

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 789

Washington County Commissioners

Washington, PA, April 20, 2006

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: Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; Scott Fergus, Director of Administration; Joy Sprowls Commissioners' Office; Tim Kimmel, Director of Human Services; Melanie Finney, Planning Commission; Sheriff Sam Romano and Chief Deputy Sheriff Jim Dalessandro; Tim McCullough, Director of Human Relations; Jeff Donahue, Parks and Recreation; Tom Uram and Don Vosnick, Greater Washington Numismatic Association; Pastor Tom Michalko, Claysville United Methodist Church; Dave Blose, Forty and Eight; Congressman Tim Murphy, State Representative Tim Solobay; Frank Arcuri, Peters Township Council; Wally Klein, Jim MacCumbee, Vi Doughton and Debra Valentino, Canonsburg Lake Study Committee; Bob Griffin, Gary Stokum, Susan Morgan and Joan Jessen, Washington County Watershed Alliance; Pete Lorenzo, SEIU; Carl Maggi, John Rotherham, John Adams and Harry Sabatasse, interested citizens; Barbara Miller, Observer-Reporter; Jim Jefferson, WJPA and Emily Eteka, PA Focus.

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

Pastor Michalko led the meeting with a prayer.

Mr. Blose led the Pledge of Allegiance.

Co-Chairman Burns entertained a motion to approve Minute No. 788 dated April 6, 2006.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving Minute No. 788 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a Proclamation declaring April 16-22, 2006 as "National Coin Week".

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

Roll call vote taken:

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

Motion carried unanimously.

Mr. Uram accepted the Proclamation and thanked the Board for their support. He briefly mentioned the use of currency in our everyday lives and noted the fun hobby of coin collecting. He presented the Board members with a set of collectible nickels.

At this time, Congressman Murphy presented to the Board of Commissioners a check in the amount of \$250,000 to enable the U. S. Army Corps of Engineers to study the restoration of Canonsburg Lake. Congressman Murphy commented on the importance of the proposed project which will dredge lake sediment and noted the monies will be used to start the process of removing sediment from the bottom of the lake.

Ms. Valentino, of the Save Canonsburg Lake Committee, thanked Congressman Murphy and the Board of Commissioners for their on-going support for this very important matter.

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John Adams, of Avella, questioned Congressman Murphy about repairing Dutch Fork Lake. Congressman Murphy reported that Dutch Fork Lake as been placed on an appropriations list to pay for repairs, possibly with money from state taxpayers.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Harry Sabatasse, again questioned the Board as to when they plan to stop the pay raises for elected officials.

He commented on the news media not reporting true and accurate information. He referred to Commissioner Burns' attendance at board meetings and disputed the fact the commissioner did not miss any meetings in about a decade, as reported in the Observer-Reporter. He also stated it was reported Commissioner Irey was born in West Virginia and stated this is not true.

John Adams, of Avella, stated he has many concerns with the way government spends taxpayer's dollars.

Carl Maggi, of Claysville, in response to Mr. Sabatasse's comments about attendance at Board meetings, questioned the Board as to whether or not credit is given for attendance at a meeting if it is required to be at another meeting.

Co-Chairman Burns noted that the media stated to him that he had not missed a meeting before and his recollection was that he had not, but if he had, so be it. He pointed out that if a meeting was missed he was probably somewhere else conducting county business.

Co-Chairman Burns also stated he works seventy hours a week and makes no apologies to Mr. Sabatasse or anyone for that matter.

Mr. Maggi stated he is proud of the progress Washington County is experiencing with many thanks to the current Board of Commissioners and proud to be a citizen of Washington County. He hopes someday the public will come to the meetings and speak nicely about county government.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for glove products to the following vendors based on their per unit cost as submitted in their bid proposals:

Apex Pinnacle, Port Crane NY
 Aspen Licensing International, West Palm Beach, Fl
 The Burrows Company, Wheeling IL
 Calico Industries, Inc., Annapolis Junction, MD
 Interboro Packaging, Montgomery NY
 Medicare Equipment Co., Greensburg PA
 Medline Industries, Inc., Mundelein IL

All items have been awarded to the lowest bidder meeting specifications. This bid will be in effect from May 1, 2006 through April 30, 2007 with the option to extend through April 30, 2006. The total yearly cost is approximately \$27,000.

Moved by Mrs. Irey, seconded by Mr. Maggi, awarding the foregoing gloves bid.

Roll call vote taken:

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

Motion carried unanimously.

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Solicitor DeHaven recommended the Board award the rebid for the medical supplies products for the Washington County Health Center to the following vendors based on their per unit cost as submitted in their bid proposals:

The Burrows Company, Wheeling IL
 Continental Health Equipment, Inc. Kittaning PA
 Dentserve, New City, NY
 Medline Industries, Inc. Mundelein IL
 Paper Products Company, Inc. Pittsburgh PA

All items have been awarded to the lowest bidder meeting specifications. This bid will be in effect from April 20, 2006 through March 31, 2007 with a total yearly cost of approximately \$96,000.

Moved by Mrs. Irej, seconded by Mr. Maggi, awarding the medical supplies rebid as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board reject bid for the rental of medical equipment and authorize a rebid. The bid received did not meet the specifications.

Moved by Mrs. Irej, seconded by Mr. Maggi, to reject and rebid the medical equipment as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension to the bid contract for electrical, data and telephone wiring as follows:

Electrical – Schulteis Electric, Latrobe, PA
 Data & Telephone – North Star Communications, Inc, Cecil, PA

This renewal is effective through June 2, 2007. Work is performed only “as needed” on a time and material basis.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the extension to the bid contract for electrical, data and telephone wiring.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a contract with the law firm of Melenzyer and Associates to replace the contract with Melenzyer and Savona. This firm will represent criminal defendants in cases in which a conflict of interest exists with the Public Defender’s Office as determined by the Court. The contract shall not exceed \$22,000 and will be paid the rate of \$1,833.33 per month. No additional County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the contract with Melenzyer and Associates as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract with Carole Beck to serve as a

Court Reporter for the Court of Common Pleas at the rate of \$150 per day or \$75 per half day and \$2 per page for transcriptions, orders and reports and \$.30 per page for Court ordered copies. Court reporting services with other Court Reporters and this contract shall not exceed, in aggregate, \$30,000 per year.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing contract with Carole Beck.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a three year renewal of the Intermediate Punishment Grant with the Pennsylvania Commission on Crime and Delinquency. This state grant in the amount of \$123,810 is for the period of July 1, 2006 through June 30, 2009. A cash match of \$181,257 is anticipated.

Moved by Mrs. Irey, seconded Mr. Maggi, approving the 2006 Emergency Management Performance Grant Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Day Care Providers agreements for 2005-2006 with the following providers. The agreements will remain in effect until either party notifies the other party in writing of their intent not to renew under the current terms.

Doris Lincoski, Coal Center
Samuel Conti, Fredericktown
Laura Falascino, Washington
Marcy Jenkins, Amity

Herbert Kotouch, Langeloth
Ashton Scalzi, Canonsburg
Julie Clements, Daisytown
Carol Lawrence, Washington

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Day Care Provider agreements as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a proposal from Computdata for the activation of the Accounts Payable software package for the Washington County Health Center. The cost of this activation will be in the amount of \$7,910, which includes the appropriate upgrades, on-site training and prepaid maintenance fees through 2006.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing software package for the Washington County Health Center.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of twenty-four First Choice Body Armor vests to replace vests that are outdated. The costs of the vests are \$636 each for a total of \$15,264 which will be charged to the Sheriff's department budget.

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Moved by Mrs. Irej, seconded by Mr. Maggi, approving the purchase of body armor vests for the Sheriff's Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of new furniture and consoles for the 911 command center. This purchase is from Wright Line, Pittsburgh PA in the amount of \$199,811. The funds for the purchase have been set aside from the PEMA funding already received and approved by PEMA.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the purchase of new furniture and consoles for the 911 Commander Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval resolutions for the year 2006 to sell used vehicles and equipment classified as surplus personal property. If the sole value is estimated at more than \$1,000 these items will be advertised for sale in the newspaper, on the bulletin boards within each building and on our website, if the sole value is estimated at less than \$1,000 it is not required to be advertised in the newspaper. It is to be noted sealed bids will be received by the Purchasing Department and a resolution to conduct an auction for all items not sold on the website.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the resolutions for 2006 for the sale of surplus personal property as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to bid a full NENA (National Emergency Number Association) Compliant NetClock GPS Package for the 911 Command Center. The cost is estimated at approximately \$24,000 and is to be paid from PEMA funding that has already been received and approved by PEMA.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving authorization to bid a full NENA Compliant NetClock GPS Package for the 911 Command Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the adoption of a resolution approving the fiscal year 2006 Action Plan for the Community Development Block Grant Program, Home Investment Partnerships Program, American Dream Down payment Initiative Program and Emergency Shelter Grant Program.

Moved by Mrs. Irej, seconded by Mr. Maggi, adopting the foregoing Resolution.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on April 19, 2006, immediately following the Agenda Meeting as an information session related to personnel and real estate issues.

SOLICITOR

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

Moved by Mrs. Irey, seconded by Mr. Maggi, that the Tax Assessment be authorized to prepare the following tax

Refund due to either duplication of overpayment of real estate or personal property tax.

1. Aditya Karamcheti 2005 County Tax
 960 Bruce Street
 Washington, PA 15301
 District: Washington 7th Ward
 Parcel: 770-022-00-05-0005-00
 Total: \$176.96
2. Wells Fargo Home Mortgage. 2006 County Tax
 ATTN: Cash Department
 Post Office Box 10335
 1 Home Campus
 Des Moines, IA 50306
 District: Charleroi Borough
 Parcel: 160-023-00-01-0008-00
 Total: \$196.36
3. Todd R. Simmons 2006 County Tax
 96 Patterson Road
 Eighty Four, PA 15330
 District: Somerset Township
 Parcel: 580-001-02-00-0017-00
 Total: \$244.20
4. Tracie L. Doman 2005 County Tax
 811 Green Street
 California, PA 15419
 District: California Borough
 Parcel: 080-019-00-01-0039-00
 Total: \$92.62
5. 1st American for Arthur C. Jr., & Melissa McDermitt 2006 County Tax
 1201 Elm Street, Suite 400
 Dallas, TX 75270-9987
 District: Cecil Township
 Parcel: 140-006-02-08-0020-00
 Total: \$115.20
6. First American for Joseph Minarcin 2006 County Tax
 1201 Elm Street, Suite 400
 Dallas, TX 75270-9987
 District: Peters Township
 Parcel: 540-006-01-02-0005-00
 Total: \$574.17
7. Hancock Sav. Bank for William P. & Mary Harris 2006 County Tax
 Post Office Box 245
 Chester, WV 16034
 District: Smith Township
 Parcel: 570-011-01-04-0003-00
 Total: \$6.02

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| <p>8. Keith G. Hornung
150 Bench Avenue
Washington, PA 15301
District: Canton Township
Parcel: 120-010-09-99-0750-00T
Total: \$58.14</p> | <p>2006 County Tax</p> |
| <p>9. John M. & Isabella J. Livolsi
1709 Golf Course Drive
Washington, PA 15301
District: South Strabane Township
Parcel: 600-003-00-00-0047-04A
Total: \$182.46</p> | <p>2006 County Tax</p> |
| <p>10. William O. Clingan
1102 First Street
Canonsburg, PA 15317
District: Canonsburg 1st Ward Annex
Parcel: 095-001-07-03-0020-01
Total: \$229.52</p> | <p>2004 County Tax</p> |
| <p>11. CVL Partners LP
Post Office Box 273
Atlasburg, PA 15004
District: Mt. Pleasant Township
Parcel: 460-015-01-00-0024-01
Total: \$237.51</p> | <p>2006 County Tax</p> |
| <p>12. Brian Homes, Inc.
3027 South Park Road
Bethel Park, PA 15102
District: Peters Township
Parcel: 540-007-29-00-0017-00
Total: \$145.52</p> | <p>2006 County Tax</p> |
| <p>13. Coen Oil Co.
Post Office Box 34
Washington, PA 15301
District: Beallsville Borough
Parcel: 030-006-00-03-0005-00
Total: \$26.25</p> | <p>2006 County Tax</p> |
| <p>14. Holly Ann Coen
Post Office Box 34
Washington, PA 15301
District: Beallsville Borough
Parcel: 030-006-00-03-0006-00
Total: \$132.00</p> | <p>2006 County Tax</p> |
| <p>15. Coen Oil Co.
Post Office Box 34
Washington, PA 15301
District: Bentleyville Borough
Parcel: 040-031-00-00-0004-06
Total: \$779.78</p> | <p>2006 County Tax</p> |
| <p>16. Ben P. & Rose L. Delprince
103 Trillium Place
Venetia, PA 15367
District: Peters Township
Parcel: 540-003-05-02-0009-00
Total: \$125.83</p> | <p>2006 County Tax</p> |
| <p>17. Marcus B. Johnson
744 South Galena Street
Denver, CO 80231
District: Centerville 5th Ward
Parcel: 155-058-00-00-0001-00
Total: \$6.83</p> | <p>2006 County Tax</p> |

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| <p>18. Randall L. Sweeney
1608 Candor Road
Bulger, PA 15019
District: Robinson Township
Parcel: 550-011-00-00-0022-01
Total: \$164.63</p> | <p>2206 County Tax</p> |
| <p>19. Cesare Falconi
382 West Chestnut Street
Washington, PA 15301
District: Cecil Township
Parcel: 140-001-04-012-0021-00
Total: \$13.63</p> | <p>2006 County Tax</p> |
| <p>20. James & Ruth Bartman
Box 572
Fredericktown, PA 15333
District: East Bethlehem Township
Parcel: 260-013-00-02-0030-00
Total: \$11.84</p> | <p>2006 County Tax</p> |
| <p>21. Dennis P. & Judith E. McCullough
658 Longvue Drive
Houston, PA 15342
District: Chartiers Township
Parcel: 170-016-13-00-0005-00
Total: \$52.43</p> | <p>2006 County Tax</p> |
| <p>22. Charleroi Federal
First & McKean Avenue
Charleroi, PA 15022
District: Speers Borough
Parcel: 610-017-00-04-0010-00
Total: \$980.44</p> | <p>2006 County Tax</p> |
| <p>23. John Jr., & Margaret J. Koeshal
775 Northridge Drive
Carnegie, PA 15106
District: Cecil Township
Parcel: 140-009-08-00-0019-00
Total: \$728.72</p> | <p>2006 County Tax</p> |
| <p>24. Richard W. & Cathy L. Koontz
127 Second Avenue
New Eagle, PA 15067
District: New Eagle Borough
Parcel: 480-008-00-02-0022-00
Total: \$217.38</p> | <p>2004 through 2006 County Tax</p> |
| <p>25. Citi Mortgage for Richard & Melinda Kalinowski
5280 Corporate Drive
Frederick, MD 21703
District: Union Township
Parcel: 640-010-11-00-0018-00
Total: \$503.46</p> | <p>2006 County Tax</p> |
| <p>26. Ellsworth Somerset Volunteer Fire Dept.
Post Office Box 512
Ellsworth, PA 15331
District: Somerset Township
Parcel: 580-001-00-00-0010-01
Total: \$203.17</p> | <p>2005 County Tax</p> |
| <p>27. Howard & Barbara H. Turner
133 Hallam Road
McDonald, PA 15057
District: Cecil Township
Parcel: 140-001-00-00-0019-00
Total: \$7.61</p> | <p>2006 County Tax</p> |

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28. Warren W. & Laura Wietfeld
57B Eldersville Road
Post Office Box 188
Burgettstown, PA 15021
District: Jefferson Township
Parcel: 380-006-00-00-0002-05
Total: \$9.85
29. Adlin D. & Margaret A. Strimel
15 West Pike Street
Houston, PA 15342
District: Chartiers Township
Parcel: 170-015-01-00-0019-00
Total: \$52.78
30. Kathy Jo Morris
1015 Deerfield Road
Washington, PA 15301
District: South Franklin Township
Parcel: 590-005-09-99-0015-03
Total: \$39.26
31. Lane McFarland Builders, Inc.
Post Office Box 156
Houston, PA 15342
District: North Strabane Township
Parcel: 520-015-01-04-0017-00
Total: \$104.86
32. Washington Federal for Jerome A. & Mary C. Stefkovich
77 South Main Street
Washington, PA 15301
District: Cross Creek Township
Parcel: 210-015-00-00-0002-00
Total: \$51.68
33. Paul L. Hancher Jr.
13 Hancher Lane
Claysville, PA 15323
District: Donegal Township
Parcel 230-001-00-00-0001-01 & 230-001-00-00-0085-00
Total: \$151.68
34. Maronda Homes, Inc.
202 Parkwest Drive
Pittsburgh, PA 15275
District: Union Township
Parcel: 640-009-03-00-0001-00
Total: \$41.74
35. Maronda Homes, Inc.
202 Parkwest Drive
Pittsburgh, PA 15275
District: Union township
Parcel: 640-009-03-00-0019-00
Total: \$49.91
36. Maronda Homes, Inc.
202 Parkwest Drive
Pittsburgh, PA 15275
District: Union Township
Parcel: 640-009-03-00-0026-00
Total: \$34.88
37. Maronda Homes, Inc.
202 Parkwest Drive
Pittsburgh, PA 15275
District: Union Township
Parcel: 640-009-03-00-0015-00
Total: \$38.56

38. Maronda Homes, Inc. 2006 County Tax
 202 Parkwest Drive
 Pittsburgh, PA 15275
 District: North Strabane Township
 Parcel: 520-015-08-00-0019-00
 Total: \$7.30
39. CountryWide for Lesler L. & Doris M. Barney 2006 County Tax
 MS: SVW-24
 Post Office Box 10211
 Van Nuys, CA 91499-6089
 District: North Franklin Township
 Parcel: 510-002-15-00-0014-00
 Total: \$274.68
40. WFRETS for Beverly M. Resciniti 2005 County Tax
 1 Home Campus MAC X2301-03E
 Des Moines, IA 50329
 District: Chartiers Township
 Parcel: 170-019-02-01-0005-00
 Total: \$260.68
41. Northwest Bank for Michael D. & Bonnie K. Miller 2006 County Tax
 100 Liberty Street
 Post Office Box 1793
 Warren, PA 16365
 District: South Strabane Township
 Parcel: 600-005-16-00-0020-00
 Total: \$156.58
42. Irwin Bank for Edward J. Sr., & Carmelina Gulino 2006 County Tax
 309 Main Street
 Irwin, PA 15642
 District: South Strabane Township
 Parcel: 600-001-00-00-0036-04
 Total: \$2,477.32
43. The Mortgage Service Center for William M. Kaericher 2006 County Tax
 Post Office Box 8469
 Canton, OH 44711
 District: Peters Township
 Parcel: 540-005-27-00-0017-00
 Total: \$1,633.42
44. Judith L. Denny 2001 through 2006 County Tax
 107 Ivy Court
 Canonsburg, PA 15317
 District: Chartiers Township
 Parcel: 170-006-03-03-0005-00
 Total: \$173.04
45. Michael D. & Rachel M. Klick 2006 County Tax
 117 Lacock Street
 Washington, PA 15301
 District: Canton Township
 Parcel: 120-011-03-00-0043-00
 Total: \$219.95
46. LandAmerica 2006 County Tax
 200 North Road, Suite 110
 King of Prussia, PA 19406
 District: McDonald Borough
 Parcel: 470-018-00-01-0005-00
 Total: \$153.66
47. Meadowlake Associates 2005 County Tax
 2100 Corporate Drive, Suite 250
 Wexford, PA 15090
 District: North Strabane Township
 Parcel: 520-011-08-00-0021-00
 Total: \$56.77

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48. Jesse M. & Anna M. Skibo
3 Stevens Way
Charleroi, PA 15022
District: Fallowfield Township
Parcel: 320-009-01-04-0016-00
Total: \$192.10
2006 County Tax
49. Ohio Savings Bank
1801 East 9th Street, Suite 200
Cleveland, OH 44114
District: Donegal Township
Parcel: 230-006-00-00-0024-00
Total: \$58.52
2006 County Tax
50. George Varlas
2727 29th Street, NW, Apt. 508
Washington, DC 20008
District: North Strabane Township
Parcel: 520-011-07-00-0010-04
Total: \$523.21
2006 County Tax

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Co-Chairman Burns declared the meeting adjourned at approximately 10:45 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

_____, 2006
ATTEST: Mary E Helicke
CHIEF CLERK