

M I N U T E B O O K

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 920

Washington County Commissioners

Washington, Pennsylvania, February 2, 2012

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Larry Maggi, Diana Irey Vaughan and Harlan G. Shober, Jr. Also being present: Scott Fergus, Director of Administration; Lynn DeHaven, Solicitor; Mary Helicke, Chief Clerk; Linda Belcher, Administrative Assistant; Joy Sprowls, Marie Trossman and Sue Orrick, Commissioners' Office; Gary Bertosh, Director of Maintenance; Tim Kimmel, Human Services Director; Chris Weller and Tom Jess, Court Administration; Glen Alterio, Public Defender; Pete Lorenzo and Toni Vallone, SEIU 668; Father John Forbidussi, St. Agnes Parish; Herb Hermann, American Legion; Barry Grimm, Veterans Director; Gene Vittone, District Attorney; Melanie Finney, Planning Commission; Michael Namie and Josh Hatfield, Controller's Office; Debbie Bardella, Tax Revenue Office; Jeff Donahue, Parks and Recreation; Charles Nicholls, Director of Human Resources; Roger Metcalfe, Finance Director; Diane Holder, West Penn Power; Kathy Costantino and Matt Uram, Catholic School System; Don Carter, Farm Bureau and Washington County Food Bank; Jeff Kotula, Washington County Chamber of Commerce; faculty and students from St. Patrick's, John F. Kennedy and Madonna Catholic Schools; Ellen and Gary Armstrong, Paul and Monica Parker, Bob Donnan, Cliff Cochran, Frank Byrd and John Adams, interested citizens; Jim Jefferson, WJPA and Barbara Miller, Observer-Reporter.

Chairman Maggi called the meeting to order at approximately 10:05 a.m.

Father Forbidussi led the meeting with a prayer.

Mr. Hermann led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 919 dated January 19, 2012 as written.

Moved by Mr. Shober, seconded by Mrs. Irey Vaughan, approving Minute No. 919 as written.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a proclamation declaring January 29 – February 4, 2012 as “Catholic Schools Week” in Washington County.

Ms. Costantino accepted the proclamation and thanked the Board very much for their ongoing support of Catholic schools. She introduced Father Forbidussi who made comments regarding the importance of teaching our youth faith, values and academics while they are attending school. He also acknowledged the committed teachers in the system that work with students on a daily basis teaching these valuable skills.

Don Carter, of the Farm Bureau, made a presentation with details to all those in attendance regarding the annual Food Drive benefiting the Greater Washington County Food Bank that will take place during the months of February and March.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Ellen Smith Armstrong, West Middletown area, addressed the Board regarding the amendment to the lease agreement with Range Resources for gas drilling at Cross Creek County Park that will be approved at the today's meeting. She voiced her concerns regarding this agreement and felt there should have been notice of this for public input. Ms. Armstrong commented

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that citizens need to protect this beautiful park.

Gary Armstrong, also of the West Middletown area, commented on the recent tree cutting error made at the West Middletown Cemetery property for a gas well pad and how the county handled that matter. He stated he feels that Cross Creek Park is getting the short end of the stick as far as money spent and programs available at the park as compared to Mingo Creek County Park with its improvements and programs.

Solicitor DeHaven informed Mr. Armstrong the compensation for this error was double from Range Resources.

Mr. Donnan of Peters Township also attended the meeting to discuss the lease agreement with Range Resources. He stated that he would like the Board to table this item in an effort to give time for public input.

Paul Parker, a Hopewell Township resident, echoed Mr. Donnan's concerns regarding the approval of a lease agreement with Range Resources. He stated as a past member of the Planning Commission there were great visions for this park but now it is turning into an industrial area. Mr. Parker noted Range Resources speaks louder than the residents.

Chairman Maggi told those that commented that if they have additional questions regarding the modifications, to meet with Scott Fergus, Director of Administration.

John Adams of Avella, addressed the Board regarding elected officials currently holding office running for higher offices.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for pump priced gasoline and diesel fuel for various departments to Guttman Oil Co., Belle Vernon, PA based on the "per unit" cost submitted in their bid proposal. All prices are based on the OPIS Daily Oil gram. The contract will be effective March 1, 2012 through February 28, 2015 with an option to extend year to year thru February 28, 2018 at a total yearly cost of approximately \$165,000. The county reserves the right to cancel this contract with thirty (30) days written notice to the vendor. This bid is being awarded to the lowest most responsive and responsible bidder meeting the specifications.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, awarding the bid for gasoline as per above.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval projects as recommended by the Local Share Committee for referral to the Redevelopment Authority of Washington County for the purpose of submitting Single Applications to the Department of Community and Economic Development for funding grants in accordance with the Pennsylvania Race Horse Development and Gaming Act. The applications will include reasonable administrative costs charged by the Redevelopment Authority.

Washington County Local Share Review Committee 2012 Recommendations

Community Improvement

Total Recommended Funding: \$1,160,356

Total Leverage: \$4,225,445

Total Impact: \$5,385,801

Canonsburg Lake Aquatic Ecosystem Restoration

Canonsburg Lake Restoration and Improvement Committee

Leverage: \$2,550,000

Recommended Funding: \$150,000

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Main Street Farmers Market Community Pavilion

Main Street Farmers Market, Inc.

Leverage: \$348,928

Recommended Funding: \$250,000

Montour Trail Phase 25A-Valley Brook Bridge #1, Connecting Trail and Crossing

Montour Trail Council

Leverage: \$181,643

Recommended Funding: \$250,000

Park Avenue and South Main Street Signal Project

City of Washington

Leverage: \$39,400

Recommended Funding: \$235,996

Transit Center Bus Lane Boarding and Parking Improvements

Mid Mon Valley Transit Authority

Leverage: \$487,932

Recommended Funding: \$200,000

Trolley Street Project

Pennsylvania Trolley Museum

Leverage: \$617,542

Recommended Funding: \$74,360

Economic Development***Total Recommended Funding: \$3,100,000******Total Leverage: \$11,923,625******Total Impact: \$15,023,625*****Airport Infrastructure and Equipment**

Redevelopment Authority of the County of Washington

Leverage: \$413,000

Recommended Funding: \$150,000

Airport Northside Hanger Project

Redevelopment Authority of the County of Washington

Leverage: \$551,864

Recommended Funding: \$500,000

Washington County Marketing Initiative

Washington County Chamber of Commerce

Leverage: \$125,000

Recommended Funding: \$150,000

Alta Vista Phase III Infrastructure

Middle Monongahela Industrial Development Association, Inc.

Leverage: \$2,953,016

Recommended Funding: \$1,100,000

StarPointe Business Park Electrical Upgrade and Installation of Electrical Communications Conduits Underground

Washington County Council on Economic Development

Leverage: \$7,880,745

Recommended Funding: \$1,200,000

Job Training***Total Recommend Funding: \$624,000******Total Leverage: \$741,000******Total Impact: \$1,365,000*****Educational Manufacturing Complex**

Western Area Career and Technology Center

Leverage: \$600,000

Recommended Funding: \$250,000

Low Level Literacy/Workforce Development Project

Literacy Council of Southwestern Pennsylvania

Leverage: \$91,000

Recommended Funding: \$25,000

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Work Certified Academy

Washington/Greene County Job Training Agency, Inc.

Leverage: \$50,000

Recommended Funding: \$349,000

Public Interest**Total Recommended Funding: \$2,808,798****Total Leverage: \$8,927,155****Total Impact: \$11,735,953****Donaldson's Crossroads Wastewater Treatment Plan Replacement Project Design**

Peters Township Sanitary Authority

Leverage: \$700,000

Recommended Funding: \$85,000

Midland Sewer Project

Chartiers Township:

Leverage: \$1,722,000

Recommended Funding: \$1,000,000

Phase III Toll 43 Corridors Sanitary Sewer Rehabilitation

Carroll Township Authority

Leverage: \$940,000

Recommended Funding: \$100,000

Sewer Treatment Plant Improvements

Pigeon Creek Sanitary Sewer Authority

Leverage: \$2,200,000

Recommended Funding: \$120,000

Waterline Replacement

Bentleyville Municipal Authority

Leverage: \$65,000

Recommended Funding: \$65,000

Backwash Water Project

Marianna Municipal Water Works

Leverage: \$66,667

Recommended Funding: \$133,333

Whitehall Waterline and Water Station Project

West Pike Run Township

Leverage: \$236,600

Recommended Funding: \$328,455

Charleroi Regional Police Department

Charleroi Regional Police Department

Leverage: \$701,400

Recommended Funding: \$50,000

Zoning Ordinance Update Project

City of Washington and East Washington Borough

Leverage: \$15,000

Recommended Funding: \$15,000

Countywide Home Rehabilitation Project and Washington County Access Project

Redevelopment Authority of the County of Washington

Leverage: \$299,010

Recommended Funding: \$299,010

Illegal Dumpsite Removal and Abatement in Washington County

Keep Pennsylvania Beautiful/County of Washington

Leverage: \$61,228

Recommended Funding: \$88,000

Multi-Municipal Comprehensive Plan, Zoning Ordinance and SALDO

Marianna Borough and West Bethlehem Township

Leverage: \$30,000

Recommended Funding: \$25,000

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The New Greater Washington County Food Bank Facility

The Greater Washington County Food Bank

Leverage: \$1,780,250

Recommended Funding: \$250,000

Washington County Library System Electronic Automation Network

Washington County Library System

Leverage: \$110,000

Recommended Funding: \$250,000

2012 Total Recommended Funding: \$7,693,154***Total Leverage: \$25,817,225******Total Impact: \$33,510,379***

Moved by Mrs. Irey Vaughan, seconded Mr. Shober, approving the projects recommended by the Local Share Committee as per above.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to adopt a resolution per Act 108 of 2011 abolishing the Office of Jury Commissioners upon the expiration of the completion of the current Jury Commissioners' term in office which will expire on December 31, 2013.

Moved by Mr. Shober, seconded by Mrs. Irey Vaughan, adopting the foregoing resolution.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a travel request for Steve Tkach to attend the Advanced Court Technologist seminar in Williamsburg, VA on March 7-9, 2012. The costs are estimated to be \$750 and will be charged to the Court Technology Department.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the foregoing travel request for Steve Tkach.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the appointment of Susan Stonebraker to the Mental Health/Mental Retardation Advisory Board for a three year term.

Moved by Mr. Shober, seconded by Mrs. Irey Vaughan, approving the appointment of Susan Stonebraker as per above.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of two supplements to the engineering contract with SAI Consultant Engineers, Inc. for the design of the Chartiers #63 Bridge in Canton Township. The additional amount of \$30,606.14 will bring the total cost for design to \$220,487.23 to be paid 80% state and 20% county liquid fuels.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the two supplements to the engineering contract with SAI Consultant Engineers, Inc. as per above.

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Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a change order with Keegan Electric Company to increase the price by \$24,160 to a new amount of \$139,733 for deleting incandescent lighting and adding LED lighting; deleting high voltage switch, transformer and service; remove and reset transformer pole, reconnect concessions building, provide new secondary service to new barn and remove pole at concession area.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the foregoing change order with Keegan Electric Company for the Washington County Fairgrounds Horse Stable area.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval 2010-2011 provider service agreement for the Child Care Information Services Department with the list of previously approved provider. The agreement will automatically renew until one party notifies the other party, in writing, of their intent not to renew under the current terms.

Marlina Hays, Bentleyville, PA
Annette Jackson, Elizabeth, PA

Moved by Mr. Shober, seconded by Mrs. Irey Vaughan, approving the provider service agreements as per above.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following purchase of service agreements for Children and Youth Services Office for the period July 1, 2011 through June 30, 2012:

Gannondale, Inc. to provide emergency placement, residential placement and secure care services for a sum not to exceed \$50,000. No additional county funds are required.

The Children's Institute of Pittsburgh to provide foster care services with Project Star for a sum not to exceed \$50,000. No additional county funds are required.

Gwen's Girls Inc. to provide residential placement services for a sum not to exceed \$75,000. No additional county funds are required.

Harborcreek Youth Services for Children and Youth Services Office to provide residential and transitional placement services for a sum not to exceed \$75,000. No additional county funds are required.

Hermitage House Youth Services, Inc. for Children and Youth Services Office to provide residential, community residential and transitional living placement services for a sum not to exceed \$100,000. No additional county funds are required.

Family United Network, Inc. to provide adoption, foster family care and residential placement services for a sum not to exceed \$125,000. No additional county funds are required.

Moved by Mr. Shober, seconded by Mrs. Irey Vaughan, approving the above list of purchase of service agreements for Children and Youth Services Office.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval for Jeffery C. Dittmer to provide audiology services to residents of the Health Center. Dr. Dittmer's primary office address is 241 Lyons Road, Claysville, PA and he has met all of the credentialing requirements. No additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving Jeffrey C. Dittmer to provide audiology services at the Washington County Health Center as per above.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Connect Inc. for housing and supportive services to homeless individuals and families. This agreement will run from January 1, 2012 through December 31, 2014 for a sum not to exceed \$69,189. No county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the agreement with Connect, Inc.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an agreement with Diana T. Meyers and Associates, Inc. to provide consulting services for the Southwest Region Continuum of Care application to HUD. This agreement will begin July 1, 2011 and will automatically renew annually in the amount of \$5,000 per year. No county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the agreement with Diana T. Meyers and Associations, Inc. as per above.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the addition of the Pennsylvania Association of Directors of Nursing Administration (PADONA) to the approved vendor list for the Health Center.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the foregoing association to the approved vendor list.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following purchase from the PA State Contract/COSTARS, and Washington County Bid Contract which do not require bidding.

The purchase of two air cards for the new computer tablets to be used in the field by the Children and Youth Services caseworkers. The cost of this service is \$42.99 per month through Verizon Wireless which will be paid from their operating budget. It is to be noted the air cards will be free with activation.

Ratify the purchase and installation of three new heat exchangers on a Trane unit at the Washington County Health Center. The product cost is \$6,662.70 and will be procured from Trane US Inc. via CoStars 8 contract. The installation cost is \$11,575.90, and will be provided by FIT Optimized Solutions, who holds the county HVAC time and materials bid contract. As both the product and installation labor costs are under contract, this project does not require bidding. The cost will be paid out of Health Center capital funds.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the foregoing state contract purchases.

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Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a lease amendment to the lease agreement with Range Resources for Cross Creek Park. The lease modifies the drilling location, limits the number of drilling to seven, limits the amount of years to eight and increases the royalties from 14.5 percent to 16 percent.

Moved by Mr. Shober, seconded by Mrs. Irey Vaughan, approving the foregoing lease amendment with Range Resources.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a contract for the addition of a person for secretarial services in the Coroner's Office. This addition person will give more flexibility in scheduling. No additional funds are required.

Moved by Mr. Shober, seconded by Mrs. Irey Vaughan, approving a contract for an additional person in the Coroner's Office as per above.

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on February 1, 2012 immediately following the Agenda Meeting as an information session related to personnel.

The monthly Salary Board Meeting will be held immediately following today's board meeting.

SOLICITOR

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

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, authorizing the Tax Assessment Office to prepare the following tax refunds due to either duplication or overpayment or real estate or personal property tax.

BAYAN JAMES RONALD
PO BOX 375
ROSCOE, PA 15477
2012 COUNTY Tax
DISTRICT: ROSCOE
PARCEL: 560-001-09-99-0003-00T
\$2.13

GEORGAGIS J JAMES
394 BOW ST BOX 20
STOCKDALE, PA 15483
2011 COUNTY Tax
DISTRICT: STOCKDALE
PARCEL: 620-002-00-01-0001-00
\$37.23

GALCIK FRANCIS L & HANNELORE
22 HILLCREST DR
CECIL, PA 15321
2006 COUNTY Tax
DISTRICT: CECIL
PARCEL: 140-006-07-01-0019-00
\$16.21

GALCIK FRANCIS L & HANNELORE
22 HILLCREST DR
CECIL, PA 15321
2007 COUNTY Tax
DISTRICT: CECIL
PARCEL: 140-006-07-01-0019-00
\$16.20

GALCIK FRANCIS L & HANNELORE
22 HILLCREST DR
CECIL, PA 15321
2008 COUNTY Tax
DISTRICT: CECIL
PARCEL: 140-006-07-01-0019-00
\$16.21

GALCIK FRANCIS L & HANNELORE
22 HILLCREST DR
CECIL, PA 15321
2009 COUNTY Tax
DISTRICT: CECIL
PARCEL: 140-006-07-01-0019-00
\$16.21

GALCIK FRANCIS L & HANNELORE
22 HILLCREST DR
CECIL, PA 15321
2010 COUNTY Tax
DISTRICT: CECIL
PARCEL: 140-006-07-01-0019-00
\$18.86

GALCIK FRANCIS L & HANNELORE
22 HILLCREST DR
CECIL, PA 15321
2011 COUNTY Tax
DISTRICT: CECIL
PARCEL: 140-006-07-01-0019-00
\$18.86

SHEERS WILLIAM S
298 MOFFAT AVENUE
WASHINGTON, PA 15301
2006 COUNTY Tax
DISTRICT: WASHINGTON 5TH W
PARCEL: 750-058-00-02-0002-00
\$150.19

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SHEERS WILLIAM S
298 MOFFAT AVENUE
WASHINGTON, PA 15301
2007 COUNTY Tax
DISTRICT: WASHINGTON 5TH W
PARCEL: 750-058-00-02-0002-00
\$150.20

SHEERS WILLIAM S
298 MOFFAT AVENUE
WASHINGTON, PA 15301
2008 COUNTY Tax
DISTRICT: WASHINGTON 5TH W
PARCEL: 750-058-00-02-0002-00
\$150.20

SHEERS WILLIAM S
298 MOFFAT AVENUE
WASHINGTON, PA 15301
2009 COUNTY Tax
DISTRICT: WASHINGTON 5TH W
PARCEL: 750-058-00-02-0002-00
\$150.20

SHEERS WILLIAM S
298 MOFFAT AVENUE
WASHINGTON, PA 15301
2010 COUNTY Tax
DISTRICT: WASHINGTON 5TH W
PARCEL: 750-058-00-02-0002-00
\$174.77

SHEERS WILLIAM S
298 MOFFAT AVENUE
WASHINGTON, PA 15301
2011 COUNTY Tax
DISTRICT: WASHINGTON 5TH W
PARCEL: 750-058-00-02-0002-00
\$174.77

WILSON HAROLD L & S L WELCH
VETERANS EXEMPTION
467 OLD HICKORY RIDGE RD
WASHINGTON, PA 15301
2011 COUNTY Tax
DISTRICT: CHARTIERS
PARCEL: 170-014-00-01-0006-00
\$198.06

VINCENTI DONALD J & SHIRLEY M
8600 NOBLESTOWN RD
MCDONALD, PA 15057
2011 COUNTY Tax
DISTRICT: ROBINSON
PARCEL: 550-021-00-00-0022-00
\$10.81

GREGG MARY ELLEN
151 SAINT CLOUD RD
EIGHTY FOUR, PA 15330
2011 COUNTY Tax
DISTRICT: SOMERSET
PARCEL: 580-001-01-05-0005-00
\$23.04

ZULLO CHARLES J & MARY ALDINE
GENERAL CRYOGENICS CORP
1215 HENDERSON AVENUE
WASHINGTON, PA 15301
2011 COUNTY Tax
DISTRICT: WASHINGTON 8TH W
PARCEL: 780-018-00-03-0002-00
\$92.76

Roll call vote taken:

Mr. Shober - Yes; Mrs. Irey Vaughan - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 11:00 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

February 14, 2012

ATTEST: Mary E. Hellicke
CHIEF CLERK