

Minute No. 555

Washington County Commissioners

Washington, PA, January 9, 1997

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 Joseph A. Ford, Sr., Diana L. Irey and J. Bracken Burns, Sr. Also being present: Tina Dallatore, Chief Clerk, Linda Hands, Clerk Steno II; Attorneys Jim McCune, Pat McCune, Tom Vreeland and Jill Devine of the Solicitor's Office; Senior Judge John Bell and Judge Thomas Terputac; Kathleen Flynn Reda, Register of Wills; Kathy McCullough-Testa, Recorder of Deeds; Phyllis Ranko Matheny, Prothonotary; Paul Belcastro, Controller; Francis King, Treasurer; Barbara Gibbs, Clerk of Courts; Bill McGowen, Director of Administration; Melanie Thomas Finney, Planning Commission; Steve Wiencek, Redevelopment Authority; Warden Joe Pelzer and Deputy Wardens John Temas and Brian Hammett; Roger Metcalfe, Budget Director; Nancy Bielawski, Purchasing Agent; Chief Deputy Sheriff Joe Murray, Todd Hammond, Paul Rock and Allan Marcy of the Sheriff's Office; Chris Brady, Court Administrator; Dr. Barry Parks, WCHC Administrator; Marlene Luketich, Director of Planning; Clayton Hamilton, Director of Buildings and Grounds; Jerry Pellegrini, Garage Superintendent; Jeff Yates, Director of Public Safety; Sue Accetta, Director of Domestic Relations; Stan Rockovich, Steve Tkach and John Pankopf of Adult Probation; Dick Cibella, Director of Employee Relations; Max Morgan, WCCED Executive Director; Ken Barna and Bob Neil of Tax Assessment; Pat Moye, Tax Claim Bureau; Jack Welty, Director of Data Processing; Larry Spahr, Director of Elections; John Milinovich, William Livolsi, Ed DeVoge and Joseph Moschetta, Task Force Members; Jim Turner, D'Ann Swanson, Jeff Leber, Brian Jensen and Catherine DeLoughry, Pennsylvania Economy League Project Staff Members; Attorney Mark Mascara, WCIDA Solicitor; Attorney Ed Morascyzk; Lou Falbo, WCIDA Executive Director; Alfreda Bane and Rebekah Adams Sherasky, CYS Caseworkers; John Logar, Tax Appeal Board Member; Betsy McKnight, Southwestern Pennsylvania Legal Aid Society; Mark Campbell of Campbell Insurance Associates; Michelle Robinson and Sherie Horan Lammers, Washington Women's Shelter; Cindy Snyder, CARE Rape Crisis Center; Betsy Dane, Crime Victim Witness Assistance Program; Becky Bailey, Dolores Gentile and Dino Bruno, SEIU representatives; Joanne Hamilton, Correctional Officer; Jerry Seaman and John Rotheram, interested citizens; Joseph Victoria, Citizens Advisory Board Member; Chris Haines, Herald Standard; Jim Jefferson, WJPA; Joe Smydo, Observer Reporter; Kathy Thomas, Valley Independent; Kim Leonard, Tribune Review; J. R. Wheeler, CUTV; and various bidders.

Chairman Ford called the meeting to order at approximately 10:05 a.m. and entertained a motion to approve Minute No. 554 dated December 12, 1996.

Moved by Mrs. Irey, seconded by Mr. Burns, that Minute No. 554 dated December 12, 1996, be approved as presented.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners recognized Judge Thomas Terputac on the occasion of his retirement which is effective on January 11, 1997, the date of his 70th birthday. He will assume senior judge status.

The Commissioners also recognized Senior Judge John Bell who retired at the end of 1995 and assumed senior judge status.

At this time, the Board of Commissioners, in conjunction with the Washington County Industrial Development Authority, held a public TEFRA hearing for the purpose of accepting public comments on the following proposed bond issue which was presented by Attorney Mark Mascara, Solicitor for the Washington County Industrial Development Authority.

Applicant: Angelo F. Falconi or assigns

Project: The purchase of real estate and improvements thereon constituting the main office and manufacturing facility by Angelo F. Falconi or assigns, additional construction and improvements thereto and acquisition of manufacturing equipment therefor.

Location of Facilities Being Financed: Site located at Iron Street, Canonsburg, Pa.

Maximum Amount of Issue: Not to exceed \$2,500,000

There were no public comments.

John Milinovich, Task Force Chairman, presented to the Board the Washington County Services Analysis Project Report. Jim Turner, Managing Director of the Pennsylvania Economy League, and Project Staff Members D'Ann Swanson, Jeff Leber and Catherine DeLoughry, each briefly discussed topics and selected recommendations contained in the project report. A copy of the Project Summary and Recommendations is attached hereto and made a part hereof.

Chairman Ford thanked the Pennsylvania Economy League and all the elected officials and department heads for their cooperation in this project. He noted that the Commissioners have already, or are in the process of, implementing many of the recommendations contained in the report. He commented on some of the major recommendations which he found most interesting such as strategic planning, intergovernmental cooperation, economic development and organization.

Commissioner Irey expressed her appreciation to everyone who participated in making this project a true public-private partnership. She stated that she feels it is very important that the County has opened its doors of government for everyone to see and to have input into how it is operated. She noted that the Pennsylvania Economy League has pledged to continue to help in the implementation of the recommendations contained in the report. She stated that she feels the recommendations are going to be a help to the employees in doing their jobs and in serving the public.

Commissioner Burns expressed his gratitude to the Pennsylvania Economy League, Task Force members, elected officials and employees for their efforts and cooperation in this project and to the benchmark counties that were visited and surveyed.

PUBLIC COMMENTS

Dino Bruno, representative of SEIU Local 585, stated that he hopes the Commissioners will closely evaluate the Pennsylvania Economy League's recommendation to privatize county services (i.e. housekeeping, building security and jail food service operations) and that the Commissioners will keep the communications open with the union concerning this issue. He stated that he feels that Allegheny County moved too quickly on privatization issues and there was no open communication and it caused a lot of problems and chaos. He stated that privatization is not always the answer and he questioned the hidden costs. He stated that he feels the public and taxpayers need to know that there going to be costs later on down the line and he hopes that there will be open forums for public input and feedback.

Commissioner Irey responded to Mr. Bruno's comments and stated that she is willing to listen to the concerns of the employees and if there is a move for privatization of any part of this government, she will afford them the opportunity to come in and bid on the work.

Becky Bailey, representative of SEIU Local 585, stated that although she has concerns with the recommendations of the Pennsylvania Economy League, she feels that some of the recommendations such as staff training will help employees to increase and improve services. She stated that, however, the union wants to try to prevent layoffs from happening and that the union hopes that issues can be worked out because it realizes that these issues are important and that the County has to move so that it doesn't become stagnant. She stated that the union will continue to cooperate in whatever needs to be done in order to make sure its members' jobs are secure and that the standard of services that they provide do not diminish. She stated that the union would appreciate the Commissioners keeping the lines of communication open.

OLD BUSINESS

Attorney McCune recommended that the bid for the Duct Cleaning at the Courthouse be awarded to United Safety Services, Inc., Carnegie, Pa.; this being the lowest bid received in accordance with the specifications.

Moved by Mr. Burns, seconded by Mrs. Irey, awarding the bid as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended that the bids for Flags and Markers be awarded to the following vendors for the per unit costs submitted in their bid proposals; these being the lowest bids received in accordance with the specifications.

FLAGS: Award to Valley Forge, Womelsdorf, PA

MARKERS: Award to Atlas Alloys, Atlasburg, PA

Moved by Mr. Burns, seconded by Mrs. Irey, awarding the bids as per above.

Roll call vote taken:

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

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Attorney McCune recommended that the bids for Elevator Maintenance for Washington County Facilities continue to be tabled for further review.

Moved by Mrs. Irej, seconded by Mr. Burns, to continue to table the bids for Elevator Maintenance for further review as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an item which was held in abeyance at the meeting on December 12, 1996, relative to submission of a Grant Application to the Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$200,000 per year for a three-year period. The breakdown of this grant is \$50,000 for the District Attorney's Office, \$50,000 for law enforcement, \$50,000 for the Washington Women's Shelter (of which \$25,000 will be sub-contracted to the Southwestern Pennsylvania Legal Aid Society) and \$50,000 to the CARE Center. There is no match in the first and second year, but there is a 25% match in the third year only for the District Attorney and law enforcement portions which equal \$100,000.

Moved by Mr. Ford, seconded by Mrs. Irej, approving submission of the Grant Application to PCCD as per above with the clear understanding that all related costs (i.e. personnel and operating expenses) will terminate if funding by the state and/or federal government should defund this program at any time; and authorizing agreements with the Washington Women's Shelter and the CARE Center to provide victim assault services.

Roll call vote taken:

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

Motion carried unanimously.

### CORRESPONDENCE

Chief Clerk made available to the news media a news release relative to the following project:

1. Allenport Main Street Sidewalk Improvements Project and Borough Building Removal of Architectural Barriers Project

### NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a month-to-month Maintenance Contract with Lucent Technologies of Pittsburgh, Pa., for the purpose of providing maintenance service on the telephone switch equipment located at the Washington County Health Center and Courthouse Square. Costs are as follows:

Health Center - \$474.55/monthly

Courthouse Square - \$1,201.84/monthly

It was noted that these figures could change with additional equipment being added to the systems. The system currently located at Courthouse Square will need to be upgraded this year and therefore the County does not want to enter into a long term agreement. This agreement covers only major equipment associated with the

switch. No telephone sets are covered as the cost of carrying a monthly maintenance on telephone sets will exceed the cost of occasional replacement.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the month-to-month Maintenance Contract with Lucent Technologies as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a State Contract Lease Purchase for the following replacement copiers for contracts expiring in January:

Lanier Model #6713 - \$43.83/month for 60 months  
To be placed in 11 District Justices offices  
Vendor: Lanier Worldwide

Savin Model #9220DL - 60-month contract  
One to be placed in District Justice Spence's office at \$148.00/month  
and one to be placed in Employee Relations at \$174.00/month  
Vendor: Copyworld (G.E. Richardson, Inc.)

Moved by Mrs. Irey, seconded by Mr. Burns, approving the State Contract Lease Purchase as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Maintenance Agreement with Business Records Corporation for maintenance and software license fees for the PC Ballot Tabulation for the Elections Office. The cost is \$10,258.00 which reflects an increase of \$489.00 from last year's contract.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Maintenance Agreement with Business Records Corporation as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a L3P Order Link Subscriber Agreement with Datamatix, Inc. for the purpose of accessing state contract information via a secure World Wide Web server on the Internet. This will allow the Purchasing Office to purchase items on line and will provide faster processing of orders with less paperwork. It was noted that there is no additional cost to the County for this service and Datamatix, Inc. will provide user training.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the L3P Order Link Subscriber Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

FRANK R. MASCARA, METRO PETROSKY, JR., JOSEPH A. FORD, COMMISSIONERS

Printed by: Romberger Bindery—Form H-794

Chief Clerk presented to the Board for their consideration and approval a State Contract Purchase of new computer equipment for the Children and Youth Department. The total cost of the equipment is expected to be approximately \$45,716.00 plus software costs and 80% of the costs will be reimbursed.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the State Contract Purchase as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Agreements with East Finley Township relative to the abandonment and transfer of ownership of the following two bridge structures:

Danley Bridge #32 - Wheeling Creek - Agreement amount of \$65,000.00

Hixenbaugh Bridge #26 - Wheeling Creek - Agreement amount of \$47,000.00

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Agreements with East Finley Township as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement with Southwestern Pennsylvania Human Services, Inc. for the loan of a 22-passenger bus which is owned by the County which will be used to transport senior citizen clientele of SPHS.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Agreement with Southwestern Pennsylvania Human Services, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement in the amount of \$18,000 with Attorney Robert C. Brady to provide services as Mental Health Review Officer for the period of January 1, 1997 through December 31, 1997.

Moved by Mrs. Irely, seconded by Mr. Burns, approving the Agreement with Attorney Robert C. Brady as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Addendums to the following Purchase of Service Agreements relative to the Children and Youth Program:

1. Wesley Institute - no additional cost. The total contract amount will remain at \$50,000.00. The Addendum provides for programs which were inadvertently omitted from the original FY96/97 contract.

**MINUTE BOOK****BOARD OF COUNTY COMMISSIONERS****WASHINGTON COUNTY, PENNSYLVANIA**

FRANK R. MASCARA, METRO PETROSKY, JR., JOSEPH A. FORD, COMMISSIONERS

2. C.A.R.E. Inc. - Purpose is to increase the total contract amount from \$60,000.00 to \$62,000.00 for FY95/96.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Addendums as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for ratification the authorization of Property and Casualty Insurance for the County and the Health Center as follows which was recommended by Campbell Insurance Associates and approved by the Board of Commissioners at its staff meeting held on December 18, 1996:

County - changing carriers from Titan to National Casualty Insurance Company, effective December 20, 1996, at a premium of \$217,417.00 for calendar year 1997 plus an additional \$6,645.00 to cover the period of December 20, 1996 to January 1, 1997

Health Center - renewal with Cincinnati Insurance Company for calendar year 1997 at premium of \$65,856.00, subject to any changes for the CAT fund surcharge as mandated by the State.

It was also recommended by Campbell Insurance Associates that the Board authorize insurance coverage for the Washington County Airport with Gulf Insurance Company at a premium of \$4,300.00 for calendar year 1997. It was noted that this was a different insurer and a higher premium than the 1996 policy; however, the new insurer has an A+ rating.

Moved by Mr. Burns, seconded by Mr. Ford, ratifying the Property and Casualty Insurance for the County and Health Center and authorizing insurance coverage for the Washington County Airport as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - No; Mr. Ford - Yes.

Motion carried.

Chief Clerk presented to the Board for ratification a Grant Agreement submitted to the Pennsylvania Historical and Museum Commission on behalf of the Recorder of Deeds in the amount of \$5,000.00. It was noted that the Recorder of Deeds has included matching funds in the amount of \$3,775.00 in her 1997 budget. The total project cost of \$8,775.00 will be used to underwrite the cost of microfilming 100 mortgage books that are in poor condition.

Moved by Mrs. Irej, seconded by Mr. Burns, ratifying the Grant Agreement for the Recorder of Deeds as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Pennsylvania Commission on Crime and Delinquency (PCCD) Grant Award in the amount of \$56,259.00 for continuation of the Crime Victim/Witness Assistance Program for calendar year 1997.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the PCCD Grant Award as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement with the Pennsylvania Department of Conservation and Natural Resources for the Gypsy Moth Suppression Program for 1997. It was noted that there are 243 acres to be sprayed at a cost of \$5.00 per acre for a total amount of \$1,215.00 less a credit of \$120.00 for a balance due of \$1,095.00.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Agreement with the Pennsylvania Department of Conservation and Natural Resources as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Personal Services Contract with RBA Professional Data Systems in the amount of \$15,000.00 for the provision of programming and data services required during calendar year 1997 for the delivery of computer extraction tapes for Domestic Relations in connection with the PACSES conversion system. It was noted that this cost is state reimbursable at a 66% rate and that the County's share may be deducted from the grant received in 1995 to cover unfunded PACSES costs to the County.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Agreement with RBA Professional Data Systems as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Independent Contractor Agreements with Edward Paluso and John Logar to continue to serve as members of the Board of Assessment Appeals for calendar year 1997. The compensation for Edward Paluso as Chairman is \$13,160.91 per year and for John Logar \$12,089.71 per year.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Independent Contractor Agreements as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Agreements with Attorneys Christopher Blackwell, Dennis Paluso and David DiCarlo to serve as Criminal Conflict Attorneys as appointed by the Court at an annual compensation of \$20,000.00, effective January 1, 1997.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Agreements as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Board appointments/reappointments:

Soil Conservation Board of Directors

Reappointment of Commissioner J. Bracken Burns, Sr.  
one year term

Moved by Mrs. Irey, seconded by Mr. Ford, approving the reappointment of Commissioner Burns as per above.

Roll call vote taken:

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

Motion carried unanimously.

SPRPC

Reappointment of Commissioners Diana L. Irey and J. Bracken Burns, Sr.  
three year terms

Moved by Mrs, Irey, seconded Mr. Burns, approving the reappointment of Commissioners Irey and Burns as per above.

Roll call vote taken:

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

Motion carried unanimously.

Planning Commission

Reappointments of William Finley and Dr. Leslie Midla  
four year terms

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing reappointments to the Planning Commission.

Roll call vote taken:

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

Motion carried unanimously.

MH/MR Advisory Board

Reappointments of: (three year terms)

Dr. Edward Foley  
Dorothy Radic

Appointments of:

Commissioner J. Bracken Burns, Sr. (three year term)  
Thomas Shade (three year term, replaces Amber Fleet)  
Ferdal Littleton (fill remaining term of Letha Kelly - 1/1/97 -12/31/98)

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing reappointments/appointments to the MH/MR Advisory Board.

Roll call vote taken:

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

Motion carried unanimously.

Transportation Advisory Board

Appointments of : (no set terms)

Mike Reardon  
Mayor Sonny Spossey  
Philip Fumara

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing appointments to the Transportation Advisory Board.

Roll call vote taken:

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

Motion carried unanimously.

Solid Waste Advisory Board (no set terms)

MUNICIPAL REPRESENTATION

Representing

Township Supervisors Association - Officer  
Borough Association - Officer  
City of Washington - Council  
Union Township - Supervisor  
Chartiers Township - Supervisor  
Fallowfield Township - Supervisor  
Donora Borough  
Cross Creek Township - Supervisor  
Peters Township Manager

Recommendation

Larry Dolanch  
Joseph Brown  
Susanne Gomez  
Don Owens  
Harlan Shoher  
Donn Henderson  
John Lignelli  
Mary Jo Brown  
Mike Silvestri

CITIZEN ORGANIZATIONS

Representing

League of Women Voters  
Wash. Co. Planning Commission - Chairman  
E. Washington Volunteer Recycling Committee

Recommendation

Joan Jessen  
Les Midla  
April Soule

INDUSTRY (General)

Representing

Corning Glass Company (glass - engineer)  
Washington Penn Plastics (plastic - engineer)  
General Alloys (metals)

Recommendation

James Rowlett  
(undetermined)  
Munir Chavla

SOLID WASTE INDUSTRY

Representing

Chambers Development  
M.C. Arnoni Landfill  
Browning Ferris Industries  
Yelinek Sanitation/Waste Management

Recommendation

Ben Woods  
Robert Arnoni  
Bruce Brindel  
Steve Herbert

## PRIVATE/VOLUNTEER RECYCLERS

Representing

Washington City Mission  
 Brookman Auto Parts  
 Environmental Plastics/Polycom Huntsman  
 Intermunicipal Composting Cooperative - Pres.

Recommendation

John McCoy  
 Rodney Brookman  
 Larry Welsh  
 Frank Siffrinn

## COUNTY RECYCLING COORDINATOR

Representing

Washington County Recycling Coordinator

Recommendation

Lisa Cessna

## DEPARTMENT OF ENVIRONMENTAL PROTECTION

Representing

DEP Pittsburgh Regional Office

Recommendation

Sharon Svitek

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing appointments to the Solid Waste Advisory Board.

Roll call vote taken:

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

Motion carried unanimously.

Washington County Authority

Appointment of Walter Mark of Canonsburg to replace Dr. Robert Broggi (five year term)

Moved by Mr. Ford, seconded by Mr. Burns, approving the foregoing appointment to the Washington County Authority.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irey - No; Mr. Ford - Yes.

Motion carried.

EMSI Board (no set term)

Appointment of Linda Zidek to replace James Koslosky who resigned as of January 1, 1997

Moved by Mr. Burns, seconded by Mrs. Irey, approving the appointment as per above.

Roll call vote taken:

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

Motion carried unanimously.

SOLICITOR

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

Moved by Mrs. Irey, seconded by Mr. Burns, that the Tax Assessment Office (or Tax Claim Bureau) be authorized to prepare the following tax refunds due to either duplication or overpayment of real estate or personal property tax:

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Printed by: Romberger Bindery—Form H-794

1. Clifford & Evelyn Early (1996 County Tax)  
River Hill Plantation  
1 Old Fox Trail  
Clover, SC 29718  
District: Nottingham Township  
District No: 530-004-01-02-0010-00  
Total amount: \$13.77  
S. S. No. 289-01-0881
2. Ruth & Robert Meyer (1996 County Tax)  
9840 SW 194th Street  
Miami, FL 33157  
District: Robinson Township  
District No: 550-017-00-00-0022-00  
Total amount: \$265.78  
S. S. No. 205-16-7888
3. Michael Jr. & Mary P. Wytovich (1996 County Tax)  
45 Valley Vue Road  
Scenery Hill, PA 15360  
District: North Bethlehem Township  
District No: 490-013-00-00-0035-00  
Total amount: \$35.88  
S. S. No. 175-44-6727
4. Anthony Delegram (1996 County Tax)  
Box 282  
Ellsworth, PA 15331  
District: North Bethlehem Township  
District No: 490-013-00-00-0027-00  
Total amount: \$13.43  
S. S. No. 206-44-4376
5. John N. Mariscotti (1996 County Tax)  
324 Third Street  
California, PA 15419  
District: California Borough  
District No: 080-018-00-03-0001-00A  
Total amount: \$24.39  
S. S. No. 206-22-9994
6. John Mariscotti (1996 County Tax)  
East Malden Drive  
Coal Center, PA  
District: California Borough  
District No: 080-018-00-03-0001-00H  
Total amount: \$12.21  
S. S. No. 206-22-9994
7. William R. & Karen E. Sprowls (1996 County Tax)  
1589 W. National Pike  
Scenery Hill, PA 15360  
District: North Bethlehem Township  
District No: 490-012-00-00-0012-02  
Total amount: \$42.07  
S. S. No. 198-46-1692

Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune requested the Board's approval to authorize Property Appraisal Contracts with real estate appraisers to assist the County in pending litigation involving eight separate tax assessment appeals. The cost of each appraisal is not expected to exceed \$600.00 and the cost would be shared by the other taxing bodies involved in the appeals.

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Moved by Mrs. Irely, seconded by Mr. Burns, authorizing Property Appraisal Contracts as per above.

Roll call vote taken:

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

Motion carried unanimously.

## OPENING OF BIDS

Controller Belcastro opened and read the following bids:

### MEAT FOR WASHINGTON COUNTY

1. Alliant Food Service  
2500 Lovi Road  
Freedom, PA 15042

Total amount of bid: \$68,470.76

A Bid Bond in the amount of 10% accompanied the bid.

2. Parkway Food Service  
P.O. Box 86  
Greensburg, PA 15601

Total amount of bid: \$23,918.89

A Bid Bond in the amount of 10% accompanied the bid.

3. Green Valley Packing  
2992 Green Valley Road  
Claysville, PA 15323

Total amount of bid: \$21,035.67

A Bid Bond in the amount of \$2,104.00 accompanied the bid.

Moved by Mrs. Irely, seconded by Mr. Burns, to table the foregoing bids for further review.

Roll call vote taken:

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

Motion carried unanimously.

### DISPOSABLE LIDS FOR BOWLS AND MUGS FOR WASHINGTON COUNTY HEALTH CENTER

1. Aladdin Synergetics, Inc.  
P.O. Box 100888  
Nashville, TN 37224

Total amount of bid: \$7,650.00

A Bid Bond in the amount of 10% accompanied the bid.

2. Alliant Food Service  
2500 Lovi Road  
Freedom, PA 15042

Total amount of bid: \$13,196.25

A Bid Bond in the amount of 10% accompanied the bid.

3. Paper Products Company, Inc.  
36 Terminal Way  
Pittsburgh, PA 15219

Total amount of bid: \$8,397.00

A Bid Bond in the amount of 10% accompanied the bid.

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

4. Parkway Food Service  
P.O. Box 86  
Greensburg, PA 15601

Total amount of bid: \$8,212.50

A Bid Bond in the amount of 10% accompanied the bid.

Moved by Mr. Burns, seconded by Mrs. Irely, to table the foregoing bids for further review.

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Ford declared the meeting adjourned at approximately 10:55 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

January 22, 1997

ATTEST: Christine A. Slavatore  
CHIEF CLERK