of an IP telephone system for the 9-1-1 Call Center from Zetron, Redmond, WA in the amount of \$517,133.60. This will replace the order to ASAP Software Express, Inc., Buffalo Grove, IL that was cancelled due to non-delivery. The total cost of this project is covered under the ACT 56 Wireless Grant Money and no County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the purchase of an IP telephone system for the 9-1-1 Call Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a two-year extension of the current contract with IMR Limited through December 31, 2009 for the Recorder of Deeds Office. This is for the digitizing of deed and mortgage indices books and property index cards. The price quoted in the Agreement will remain the same. The total cost of the contract is not to exceed \$150,000.

Moved by Mrs. Irey, seconded by Mr. Burns, approving a two-year extension to the contract with IMR Limited for the Recorder of Deeds 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 authorize the renewal and payment of the annual software support and maintenance for Court Automation with Tiburon-Public Safety and Justice, Inc. of Fremont, CA in the amount of \$31,268 for FACS5. This renewal is effective January 1, 2008 through December 31, 2008.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the authorization to renew and the payment for the annual software support and maintenance for Court Automation 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 the purchase of twenty (20) BI Home Guard Field Monitoring units from Dauphin County Juvenile Probation Department at the cost of \$500 each. This will provide the Probation Departments with additional units at a reasonable price. The daily fee paid by Adult Probation offenders will reimburse for the cost of the units. The cost of the units will be paid by the operating budgets of Adult Probation and Juvenile Probation. This purchase is being made in accordance with Title 62 – The Commonwealth Procurement Code, Chapter 19 Intergovernmental Relations, Section 1903 Sale, Acquisition or use of supplies by a public procurement unit.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the purchase of the BI Home Guard Field Monitoring units for the Probation Offices as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on October 31, 2007 immediately following the Agenda Meeting as an information session related to personnel.

A Salary Board Meeting will be held immediately following today's Board Meeting.

A reminder to vote on Election Day – Tuesday, November 6, 2007.

County Offices will be closed on November 12, 2007 in observance of the Veterans Day holiday.

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SOLICITOR

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

Moved by Mrs. Irely, 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:

1. Nancy Stewart 2006 County Tax
 131 Caldwell Road
 Hickory, PA 15340
 District: Mt. Pleasant
 Parcel: 460-006-00-00-0028-00
 Total: \$89.89

2. John F. Jr. & Amy L. Mele 2007 County Tax
 62 Gretna Road
 Washington, PA 15301
 District: Amwell Township
 Parcel: 020-001-00-00-0011-02
 Total: \$223.51

3. Abby L. & Richard E. Scott 2007 County Tax
 150 Scenic Ridge Drive
 Venetia, PA 15367
 District: Peters Township
 Parcel: 540-005-28-00-0027-00
 Total: \$84.12

4. Chad E. & Karen S. Gonofsky 2007 County Tax
 4433 Slope Hill Road
 Mt. Pleasant, PA 15666
 District: Charleroi Borough
 Parcel: 160-015-00-01-0010-00
 Total: \$4.31

5. Priscilla Armstrong 2007 County Tax
 Box 282, 14 McNair Avenue
 Slovan, PA 15078
 District: Smith Township
 Parcel: 570-023-09-99-0001-00
 Total: \$25.51

6. Theodore & Mae E. Ankrom / Caryn Verno 2007 County Tax
 30 Lakeview Drive
 Bentleyville, PA 15314
 District: Somerset Township
 Parcel: 580-003-00-00-0020-00
 Total: \$15.10

7. Reynolds Estates 2007 County Tax
 280 Vaneal Road
 Washington, PA 15301
 District: South Franklin Township
 Parcel: 590-001-00-00-0007-36
 Total: \$45.40

8. Robert F. Good II 2007 County Tax
 1438 Willowbrook Drive
 Washington, PA 15301
 District: South Strabane Township
 Parcel: 600-005-15-00-0017-01
 Total: \$126.02

9. Joanne Henson 2007 County Tax
 247 Dodd Drive
 Washington, PA 15301
 District: South Strabane Township
 Parcel: 600-007-05-01-0034-00
 Total: \$26.01

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10. David G. & Frances R. Blazek
1012 Sheriffs Court
McMurray, PA 15317
District: Peters Township
Parcel: 540-010-29-00-0010-00
Total: \$113.24
2007 County Tax
11. Rusty S. & Katheryn Miskovich / 1st American re Tax Services
486 Thomas Jones Way, Suite 150
Exton, PA 19341
District: Peters Township
Parcel: 540-006-02-00-0023-00
Total: \$21.21
2007 County Tax
12. Majestic Hills LLC
411 McMurray Road
Bethel Park, PA 15102
District: North Strabane Township
Parcel: 520-012-00-00-0001-03
Total: \$64.74
2007 County Tax
13. Margaret O'Brien / Margaret Fogiato
1034 Fifth Avenue
Monongahela, PA 15063
District: City of Monongahela Ward 2
Parcel: 430-021-00-02-0028-00
Total: \$33.91
2007 County Tax
14. June Tropeck
472 Meadow Road
Burgettstown, PA 15021
District: Hanover Township
Parcel: 340-022-00-00-0001-00
Total: \$70.46
2007 County Tax
15. 701 Technology Drive Partners LP
701 Technology Drive, Suite 210
Canonsburg, PA 15317
District: Cecil Township
Parcel: 140-010-00-00-0008-08
Total: \$8,623.51
2007 County Tax
16. Mark & Beth Ann Grimm
2019 Meadowridge Drive
Washington, PA 15301
District: North Strabane Township
Parcel: 520-011-08-00-0071-00
Total: \$59.35
2007 County Tax
17. Meadowlake Associates / Bayard Crossings
2100 Corporate Drive, Suite 250
Wexford, PA 15090
District: North Strabane Township
Parcel: 520-011-00-00-0004-04
Total: \$44.95
2007 County Tax
18. Collingwood Development Inc.
108 Teaberry Lane
Post Office Box 156
Venetia, PA 15367
District: North Strabane Township
Parcel: 520-002-09-00-0005-00D
Total: \$731.64
2007 County Tax
19. Woodridge Meadows Homeowners Association
Post Office Box 931
McMurray, PA 15317
District: North Strabane Township
Parcel: 520-001-00-00-0005-03
Total: \$81.79
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20. Woodridge Meadows Homeowners Association 2007 County Tax
 Post Office Box 931
 McMurray, PA 15317
 District: North Strabane Township
 Parcel: 520-001-19-00-0026-00
 Total: \$68.17
21. Woodridge Meadows Homeowners Association 2007 County Tax
 Post Office Box 931
 McMurray, PA 15317
 District: North Strabane Township
 Parcel: 520-001-19-00-0025-00
 Total: 35.41
22. First American re Tax Services for 2007 County Tax
 Stephen A. Jr. & Lori Stimpson
 486 Thomas Jones Way, Suite 150
 Exton, PA 19341
 District: North Franklin Township
 Parcel: 510-002-00-00-0037-01
 Total: \$2.95
23. David Paul Hapchuk 2007 County Tax
 226 Rankin Road
 Washington, PA 15301
 District: North Bethlehem Township
 Parcel: 490-009-00-00-0009-00
 Total: \$2.35
24. First American re Tax Services 2007 County Tax
 / Leon J. Golick et al
 486 Thomas Jones Way, Suite 150
 Exton, PA 19341
 District: Morris Township
 Parcel: 450-020-00-00-0003-02
 Total: \$50.91
25. Maryann C. Metcalf / Veterans Exemption XC 30 296 593 2007 County Tax
 28 Meriage Street
 McDonald, PA 15057
 District: Mount Pleasant Township
 Parcel: 460-020-03-00-0004-00
 Total: \$60.07
26. First Federal of Greene County for 2007 County Tax
 Robert D. & Deanna L. White
 25 East High Street, Post Office Box 190
 Waynesburg, PA 15370
 District: Mount Pleasant Township
 Parcel: 460-002-00-00-0002-09
 Total: \$57.98
27. Carl R. Burkhardt 2007 County Tax
 138 Roberts Road
 Eighty Four, PA 15330
 District: North Bethlehem Township
 Parcel: 490-001-00-00-0017-05
 Total: \$2.94
28. Joseph C. & James Petricca 2007 County Tax
 1640 Millers Run Road
 McDonald, PA 15057
 .District: Mount Pleasant Township
 Parcel: 460-013-00-00-0011-00
 Total: \$6.21
29. Edward Sharek 2007 County Tax
 422 Westland Road, Box 22
 Westland, PA 15378
 District: Mount Pleasant Township
 Parcel: 460-009-01-03-0024-00
 Total: \$13.11

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|---|-----------------|
| 30. Edward Sharek
Post Office Box 22
Westland, PA 15378
District: Mount Pleasant Township
Parcel: 460-009-01-03-0006-00
Total: \$106.12 | 2007 County Tax |
| 31. Grace English Evang. Lutheran Church
909 Howard Street
Monongahela, PA 15063
District: City of Monongahela Ward 3
Parcel: 440-011-00-03-0008-00
Total: \$43.40 | 2007 County Tax |
| 32. Mark A. Macugoski
327 Meadowcroft Road
Avella, PA 15312
District: Jefferson Township
Parcel: 380-016-00-00-0005-00
Total: \$3.22 | 2007 County Tax |
| 33. Imperatore Enterprises Inc.
3704 Woodland Road
Canonsburg, PA 15317
District: Houston Borough
Parcel: 360-011-00-04-0009-00
Total: \$106.15 | 2007 County Tax |
| 34. Kenneth J. & Amanda M. McKinney
98 Perkins Lane
Burgettstown, PA 15021
District: Hanover Township
Parcel: 340-011-05-01-0006-00
Total: \$9.68 | 2007 County Tax |
| 35. Rudolph Zemko
Box 52
Van Voorhis, PA 15366
District: Fallowfield Township
Parcel: 320-005-01-08-0007-00
Total: \$17.90 | 2007 County Tax |
| 36. Samuel T. & Arlene Rhodes
8 Summit Court
Mansfield, Ohio 44906
District: East Bethlehem Township
Parcel: 260-004-02-09-0014-00
Total: \$20.55 | 2007 County Tax |
| 37. Victor & Sonia S. Nieves
260 Country Club Drive
Plant City, FL 33565
District: Donora Borough
Parcel: 240-005-00-03-0020-00
Total: \$80.75 | 2007 County Tax |
| 38. Adlin D. Strimel
303 Windsor Circle
Washington, PA 15301
District: Chartiers Township
Parcel: 170-015-04-00-0006-00
Total: \$137.03 | 2007 County Tax |
| 39. Adlin D. Strimel
303 Windsor Circle
Washington, PA 15301
District: Chartiers Township
Parcel: 170-015-04-00-0002-00
Total: \$142.25 | 2007 County Tax |

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WASHINGTON COUNTY, PENNSYLVANIA

40. Adlin D. Strimel 2007 County Tax
 303 Windsor Circle
 Washington, PA 15301
 District: Chartiers Township
 Parcel: 170-015-04-00-0003-00
 Total: \$47.32
41. Adlin Strimel 2007 County Tax
 303 Windsor Circle
 Washington, PA 15301
 District: Chartiers Township
 Parcel: 170-015-04-00-0001-00
 Total: \$87.35
42. Cassandra Lee Politan 2007 County Tax
 316 Windsor Circle
 Washington, PA 15301
 District: Chartiers Township
 Parcel: 170-015-04-00-0003-01
 Total: \$25.17
43. Charleroi Boro 2007 County Tax
 Fourth and Fallowfield Avenue
 Charleroi, PA 15022
 District: Charleroi Boro
 Parcel: 160-032-00-02-0001-00
 Total: \$2.10
44. Russell & Linda Rice 2007 County Tax
 500 Hahn Drive
 Canonsburg, PA 15317
 District: Cecil Township
 Parcel: 140-013-00-00-0012-00
 Total: \$7.72
45. Frank & Karli Grillo 2007 County Tax
 72 Short Ridge Road
 Coal Center, PA 15423
 District: California Boro
 Parcel: 080-035-00-00-0001-07
 Total: \$35.36
46. Shober Homes Inc. 2007 County Tax
 1370 Paxton Road
 Washington, PA 15301
 District: Chartiers Township
 Parcel: 170-016-08-05-0001-00
 Total: \$62.92
47. Spring Meadows Homeowners Assoc. / EM Malone Svc. Co. 2007 County Tax
 Post Office Box 520
 Meadowlands, PA 15347
 District: Peters Township
 Parcel: 540-002-26-00-0026-00
 Total: \$6.30
48. Lawrence Clark & Maureen Landgraff 2007 County Tax
 2024 Meadowridge Drive
 Washington, PA 15301
 District: North Strabane Township
 Parcel: 520-011-08-00-0092-00
 Total: \$50.08
49. Kurt S. Angle 2007 County Tax
 227 Lakeview Drive
 Coraopolis, PA 15108
 District: North Strabane Township
 Parcel: 520-010-00-00-0010-15
 Total: \$292.57

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| 50. Heartland Homes Inc.
101 Commerce Boulevard
Lawrence, PA 15055
District: North Strabane Township
Parcel: 520-001-23-00-0004-00
Total: \$108.36 | 2007 County Tax |
| 51. Joseph & Lillian J. Stampfel
134 Foxchase Drive
Canonsburg, PA 15317
District: North Strabane Township
Parcel: 520-001-24-00-0029-00
Total: \$31.66 | 2007 County Tax |
| 52. McClelland Farms Inc.
Bethel Park, PA 15102
District: North Strabane Township
Parcel: 520-013-22-00-0049-00
Total: \$8.70 | 2007 County Tax |
| 53. Frank & Holly Wargo
131 Latimer Avenue
Strabane, PA 15363
District: North Strabane Township
Parcel: 520-015-02-01-0001-00
Total: \$191.16 | 2007 County Tax |
| 54. Dillon & Sons R. L.
111 Alkim Drive
Brownsville, PA 15417
District: Nottingham Township
Parcel: 530-001-12-00-0017-00
Total: \$416.42 | 2007 County Tax |
| 55. John & Mary Beth Barnes
106 Fieldbrook Drive
McMurray, PA 15317
District: Peters Township
Parcel: 520-010-08-02-0008-00
Total: \$43.75 | 2007 County Tax |
| 56. Larry Aldrich Sr.
436 Ridge Avenue
Monessen, PA 15062
District: Donora Boro
Parcel: 240-012-00-02-0012-00
Total: \$13.90 | 2007 County Tax |
| 57. Kevin P. Fisher et al
366 Malden Drive
Coal Center, PA 15423
District: California Boro
Parcel: 080-049-00-02-0009-10
Total: \$140.95 | 2007 County Tax |
| 58. Kelly C. & Michelle M. Park
210 Airside Drive
Moon Township, PA 15108
District: North Strabane Township
Parcel: 520-003-00-00-0039-04
Total: \$6.28 | 2007 County Tax |
| 59. Joseph & Denise Gekman
109 Foxcreek Road
Venetia, PA 15367
District: Peters Township
Parcel: 540-005-24-00-0002-00
Total: \$49.71 | 2007 County Tax |

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Roll call vote taken:

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

Motion carried unanimously.

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

11:00 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

November 14, 2007

ATTEST: Mary E Helicki
CHIEF CLERK