

Minute No. 767

Washington County Commissioners

Washington, PA, May 12, 2005

The Washington County Board of Commissioners met in 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; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; Joy Sprowls and Sue Orrick, Commissioners Office; Sheriff John Rheel and Captain Todd Hammond, Sheriff's Office; Melanie Finney, Planning Commission; Tim Kimmel, Director of Human Services; Reverend Dave Zona, United Methodist Church; George Eckert, Forty and Eight; Kathy Costantino, Mary Lynn Spilak, Debbie DeStefano, Leslie Grenfel and Wilma Toth, Aging Services; members of the Washington Senior Center, Beth Center Senior Center, Bentleyville Senior Center, Burgettstown Senior Center, Cross Creek Senior Center, Canonsburg Senior Center, and McDonald/Cecil Center; David Bober, Marcella Dalverny, Harry Sabatasse, Fred Fleet, Phil Ames, John Adams, Arkie Truzzanie, Bob Loar and B.C. Coleman, interested citizens; Jim Jefferson, WJPA and Barbara Miller, Observer-Reporter.

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

Reverend Zona led the meeting with a prayer.

Mr. Eckert led the Pledge of Allegiance.

Co-Chairman Maggi entertained a motion to approve Minute No. 766 dated April 28, 2005.

Moved by Mrs. Irey, seconded by Mr. Burns, approving Minute No. 766 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 declaring May as "Older Americans" 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.

Mary Lyn Spilak, Director of Aging Services, along with Wilma Toth, thanked the Board for the Proclamation and their continued support in older adult programs. Ms. Spilak also introduced members of her staff who are involved with the senior programs.

At this time, Mrs. Toth presented the Board with a gift as a small token of their appreciation.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Dave Bober of Canonsburg, commented on the TIF issue proposed for the Victory Centre and questioned why good government would block citizen participation with closed-door meetings.

John Adams, of Avella, discussed the many problems government is experiencing in today's society.

Fred Fleet, of Washington, expressed his concerns regarding the issue of eminent domain and the fact that the Washington County Redevelopment Authority wants to seize his property to sell to Washington and Jefferson College. Mr. Fleet also presented to the Board pictures of homes and buildings that have been slated for eminent domain.

Harry Sabatasse, of Burgettstown, again questioned the Board when action would be taken to stop the elected officials pay raises.

A. J. Sorenson of McMurray addressed the Board regarding good government. He noted Mr. Fleet's situation and commented that as a citizen of this country, a man has the right to sell his property to whom he wants, when he wants.

OLD BUSINESS

None

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a Deed of Easement from Washington County to Diana Lynn Charlier for ingress, egress and regress of her property in Smith Township from a portion of the Panhandle Trail to Township Road 835.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Deed of Easement with Diana Lynn Charlier 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 Deed of Easement from the Mon Valley Horse Arena, Inc. to Washington County for a consideration of \$5,000 to allow for both temporary and permanent easements associated with the replacement of the Pigeon # 2, Stockdaletown Bridge in Monongahela.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing Deed of Easement with Mon Valley Horse Arena, Inc.

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 Deed of Easement from Penno's Enterprises, Inc. to Washington County for a consideration of \$1,300 to allow for both temporary and permanent easements associated with the replacement of the Pigeon # 2, Stockdaletown Bridge in Monongahela.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing Deed of Easement with Penno's Enterprises, Inc.

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 authorization to bid for the rehabilitation of the Buffalo # 23, Sawhill Covered Bridge in Blaine Township. Costs will be paid 100% State Act 26.

Moved by Mrs. Irely, seconded by Mr. Burns, approving authorization to bid for the Buffalo # 23, Sawhill Covered Bridge 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 authorization to bid for fence replacement at the Washington County Fairgrounds as partial repairs from the September 17th flood. FEMA monies have been authorized to Washington County to complete this work.

Moved by Mrs. Irely, seconded by Mr. Burns, approving authorization to bid for fence replacement at the Washington County Fairgrounds 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 authorization to bid repairs to the track and associated buildings at the Washington County Fairgrounds as partial repairs from the September 17th flood. FEMA monies have been authorized to Washington County to complete this work.

Moved by Mrs. Irely, seconded by Mr. Burns, approving authorization to bid repairs to the track and associated buildings at the Washington County Fairgrounds 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 grant application with the Pennsylvania Commission on Crime and Delinquency. This state grant in the amount of \$3,587 is for Drug Abuse Resistance Education (D.A.R.E). The grant period will be August 1, 2005 through June 30, 2006 and will provide education for elementary students in the McGuffey and Avella school districts.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the grant application for the Drug Abuse Resistance Education Program 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 Child Care Provider Agreements. These agreements will be automatically renewed until either party to the Agreement notifies the other party in writing of their intent not to renew under the current terms of the provider agreements.

Sonya's Enchanted Garden, Donora
Jennifer Lucy, Ellsworth
Jeannette Roble, Washington
Lynn Thomas, Pittsburgh
Cathy Sanpietro, Canonsburg
Kayla Conley, Washington
Homer Brown, Canonsburg
(contract expires 5-4-05)

Samantha Benyi, Fredericktown
Diana Woods, Washington
Susan E. Carlisle, Washington
Mary Jane Hayges, Vestaburg
Cecil P. Miller, Washington
Stacy A. Hillberry, Bentleyville

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing Child Care Information Services agreements.

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 addendum to contract with Commonwealth of Pennsylvania, Department of Transportation to increase the Medical Assistance Transportation Program amount by \$90,996 for a total amount of \$1,469,651 to provide medical assistance transportation services to eligible residents. This is for the period of July 1, 2004 through June 30, 2005. No County dollars are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving addendum to the contract with Commonwealth of Pennsylvania, Department of Transportation for the Medical Assistance Transportation Program.

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 addendum to the contract with Washington County Transportation Authority to increase the Medical Assistance Transportation Program amount by \$90,996 for a total amount of \$1,469,651 to manage and provide medical assistance transportation services to eligible residents. This is for the period July 1, 2004 through June 30, 2005. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the addendum with Washington County Transportation Authority 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 the following Change Order to the Renovation of the Health Center:

Controlled Climate Systems HVAC - Change # 1

Additional work orders for duct work revisions for a total change order of \$10,837

The Health Center has budgeted \$150,000 for contingencies and miscellaneous expenses for this project. The bids totaled \$1,034,700. The total amount of change orders to date is \$78,242. (\$67,405 (Min# 749 8/5/04)

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Change Order with Controlled Climate Systems 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 payment of \$15,225.72 for Oracle Support and Update Service Renewal. This renewal is to DLT Solutions, Herndon, Virginia for the period of January 1, 2005 through December 31, 2005. This will be charged to the Court Automation operating budget.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the foregoing payment for Oracle Support and Upgrade Service Renewal.

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 Service Agreement from Paper Exchange, Pittsburgh, PA for the purpose of picking up and destroying old records. Paper Exchange provided the lowest cost at \$35 per pickup, \$5.00 per container for monthly scheduled pickups. Unscheduled stops are at \$35 stop and a rate of \$.05 per pound. These costs will be effective immediately and will continue until further notice.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Service Agreement from Paper Exchange of Pittsburgh 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 authorization to purchase one 2006 Dodge Caravan for Juvenile Probation Leader Program at the cost of \$15,412 plus \$200 for delivery. This purchase is being made from the Pennsylvania State Contract which is effective through August 31, 2005.

Moved by Mrs. Irely, seconded by Mr. Burns, approving authorization for the purchase of a van for the Leader Program 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 adoption of a Resolution approving the Fiscal Year 2005 Action Plan for the Community Development Block Grant Program, HOME Investment Partnerships Program, American Dream Down payment initiative Program and Emergency Shelter Grant Program and the Fiscal Year 2005-Fiscal Year 2009 Consolidated Plan.

Moved by Mrs. Irely, seconded by Mr. Burns, adopting the foregoing Resolution.

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 submission of the Hazardous Material Emergency Response Preparedness Assessment for 2004.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the submission of the Hazardous Material Emergency Response Preparedness Assessment 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 expenditures for the purchase of food and beverages for a workshop lunch related to the Sexual Assault and Protection from Abuse Against Women to be held on May 24, 2005. This purchase will be paid from the Law Enforcement portion of the STOP Grant budget.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the expenditure for the Sexual Assault and Protection from Abuse Against Women workshop.

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 appointment of the following individuals to serve on the Canvas Board for the Primary Election to be held on May 17, 2005:

Patricia Hagerdorn
Larry Anselmino
Emanuel Yocolano
Beryl Jones
Dorothy Wilhide

Patricia Korintus
Edward Senko
Mary Lou Stanko
Millicent Powell

Marie Trozzo
Pauline Chappel
Luella Hart
Linda Seaman

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing appointments to the Canvas Board.

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 appointment of George Hutchko to replace William Caldwell to the Washington County Veterans Advisory Council, effective through December 31, 2006.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the appointment of George Hutchko 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 appointment of Joyce Ellis to the Washington County Redevelopment Authority Board, effective through July 30, 2008.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing appointment of Joyce Ellis.

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 Chief Clerk respectfully requests the Commissioners, acting as the Board of Elections, adopt a policy establishing election procedures.

Moved by Mr. Burns, seconded by Mrs. Irej, adopting the foregoing election policy.

Roll call vote taken:

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

Motion carried unanimously.

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| 9. | PNC RE Ser PO2 PTPP04-4
620 Liberty Avenue, Third Floor
Pittsburgh, PA 15222
District: Monongahela 2 nd Ward
Parcel No. 430-005-00-02-0001-00
Total amount: \$1,254.51 | 2005 County Tax |
| 10. | Carol L. Dunn
379 West Wylie Street
Washington, PA 15301
District: Canton Township
Parcel No. 120-011-13-03-0022-00
Total amount: \$18.82 | 2005 County Tax |
| 11. | Washington Federal for John W. Rodenski
77 S. Main Street
Washington, PA 15301
District: Canton Township
Parcel No. 120-009-04-03-0011-00
Total amount: \$52.06 | 2005 County Tax |
| 12. | Wells Fargo for Kevin W. Boyd
1 Home Campus MAC X2509-02T
DesMoines, IA 50328
District: Monongahela 2 nd Ward
Parcel No. 430-004-01-003-00
Total amount: \$161.12 | 2004 and 2005 County Tax |
| 13. | Cravat Coal Co.
40580 Cadiz Piedmont Road
Cadiz, OH 43907
District: Hopewell Township
Parcel No. 350-012-00-00-0005-00
Total amount: \$72.31 | 2005 County Tax |
| 14. | Dialysis Clinic
1633 Church Street Suite 500
Nashville, TN 37203
District: Cecil Township
Parcel No. 140-010-00-00-0008-58
Total amount: \$589.51 | 2004 County Tax |
| 15. | Land America for Daniel & Sharon Molchan
200 N Warner Road, Suite 110
King Prussia, PA 19406
District: Houston Borough
Parcel No. 360-011-00-04-0008-00
Total amount: \$76.13 | 2005 County Tax |
| 16. | Walter P. & Barbara Meek
3048 Route 136
Finleyville, PA 15332
District: Somerset Township
Parcel No. 580-009-00-00-0029-00
Total amount: \$106.44 | 2005 County Tax |
| 17. | Slovenian S & L Assoc. for Samuel R. Swan
130 Boone Avenue Box 355
Strabane, PA 15363
District: Washington 8 th Ward
Parcel No. 780-005-00-01-0015-00
Total amount: \$69.128 | 2005 County Tax |
| 18. | Patricia Binkert
125 S. Main Street
Houston, PA 15360
District: Houston Borough
Parcel No. 360-012-00-00-0025-00
Total amount: \$200.36 | 2005 County Tax |

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| 19. | James G. & Shelma S. Cottril
3 West Finely Road
West Finley, PA 15377
District: West Finley Township
Parcel No. 680-020-00-00-0026-00
Total amount: \$96.34 | 2005 County Tax |
| 20. | ABN Amro Refunds Dept.
7159 Corklan Drive
Jacksonville, FL 32258
District: Canonsburg 2 nd Ward
Parcel No. 100-006-00-02-0009-00
Total amount: \$354.07 | 2005 County Tax |
| 21. | Land American for Gary F. Elder
200 N. Warner Street, Suite 110
King Prussia, PA 16406
District: Mt. Pleasant Township
Parcel No. 460-009-01-03-0002-00
Total amount: \$57.74 | 2005 County Tax |
| 22. | Jennifer M. Barnette
120 Dunn Avenue
Washington, PA 15301
District: Washington 5 th Ward
Parcel No. 750-038-00-02-0005-00
Total amount: \$203.43 | 2005 County Tax |
| 23. | Arthur & Katherine A. Bell
105 Columbia Drive
Canonsburg, PA 15317
District: Canonsburg 1 st Ward
Parcel No. 095-001-07-03-0019-00
Total amount: \$291.38 | 2005 County Tax |
| 24. | Barbara A. Broudy
2 Sandstone Drive
Finleyville, PA 15332
District: Peters Township
Parcel No. 540-04-03-0001-00
Total amount: \$33.37 | 2005 County Tax |
| 25. | Washington Mutual Tax Dept.
2210 Enterprise Drive
Florence, SC 29501
District: Buffalo Township
Parcel No. 060-002-00-00-0029-04
Total amount: \$396.73 | 2005 County Tax |
| 26. | Slovenian S & L Assoc. for Pats Tatano
130 Boone Avenue, P.O. Box 355
Strabane, PA 15363
District: Canonsburg 2 nd Ward
Parcel No. 100-018-00-03-0017-00
Total amount: \$165.62 | 2005 County Tax |
| 27. | Paul Hancher Jr. Et Al
13 Hancher Drive
Claysville, PA 15323
District: Donegal Township
Parcel No. 230-001-00-00-0082-00
Total amount: \$117.24 | 2005 County Tax |
| 28. | Paul Hancher Jr. Et Al
13 Hancher Drive
Claysville, PA 15323
District: Donegal Township
Parcel No. 230-001-00-00-0085-00
Total amount: \$.65 | 2005 County Tax |

29. Paul Hancher, Jr. Et Al
13 Hancher Drive
Claysville, PA 15323
District: Donegal Township
Total amount: \$33.79
2005 County Tax
30. Slovenian S&L Assoc for
Fran & Jacqueline Gavlik
130 Boone Avenue P.O. Box 355
Strabane, PA 15363
District: Canton Township
Parcel No. 120-009-01-01-0010-00
Total amount: \$347.62
2004 & 2005 County Tax
31. Washington Mutual Tax Dept.
2210 Enterprise Drive.
P. O. Box 100573
Florence, SC 29501
District: Carroll Township
Parcel No. 130-006-02-00-0007-00
Total amount: \$257.44
2005 County Tax
32. Land America for Timothy J. & Michelle Rodriguez
200 N. Warner Road, Suite 110
King Prussia, PA 19406
District: Fallowfield Township
Parcel No. 320-011-00-00-0029-13
Total amount: \$22.83
2005 County Tax
33. Reservation Development Corp.
4627 Baum Boulevard
Pittsburgh, PA 15213
District: South Strabane Township
Parcel No. 600-001-00-00-0017-00
Total amount: \$33.35
2005 County Tax
34. Medsource Tech Pgh, Inc.
110 Cheshire Lane, Suite 100
Minneapolis, MN 55305
District: Chartiers Township
Parcel No. 170-016-00-00-0023-00
Total amount: \$1,002.01
2005 County Tax
35. Timothy & Susan McCusker
206 Jefferson Street
Midway, PA 15060
District: Midway Borough
Parcel No. 410-007-00-01-0005-00
Total amount: \$15.56
2005 County Tax
36. Frazier Simplex Rifle Club, Inc.
90 Potato Run Road
Washington, PA 15301
District: Canton Township
Parcel No. 120-006-00-00-0011-00
Total amount: \$325.19
2005 County Tax
37. Metz Development, Inc.
P.O. Box 14
Brownsville, PA 15417
District: North Strabane Township
Parcel No. 520-002-06-00-0020-00
Total amount: \$1.89
2005 County Tax
38. Brimark Associates
122 Cider Lane
McMurray, PA 15317
District: Cecil Township
Parcel No. 140-009-00-00-0016-04
Total Amount: \$37.75
2005 County Tax

39. Hidden Brook LTD Partnership 2005 County Tax
315 Paydays Drive
Elizabeth, PA 15037
District: Peters Township
Parcel No. 540-009-00-0017-00
Total amount: \$1,059.30
40. Washington Mutual Tax Dept. 2005 County Tax
P.O. Box 100573
Florence, SC 29501
District: Union Township
Parcel No. 640-010-06-00-0013-00
Total amount: \$39.45
41. William B. Ragan 2005 County Tax
151 Greenwood Drive
Canonsburg, PA 15317
District: North Strabane Township
Parcel No. 520-013-00-99-0022-01P
Total amount: \$294.72
42. James F. & Sandra Lee Petrich 2005 County Tax
128 East McNutt Street
Houston, PA 15360
District: Houston Borough
Parcel No. 360-012-00-00-0012-00
Total amount: \$64.06
43. Richard Paul & Tracy L. Goodell 2005 County Tax
5 Shouptown Circle
Strabane, PA 15363
District: North Strabane Township
Parcel No. 520-015-06-01-0005-00
Total amount: \$3.06
44. Mortgage Service Center 2005 County Tax
P.O. Box 8469
Canton, OH 44711
District: McDonald Borough
Parcel No. 460-006-00-01-0014-00
Total amount: \$16.05
45. Barbara Ann Boudy 2005 County Tax
2 Sandstone Drive
Finleyville, PA 15332
District: Peters Township
Parcel No. 540-004-03-03-0002-00
Total amount: \$53.33
46. Darrell & Mary Jane Deems 2005 County Tax
1947 E. National Pike
Scenery Hill, PA 15360
District: Somerset Township
Parcel No. 580-001-02-00-0002-00
Total amount: \$73.93

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Co-Chairman Maggi declared the meeting adjourned at approximately 10:50 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

May 23, 2005

ATTEST:

Mary E. Heluck
CHIEF CLERK