

Minute No. 620

Washington County Commissioners

Washington, PA, June 24, 1999

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 J. Bracken Burns, Sr., Diana L. Ireby and Scott H. Fergus. Also being present: Michelle Miller, Chief Clerk; Jim McCune, Solicitor; Jill Devine, Assistant Solicitor; Bill McGowan, Director of Administration; Karen Franks, Planning Commission; Sheriff Larry Maggi and Deputy Sheriff Todd Hammond; Robert Umstead, Executive Director of the Redevelopment Authority; Bev Minor, Chairperson of the Pennsylvania State Milk Marketing Board; Kelly Norquist, Dairy Princess contestant; Reverend Dr. Susan Vande Kappelle; Linda Ritzer, Observer-Reporter; Kathy Thomas, Valley Independent; Mike Taylor, Weirton Dailey Times; Chris Haines, Herald-Standard; Jim Jefferson, WJPA; and Tom Krukosky, CUTV.

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

Reverend Dr. Susan Vande Kappelle led the meeting with a prayer.

Mr. McGowan said the Pledge of Allegiance.

Chairman Burns entertained a motion to approve Minute No. 619 dated June 10, 1999.

Moved by Mrs. Ireby, seconded by Mr. Fergus, that Minute No. 619 be approved.

Roll call vote taken:

Mr. Fergus - Yes; Mrs. Ireby - Yes; Mr. Burns - Yes.

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

The Commissioners presented a Certificate of Appreciation to Senator J. Barry Stout for his efforts in obtaining monies in the amount of \$1.73 million for Transportation Enhancement Funding for various projects in Washington and Greene Counties.

Mr. Stout thanked the Commissioners for the Certificate and briefly outlined the projects involved in this funding.

The Commissioners adopted a Proclamation declaring June, 1999, as "Washington County Dairy Month".

Moved by Mrs. Ireby, seconded by Mr. Fergus, adopting the foregoing Proclamation.

Roll call vote:

Mr. Fergus - Yes; Mrs. Ireby - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Bev Minor of the Spring House thanked the Commissioners for the Proclamation and introduced Kelly Norquist, Dairy Princess contestant. Mrs. Minor presented those in attendance with a pint of fresh milk.

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Mr. Umstead of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution regarding the Local Economic Development Assistance Program.

Moved by Mrs. Irey, seconded by Mr. Fergus, approving the Resolution as per above.

Roll call vote:

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

Motion carried unanimously.

Mr. Umstead also presented to the Board a Resolution regarding Program Amendments to the Consolidated Action Plan.

Moved by Mrs. Irey, seconded by Mr. Fergus, approving the Resolution as per above.

Roll call vote:

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

Motion carried unanimously.

#### OLD BUSINESS

Solicitor McCune recommended to the Board the bid for Kitchen and Housekeeping Supplies for the Aging Department be awarded to the following vendors:

1. Paper Products, Pittsburgh, PA
2. Jack Frye Sales & Service, Clairton, PA
3. Daycon Products, Leetsdale, PA
4. Allied Supply, Wilmington, DE
5. Art Snyder Sanitary Supply, Uniontown, PA
6. Calico Industries, Annapolis Junction, MD
7. Ingterboro Packaging, Montgomery, NY
8. Parkway Food Service, Greensburg, PA

Moved by Mr. Fergus, seconded by Mrs. Irey, to award the Kitchen and Housekeeping Supplies as per above.

Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board the bid for Software Training be awarded as follows:

PC Applications Training – Penn Commercial, Washington, PA  
Group training at vendors facility      \$540 for 6 students or \$90/student

Technical Training – CompUSA, Greentree, PA  
Individual training at vendor's site      Price varies depending on class

Moved by Mr. Fergus, seconded by Mrs. Irey, to award the Software Training as per above.

Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board the bid for Cellular Phone Service be awarded as follows:

**Digital Cellular Phone Service**

**Cellco Partnership d/b/a Bell Atlantic Mobile, Warrendale, PA**

**\$10.95/month and 24 cents per minute for peak and non-peak time**

**Nextel Two Way Radio and Cell Phones**

**Crown Mobile**

**\$34.95/month for unlimited mobile to mobile**

**Airtime cost for peak and non-peak is 30 cents/minute**

Moved by Mr. Fergus, seconded by Mrs. Irey, to award the Cellular Phone Service and Nextel Phones as per above.

Roll call vote:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board the bid for Meat for Washington County be tabled for further review.

Moved by Mrs. Irey, seconded by Mr. Fergus, to table the Meat bid as per above.

Roll call vote:

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

Motion carried unanimously.

**NEW BUSINESS**

Chief Clerk presented to the Board a request from the Recorder of Deeds to purchase a server from the state contract at the cost of \$12,109. This will be paid for by the Records Improvement Budget.

Moved by Mrs. Irey, seconded by Mr. Fergus, authorizing the purchase of a server for the Recorder of Deeds from the State Contract.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a request to change the contract for forensic services from Dr. Hoop to Dr. Kirsten Ream, DMD at the same terms and conditions as the current contract.

Moved by Mrs. Irey, seconded by Mr. Fergus, to authorize the change in the forensic services contract to Dr. Kirsten Ream, DMD at the same terms and conditions.

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**Roll call vote taken:****Mr. Fergus - Yes; Mrs. Irely - Yes; Mr. Burns - Yes.****Motion carried unanimously.**

Chief Clerk presented to the Board for their consideration and approval the authorization of a payment of \$16,577 to Bull HN Information Systems for the yearly service agreement for the courtflo system. This contract is to terminate on August 15, 1999 and the County will be due a refund from August 15 through the end of the year.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the payment to Bull HN Information Systems as per above.

**Roll call vote:****Mr. Fergus - Yes; Mrs. Irely - Yes; Mr. Burns - Yes.****Motion carried unanimously.**

Chief Clerk presented to the Board for their consideration and approval a request for a month to month extension contract with Pulsenet of Washington, PA to continue Internet service until new bid specs are complete.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the month to month contract extension with Pulsenet as per above.

**Roll call vote taken:****Mr. Fergus - Yes; Mrs. Irely - Yes; Mr. Burns - Yes.****Motion carried unanimously.**

Chief Clerk presented to the Board for their consideration and approval the evacuation policy and plan for the Courthouse and Courthouse Square office complex.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the evacuation policy and plan for the Courthouse and Courthouse Square office complex.

**Roll call vote taken:****Mr. Fergus - Yes; Mrs. Irely - Yes; Mr. Burns - Yes.****Motion carried unanimously.**

Chief Clerk presented to the Board for their consideration and approval an aircraft tiedown lease agreement with Bryan Lehner in the amount of \$35.00 per month.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the aircraft tie down lease as per above.

**Roll call vote:****Mr. Fergus - Yes; Mrs. Irely - Yes; Mr. Burns - Yes.****Motion carried unanimously.**

Chief Clerk presented to the Board for their consideration and approval an agreement between Washington, Greene and Westmoreland Counties to form a joint partnership in which Washington County will administer the regional Welfare to Work Transportation program, effective 7/1/99 to 6/30/2000 in the amount of \$375,000.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the joint partnership agreement for the Welfare to Work Transportation program as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Intelitran to manage the regional Welfare to Work Transportation program for the period of 7/1/99 to 6/30/2000 in the amount of \$69,322.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the agreement with Intelitran as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval homeless services agreements for fiscal years 99-2002 with Connect, Inc. in the amount of \$375,558 and the Washington Women's Shelter for \$692,357. These agreements would be covered under a three year grant from the U.S. Department of Housing and Urban Development and require no County funding.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the homeless services agreements as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented for the Board's consideration and approval agreements with the following homeless service providers. The purpose of these agreements is to provide eligible homeless and near homeless individuals and/or families with needed services. No County funds are required.

ESG - HUD (EMERGENCY SHELTER GRANT)

Community Action Southwest	
Transitional Housing Program	\$30,000
Connect, Inc.	
Emergency Shelter Services	\$85,000
Transitional Housing Program	\$ 7,000
SW PA American Red Cross	
Homeless Prevention Services	\$20,000
Washington Women's Shelter	
Emergency Shelter Services	\$27,600
Transitional Housing Program	\$ 9,950

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CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT)

Community Action Southwest Fair Housing Counseling	\$ 3,000
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PA DPW HAP (HOMELESS ASSISTANCE PROGRAM)

Community Action Southwest Case Management Program	\$34,000
Connect, Inc. Emergency Shelter Services	\$47,000
Bridge Housing Program	\$18,000
SW PA American Red Cross Homeless Prevention Services	\$95,000
Washington Women's Shelter Emergency Shelter Services	\$ 6,000

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the homeless services agreements as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Child Care Information Services

fiscal 99/2000 agreements with the following providers:

Cheryl Morran	Mary Ann Clutter
Janice Jones	Lori Klett
Nickole Clemens	Tracy Hilliard
Rachel Miller	Tammy Levers
Kimberly Sakel	Stella Kaftan
Terri Butcher	Joseph Barnes
Bernice Wilkerson	Rachel Tomosky
Shannon Brown	Avella Day Care & Learning Center, Inc.
Wade Academy	Upper St. Clair - Streams

Moved by Mrs. Irej, seconded by Mr. Fergus, approving Child Care Information Services Agreements as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented the following Child Care Information Services fiscal 98/99 provider agreements to the Board for their consideration and approval:

World of Wonders, Canonsburg	First Bethel United Methodist Church, Bethel Park
Tiny Tykes, Moon Township	Upper St. Clair STREAMS
Precious Years, Hickory	The Learning Tree, Pittsburgh
Essie's Day Care, Canonsburg	Bernice Wilkerson, Donora
Joseph Barnes, Washington	Terri Butcher, Marianna
Stella Kaftan, Donora	Kimberly Sakel, Marianna
Tracy Hilliard, Mt. Lebanon	Nichole Clemens, Claysville
Lori Klett, Bentleyville	Janice Jones, Washington

Moved by Mrs. Irej, seconded by Mr. Fergus, approving Child Care Information Services Agreements as per above.

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Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval provider addendums for the fiscal year ending 6/30/99 for the following list of CYS providers:

<u>PROVIDER</u>	<u>TOTAL AMENDED CONTRACT MAX</u>
Auberle	\$295,000
Cambria Co. Detention	\$ 46,000
CATY	\$158,000
Families United Network	\$338,000
Lutheran	\$175,000
Mars Home	\$195,000
Mel Blount	\$ 75,000
Professional Family	\$878,000
SCYC	\$ 95,000
Summit	\$137,000
Abraxas	\$360,000
Adelphoi	\$2,727,000
Agape	\$575,000
Allencrest	\$150,000
Alt. Program Assoc.	\$100,000
Bethesda	\$ 70,000
Bradley Center	\$135,000
Circle C	\$ 70,000
Community Alternatives	\$ 60,000
Diversified HS	\$ 40,000
Emergency Youth Shelter	\$100,000
Family Care	\$800,000
Florence Crittenton	\$ 30,000
Gannondale	\$ 37,000
George Junior	\$415,000
Glen Mills	\$170,000
Gregory House	\$ 30,000
Harborcreek	\$360,000
Hermitage House	\$ 25,000
Holy Family	\$470,000
Infant & Youth (Fam. United)	\$338,000
Mentor	\$ 82,000
Northern Tier	\$ 50,000
Pressley Ridge	\$ 50,000
Westmoreland Detention	\$175,000
Try Again Homes	\$350,000
Wesley Institute	\$ 50,000
Whales Tale Group Home	\$ 35,000
Whales Tale Shelter	\$730,360

Moved by Mr. Fergus, seconded by Mr. Burns, approving the CYS provider agreement addendums as per above.

Roll call vote:

Mr. Fergus - Yes; Mrs. Irely - No; Mr. Burns - Yes.

Motion carried.

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Chief Clerk presented to the Board for consideration and approval a request from CYS to purchase computer equipment and related items for the AFSCAR system in the amount of \$80,055.34 from the State Contract.

Moved by Mr. Fergus, seconded by Mr. Burns, approving the CYS purchase from State Contract as per above.

Roll call vote:

Mr. Fergus - Yes; Mrs. Irely - No; Mr. Burns - Yes.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval of the 99/2000 contracts for the Washington -Greene Behavioral Health Services Program.

<u>PROVIDER</u>	<u>MH AMT</u>	<u>MR AMT</u>	<u>WAIVER AMT</u>	<u>EARLY INTERVENTION</u>
AVS			\$ 71,000	
ARS		\$ 17,500	\$1,589,036	
AMI	\$120,000			
ABC		\$ 1,000	\$ 20,000	
Centerv.	\$350,000	\$ 48,727		\$ 29,000
Com. Action	\$ 20,000			
Contr. Mgt.	\$ 89,358			
Crossroads				\$ 25,000
DHS	\$325,000	\$156,500	\$ 163,500	\$ 81,000
Futtrel	\$ 19,000	\$333,904	\$1,137,950	
GARC	\$ 26,000	\$125,828	\$ 746,859	
Gr. CYS	\$ 40,000			
Gr. HS	\$ 42,000			
GHI	\$169,000			
Integ. Care				\$ 10,000
Keystone		\$ 43,250		
Lifesteps			\$640,419	
McGuire			\$ 57,646	
Melmark		\$ 39,250		
MHA	\$470,000			
MVRC	\$ 5,000	\$ 50,000	\$ 19,000	
Northwest			\$343,693	
REM			\$378,967	
Sharp			\$368,383	
SWFB	\$ 25,000			
TEC	\$ 70,000			
UCP		\$ 63,000	\$664,822	\$269,747
WC	\$350,000	\$ 60,500		\$ 31,000
WC HS	\$ 91,000			
WG CYS	\$ 61,000			

<u>PROVIDER</u>	<u>UNIT COST</u>	<u>CONTRACT AMOUNT</u>
Catholic Charities Outpatient	\$55/hr	\$ 19,505
Comp. Subst. Abuse Partial Mon Valley Outpatient California Outpatient	\$55/hr \$55/hr \$55/hr	\$ 25,000
C.A.R.E. Partial Washington Outpatient Greene Outpatient McMurray Outpatient	\$55/hr \$55/hr \$55/hr \$55/hr	\$242,460

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Try Again Homes		\$ 20,000
Washington Outpatient	\$55/hr	
Gateway Rehabilitation		\$ 10,000
Detoxification	\$175/PD	
Adult Rehab	\$153/PD	
Adolescent Rehab	\$153/PD	
Adolescent Partial	new program	
Greenbriar Treatment Center		\$225,000
Detoxification	\$164/PD	
Rehabilitation	\$160/PD	
Dual Diagnosis	\$196/PD	
Partial	\$ 92/PD	
SLPII	\$140/PD	
SLPI	\$ 90/PD	
IOP	\$ 45/PD	
OP	\$ 55/PD	
Roxbury		\$ 25,000
Detoxification	\$151/PD	
Rehabilitation	\$141/PD	
Dual Diagnosis	\$184/PD	
Turning Pt Chemical Depend.		\$ 10,000
Rehabilitation	\$108	
Partial	\$ 81	
Twin Lakes Center		\$100,000
Detoxification	\$196/PD	
Rehabilitation	\$121/PD	
Adolescent	\$133/PD	
SLPII	\$115/PD	
SLPI	\$ 90/PD	
IOP	\$ 90/PD	
White Deer Run		\$125,000
Allenwood		
Detoxification	\$157/PD	
Rehabilitation	\$150/PD	
Dual Diagnosis	\$195/PD	
Adolescent	\$163/PD	
SLPII	\$ 83/PD	
Cresson, PA		
Detoxification	\$141/PD	
Rehabilitation	\$137/PD	
Sojourner		\$ 10,000
Women with Children		
Rehabilitation	\$146.30	
Connewago Place		\$ 10,000
Adult Crim. Just. Rehab	\$113/PD	
Adult Crim. Just. Rehab		
Wernerville	\$112/PD	
The Whale's Tale		\$ 10,000
Women with Children		
Rehabilitation	\$146.30/PD	
St. Francis		\$10,000
Adolescent Rehabilitation	\$155.10	
Methadone	\$ 80.00/PD	

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Mon Valley Hospital Detoxification	\$350	\$ 5,000
Gaudenzia Concept 90 Rehabilitation	\$ 91/PD	
Progressive Medical Methadone	\$ 70/PD	\$ 10,000
Vision		\$ 30,000
Neighborhood Drug Awareness		\$ 91,646

HALFWAY HOUSES

Charter Renewal Center	\$70/PD	\$ 10,000
Connewago Place	\$72/PD	\$ 10,000
Evergreen	\$63/PD	\$ 10,000
Gatehouse for Women	\$70/PD	\$ 10,000
Gatehouse for Men	\$65/PD	\$ 10,000
Harbor House	\$73/PD	\$ 10,000
Highland House	\$69/PD	\$ 10,000
Lehigh Valley	\$65/PD	\$ 5,000
Moffitt	\$59/PD	\$ 10,000
P.O.W.E.R.	\$72/PD	\$ 10,000
Rutter House	\$59/PD	\$ 15,000
Serenity House	\$63/PD	\$150,000
Abstinent Liv. At the Turning Point	\$64/PD	\$ 25,000

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Washington-Green Behavioral Health Services contracts as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval adjustment agreements for fiscal year

98/99 with the following Behavioral Health Services providers:

<u>PROVIDER</u>	<u>ORIGINAL ALLOCATION</u>	<u>INCREASED AMT.</u>
United Cerebral Palsy	\$1,092,664	\$68,600
Futtrel, Inc.	\$2,056,000	\$94,600
Alternative Resid. Svs.	\$3,073,072	\$50,000
Sharp Visions	\$ 315,000	\$89,756
Comp. Subst. Abuse Svs.	\$ 47,450	\$ 2,550
Gateway Vision	\$ 50,000	\$15,000
Greenbriar Trt. Cntr.	\$ 400,000	\$50,000
Neighborhood Drug Aware Corps	\$ 183,292	\$18,708

Moved by Mrs. Irely, seconded by Mr. Fergus, approving adjustment agreements for Behavioral Health Services as per above.

Roll call vote:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval the addition of Behavioral Health services provider contracts to the current fiscal year with Northwestern Human Services and Integrated Care Corporation.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the addition of the above contracts.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the appointment of Stephen Sims to the Drug and Alcohol Planning Commission, effective 6/24/99.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the above Board Appointment.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a request to hire Attorney Paul Walsh to represent children adjudicated as dependent through the CYS system for the period of July 1, 1999 until June 30, 2000. Attorney Walsh will be paid at a rate not to exceed \$21,000 per year.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the hiring of Attorney Paul Walsh as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of an application to the Pennsylvania Department of Transportation for Section 18 Funding in the amount of \$45,936 with 90% of the funding being from the State/Federal level. This funding requires a local 10% match from the County. The funding will enable Washington County to continue fixed route shuttle service between the City of Washington and the Mon Valley area.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Pennsylvania Department of Transportation Section 18 Funding as per above.

Roll call vote:

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

Motion carried unanimously.

SOLICITOR

Solicitor McCune presented to the Board for their consideration and approval the following Tax Refunds.

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Moved by Mrs. Irej, seconded by Mr. Fergus, approving that the Tax Assessment Office be authorized to prepare the following tax refunds because of duplication or overpayment of real estate or personal property tax.

1. Kevin Fisher (1999 County Tax)  
1046 Pike Run Drive  
Coal Center, PA 15423  
District: California Borough  
Parcel No. 080-049-00-02-0009-10  
Total amount: \$21.28  
S. S. No. 206-42-1740
  
2. Walter W. Jr. & Mary L. Carson (1993 thru 1998 County Tax)  
110 Greenbriar Drive  
Venetia, PA 15367  
District: Peters Township  
Parcel No. 540-002-04-02-0005-00  
Total Amount: \$265.11  
S. S. No. 159-22-9112
  
3. Marcia K. Hupp (1999 County Tax)  
% Wash. Fed. Sav.  
77 S. Main Street  
Washington, PA 15301  
District: North Franklin Township  
Parcel No. 510-003-02-01-0004-00  
Total amount: \$151.23  
S. S. No. 205-46-8479
  
4. Edward Harris (1999 County Tax)  
750 Donnan Avenue  
Washington, PA 15301  
District: Washington 7<sup>th</sup> Ward  
Parcel No. 770-010-00-04-0004-00  
Total amount: \$138.76  
S. S. No. 499-14-3907
  
5. John E. & Mary M. Fields (1999 County Tax)  
549 Lake View Drive  
Washington, PA 15301  
District: South Strabane Township  
Parcel No. 600-006-00-00-0019-02  
Total amount: \$11.92

Roll call vote:

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

Motion carried unanimously.

There being no further business, Chairman Burns declared the meeting adjourned at approximately

10:30.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

\_\_\_\_\_  
*July 6*, 1999  
ATTEST: *Michelle R Miller*

CHIEF CLERK