

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

Minute No. 543

Washington County Commissioners

Washington, PA, July 11, 1996

The Board of Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Ford, Irey and Burns. Also being present: Tina Dallatore, Chief Clerk; Linda Hands, Clerk Steno II; Attorney Jim McCune, Interim County Solicitor; Paul Belcastro, County Controller; Robert Umstead, Executive Director, Redevelopment Authority; Duane Kavka, Director of Administration; Jeff Yates, Director of Public Safety; Bonnie Pattison, Director of Highway Safety; J. J. Miller, West Penn/West Virginia AAA; Kathy McCullough-Testa, Recorder of Deeds; Sam Secreet, Sheriff; Dick Cibella, Director of Employee Relations; Janice Urban, Assistant Director of Employee Relations; William Mace of Borland Manor Elementary School along with his parents and younger brother; Launa Post, Conservation District; Floyd Laubham, Planning Commission; Jose Taracido and Bill Giuliano, California University; Mr. and Mrs. Homer Harden of Deemston Borough; Tim Harrison, Director of Juvenile Probation; John Logar, Tax Appeal Board Member; Jon Azzarello, Kirk Holman, Anthony Turriziani and Harry Sabatasse, interested citizens; Chris Haines, Herald Standard; Jim Jefferson, WJPA; Joe Smydo, Observer Reporter; Kathy Thomas, Valley Independent; Dennis Bastian, 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. 542 dated June 27, 1996.

Moved by Mrs. Irey, seconded by Mr. Burns, that Minute No. 542 be approved as written.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irey - Yes; Mr. Ford - Abstain (due to the fact that he was absent from the meeting).

Motion carried.

**SPECIAL ORDER OF BUSINESS**

Robert Umstead, Executive Director of the Redevelopment Authority, presented to the Board for their consideration and approval a Resolution approving the Proposal for Redevelopment of Disposition Parcel No.18B in the Southpointe Economic Development Project by Bailey Investments, Inc., and approving the redevelopment contract with said developer.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing Resolution.

Roll call vote taken:

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

Motion carried unanimously.

The Commissioners presented certificates of recognition to Jose Taracido and Bill Giuliano of California University for their efforts as project leaders in restoring the Pike Run Watershed Project which was established to improve wildlife habitat and water quality. (Two additional project leaders, Dave Putnam of the U.S. Fish and Wildlife Service and Dick Belding of the Pennsylvania Game Commission, were not able to attend the meeting to accept their certificates.)

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The Commissioners presented a certificate of recognition to Homer L. Harden who has served as a member of the Deemston Borough Council for 18-1/2 years and is now retiring.

The Commissioners presented a certificate of recognition to William Mace, a fifth grader and member of the Safety Patrol for Borland Manor Elementary School, for his efforts in saving a six-year old student from a tragic accident on September 7, 1995.

(The meeting recessed briefly for the purpose of taking photos.)

## PUBLIC COMMENTS

Harry Sabatasse of Burgettstown questioned the Commissioners as to their justification for asking the Judges, Row Officers and Department Heads to reduce their work force and operational expenses and subsequently give salaried employees a 4% increase and a \$500 bonus to union employees for taking a reduction in their health care plan.

Commissioner Ireby stated that in January the Commissioners voted to change to a less expensive health care plan in order to try to save some money because they knew they were faced with a budget crunch. She noted that unfortunately they were not able to switch over to the less expensive plan until negotiations with the union were completed which took approximately six months. Therefore, they were not able to save enough money that they needed in order to keep taxes as low as possible; however, they were able to save approximately \$800,000 in the process.

Harry Sabatasse asked if the \$500 was a gift or a form of a bonus.

Commissioner Burns stated that it was a means of getting the union to agree to a change that they did not have to agree to.

Commissioner Ireby stated that it could also be referred to as an incentive for change. She stated that it was her understanding that since the less expensive health care plan did not cover certain items, there would be more out-of-pocket expenses and this \$500 would be something for employees to put aside for those expenses.

Mr. Sabatasse questioned the legality of the \$500 bonus. Commissioner Burns stated that there were two attorneys present during negotiations and he assured Mr. Sabatasse that it was legal.

Commissioner Ireby noted that the County was losing approximately \$1,800 a day of savings which could have been realized by switching to the less expensive health care plan.

Mr. Sabatasse also questioned the Commissioners as to their justification for increasing taxes and subsequently granting a 4% increase to salaried employees.

Commissioner Ireby explained that when the Commissioners took office they realized that they did not have enough money to meet the County's obligations, to cover the cost of the new jail, to cover the cost of the row offices, etc. She stated that the Commissioners hired an independent financial advisor to determine where they could save some money; and that report is now completed and the Commissioners have implemented cost saving measures to help save money in the future. She stated that she would have preferred not to raise taxes, but the Commissioners really did not have a choice in the matter because they

could not have opened the new correctional facility had they not raised taxes, but she assured Mr. Sabatasse that this Board is absolutely committed to try to keep costs down. She noted that the \$500 bonus for union employees was a negotiated item which she feels was fair, and she feels that she did the right thing by granting a 4% increase to salaried employees who had not received a raise in January and who were switched to a less expensive health care plan with no bonus and who earn less in the public sector than those in the private sector.

Mr. Sabatasse asked Commissioner Ford that since he voted against these two issues (\$500 bonus and 4% salary increase), why hasn't he let the public know how he feels as Chairman about his two colleagues voting for something that he feels should not have occurred.

Chairman Ford stated that when you serve with other elected officials you must always respect their ability to make their own judgments whether you agree or disagree with them. He stated that although he did not agree with his colleagues on these two issues, he does not intend to dwell on them and he intends to move on. He noted that looking at the Board's track record over the past six months, the Commissioners have agreed on a majority of issues.

#### OLD BUSINESS

Attorney McCune recommended that the bids for Office Supplies (rebid) be awarded to the following vendors for the per unit costs submitted in their proposals, these being the lowest responsible bids received in accordance with the specifications:

General Binding Corporation, Northbrook, IL  
Scott Electric, Greensburg, PA

Moved by Mr. Burns, seconded by Mrs. Irej, that the bids be awarded as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended that the bids for Medical Supplies (rebid) be awarded to the following vendors for the per unit costs submitted in their proposals, these being the lowest responsible bids received in accordance with the specifications:

C & A Scientific, Fairfax, VA  
Gateway Healthcare, Sunbury, PA  
Greenwood Pharmacy, Sharon, PA  
Parr Emergency, Galloway, OH  
Redline Medical, Golden Valley, MN

Moved by Mrs. Irej, seconded by Mr. Burns, that the bids be awarded as per above.

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 in connection with the following project:

1. California Senior Citizens Center Parking Improvements Project

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a Highway Safety Project Grant Agreement with PennDOT in the amount of \$132,000 for continuation of funding for the Washington Regional Highway Safety Program for the period of October 1, 1996 through September 30, 1997.

Moved by Mrs. Ireby, seconded by Mr. Burns, approving the Highway Safety Project Grant Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a recommendation to establish the rate of \$2.00 per day for the parking token system being installed on Level "B" of the Courthouse Square Parking Garage. It was noted that since the County acts as the revenue collection agent for the Washington County Authority, the Authority approved the establishment of this rate at its meeting yesterday. The new parking token system is anticipated to be effective on July 22, 1996.

Moved by Mrs. Ireby, seconded by Mr. Burns, establishing the rate of \$2.00 per day for the parking token system on Level "B" of the Courthouse Square Parking Garage as per above.

REMARKS: It was noted that some of the administrative functions related to this new token system have not been finalized.

Roll call vote taken:

Mr. Burns - Abstain; Mrs. Ireby - Yes; Mr. Ford - Yes.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval a Lease Agreement with Riclor Properties for the purpose of leasing office space for District Justice Ellis in McMurray. The monthly rental rate is \$1,375.00 (\$11.45833/sq.ft.) for a total of 1440 square feet. The base rate will be adjusted yearly based on the Consumer Price Index (CPI) for all Urban Consumers published by the Bureau of Labor Statistics of the U.S. Department of Labor. The term of the agreement is September 1, 1996 through August 31, 2001, with two five-year options through August 31, 2011.

Moved by Mrs. Ireby, seconded by Mr. Burns, approving the Lease Agreement with Riclor Properties as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement with the Southwestern Pennsylvania Corporation in connection with the Unified Planning Work Program for FY96/97. It was noted that SPC will reimburse the County \$7,600 and the Washington County Planning Commission will provide \$1,900 of in-kind services under the provisions of the agreement.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Agreement 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 (1) Connect, Inc., in the amount of \$78,000 for operation costs for emergency shelter services and transitional housing for the period of July 1, 1996 through June 30, 1997; and (2) the Washington Women's Shelter in the amount of \$25,000 for operational costs of the domestic violence shelter for the same period. Funding is through the U.S. Department of Housing and Urban Development for the 1996 Emergency Shelter Program.

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 submission of the Human Services Development Fund (HSDF) application to the Pennsylvania Department of Public Welfare in the amount of \$594,224 for FY96/97.

Moved by Mrs. Irey, seconded by Mr. Burns, approving submission of the Human Services Development Fund (HSDF) application 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 the following Day Care Providers for FY96/97:

The Springhouse Learning Center, Eighty Four, PA  
Ida Peck, Charleroi, PA  
Rebecca Donaldson, McDonald, PA  
Denise Boris, Avella, PA  
Santos Mendez, Slovan, PA

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 Supplemental Budget Appropriations: (1) \$116,351 to cover the 4% increase for salaried employees and related FICA

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expense; (2) \$2,500 to increase the 1996 budget allocation to the Bradford House; and (3) \$8,000 to restore funding to the Heritage Park for 1995 and 1996.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Supplemental Budget Appropriations as per above.

Roll call vote taken:

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

Motion carried.

Chief Clerk presented to the Board for their consideration and approval the following travel requests:

- (R) 1. Stan Rockovich and Steve Tkach of Adult Probation to attend SPSS Software Systems Training in Washington, DC, on August 25-27, 1996.
- (O) 2. District Attorney John Pettit to attend the Annual Conference of Association of Government Attorneys in Capital Litigation at Lake Buena Vista, Florida, on August 7-10, 1996.
- (O) 3. Stan Rockovich and/or Steve Tkach of Adult Probation to attend a PCCD Workshop on Implementation of a Prison Vocational Program (PROJECT TRADE) in Harrisburg, Pa., on July 17, 1996.
- (R) 4. Dawn Miller of WCHC to attend a "Train the Trainer" Course in Pittsburgh, Pa., on July 29-30, 1996.
- (O) 5. Jack Welty of Data Processing to attend the 1996 Government Systems Client Conference sponsored by Pentamation in Bethlehem, Pa., on September 8-11, 1996.
- (R) 6. Daniel Clements of Juvenile Probation to attend a JCJC Training Course in Shippensburg, Pa., on July 25-26, 1996.
- (O) 7. Bonnie Pattison of Highway Safety to attend a Statewide Highway Safety Coordinators Meeting and Defensive Driving Training Program at Indiana University of Pennsylvania on July 15-17, 1996.

(O) Optional  
(R) Required

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing travel requests and authorizing the payment of all necessary expenses related thereto.

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 submission of the Medical Assistance Transportation Program (MATP) Pre-Expenditure Plan for FY96/97 in the amount of \$381,135.00.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the MATP Pre-Expenditure Plan as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval a recommendation to appoint Patrick O'Brien of PNC Bank to the Washington County Redevelopment Authority to replace Edward Fear who is retiring at the end of his term which expires July 30, 1996. Mr. O'Brien's appointment is a five-year term, effective July 31, 1996.

REMARKS: Chairman Ford expressed the Board's appreciation for Mr. Fear's dedication and public service which he rendered to the Redevelopment Authority. He noted that Mr. Fear served as a member of the Redevelopment Authority since 1971 and served as Chairman from January of 1984 to January of 1996.

Moved by Mr. Ford, seconded by Mr. Burns, approving the appointment of Patrick O'Brien to the Washington County Redevelopment Authority as per above.

Roll call vote taken:

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

Motion carried unanimously.

**SOLICITOR**

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

Moved by Mrs. Irely, 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:

1. Anthony & Camille Sushel (1996 County Tax)  
20 Slyder Drive  
Claysville, PA 15323  
District: Donegal Township  
District No: 230-012-00-00-0039-00  
Total amount: \$86.88  
S.S. No. 170-32-2490
2. Regis E. & Elizabeth G. Martin (1996 County Tax)  
1313 Pinewood Drive  
Pittsburgh, PA 15243  
District: Washington 3rd Ward  
District No: 730-006-00-03-0001-00  
Total amount: \$382.38  
S.S. No. 174-12-2594
3. Robert D. & Mary L. Boidock (1996 County Tax)  
400 Walker Lane  
Washington, PA 15301  
District: South Franklin Township  
District No: 590-014-00-00-0014-00  
Total amount: \$89.78  
S.S. No. 150-40-2464
4. John J. & Kathie Antonetti (1996 County Tax)  
400 Plum Run Road  
Burgettstown, PA 15021  
District: Smith Township  
District No: 570-018-00-00-0044-01  
Total amount: \$78.73  
S.S. No. 181-52-4641

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5. Donald S. & Cynthia C. Boss (1996 County Tax)  
%Mortgage Service Center  
P.O. Box 8469  
Canton, OH 44711  
District: Peters Township  
District No: 540-005-02-00-0002-00  
Total amount: \$597.41  
S.S. No. 086-72-6850
6. Robert S. & Angela D. Arnold (1996 County Tax)  
1214 North Main Street  
Houston, PA 15342  
District: Houston Borough  
District No: 360-006-00-02-0006-00  
360-007-00-01-0017-00  
Total amount: \$34.61  
Tax ID #25-1048895
7. Richard E. & June L. McKittrick (1996 County Tax)  
198 Paris Colliers Road  
Burgettstown, PA 15021  
District: Hanover Township  
District No: 340-003-01-01-0005-00  
Total amount: \$49.86  
S.S. No. 233-50-5354
8. Michael J. & Diane M. Resetar (1996 County Tax)  
104 Luella Avenue  
Charleroi, PA 15022  
District: Charleroi Borough  
District No: 160-021-00-02-0008-00  
Total amount: \$51.02  
S.S. No. 189-42-1991
9. Joseph J. & Yvonne C. Brenner (1996 County Tax)  
%Chase Mahattan Mtg. Corp.  
4 N. Shore Center Suite 600  
Pittsburgh, PA 15212  
District: South Strabane Township  
District No: 600-006-06-02-0019-00  
Total amount: \$342.52  
S.S. No. 203-28-5001
10. Elmer R. & Stella R. Albright (1996 County Tax)  
6 Cherry Valley Road  
McDonald, PA 15057  
District: Mount Pleasant Township  
District No: 460-019-00-00-0026-00  
Total amount: \$23.72  
S. S. No. 174-22-4626
11. James L. & Janice E. Roberts (1996 County Tax)  
316 Pennsylvania Avenue  
North Charleroi, PA 15022  
District: Fallowfield Township  
District No: 320-007-05-12-0006-00  
320-007-05-12-0007-00  
320-007-05-12-0008-00  
Total amount: \$49.87  
S.S. No. 198-32-2730
12. Adlin D. & Margaret A. Strimel (1996 County Tax)  
15 West Pike Street  
Houston, PA 15342  
District: Chartiers Township  
District No: 170-015-03-00-0008-00  
170-015-03-00-0019-00  
Total amount: \$42.88  
S.S. No. 195-24-2355

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:

HOUSEKEEPING SUPPLIES

1. Sani-Air Service  
1236 William Flynn Highway  
Glenshaw, PA 15116

Total amount of bid: \$1,950.00

A Cashier's Check in the amount of \$195.00 accompanied the bid.

2. Daycon Products Company, Inc.  
9018 Rico Road  
Monroeville, PA 15146

Total amount of bid: \$130,468.11

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

3. Rykoff-Sexton, Inc.  
One Sexton Road  
McKees Rocks, PA 15136

Total amount of bid: \$50,000.00

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

4. Tri-State Hospital Supply Corp.  
Claridge and Spring Valley Roads  
Jeannette, PA 15644

Total amount of bid: \$37,789.25

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

5. American Bionics Corporation  
2026 E. Carson Street  
Pittsburgh, PA 15203

Total amount of bid: \$174,431.65

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

6. ABCO, Inc.  
P.O. Box E  
15 Forbes Road  
Trafford, PA 15085

Total amount of bid: \$2,296.50

An Official Check in the amount of \$229.65 accompanied the bid.

7. Joseph Gartland, Inc.  
P.O. Box 125  
Gloucester City, NJ 08030

Total amount of bid: \$20,738.34

A Bid Bond in the amount of \$2,073.84 accompanied the bid.

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8. Interboro Packaging Corporation  
5 Getzil Berger Boulevard  
Monroe, New York 10950-3802  
  
Total amount of bid: \$18,689.85  
  
A Bid Bond in the amount of 10% accompanied the bid.
9. ResourceNet International  
1201 Freedom Road  
Cranberry Township, PA 16066  
  
Total amount of bid: \$65,765.13  
  
A Bid Bond in the amount of 10% accompanied the bid.
10. Central Poly Corporation  
19 West 21 Street  
Linden, NJ 07036  
  
Total amount of bid: \$30,316.40  
  
A Bid Bond in the amount of 10% accompanied the bid.
11. Allied Supply Co., Inc.  
313 W. Fourth Street  
Bridgeville, PA 19405  
  
Total amount of bid: \$1,740.60  
  
A Bid Bond in the amount of 10% accompanied the bid.
12. Art Snyder Sanitary Supply Co.  
54 Arch Street, P.O. Box 2143  
Uniontown, PA 15401  
  
Total amount of bid: \$56,033.18  
  
A Bid Bond in the amount of 10% accompanied the bid.
13. Jack Frye Sales & Service  
104 Cherry Street  
Clairton, PA 15025  
  
Total amount of bid: \$7,447.00  
  
A Cashier's Check in the amount of \$744.70 accompanied the bid.
14. Liberty Distributors, Inc.  
P.O. Box 279, Route 40 East  
Triadelphia, WV 26059  
  
Total amount of bid: \$65,276.31  
  
A Bid Bond in the amount of 10% accompanied the bid.
15. Paper Products Company, Inc.  
36 Terminal Way  
Pittsburgh, PA 15219  
  
Total amount of bid: \$82,000.00  
  
A Bid Bond in the amount of \$8,200.00 accompanied the bid.
16. Pitt Chemical & Sanitary Supply Co., Inc.  
2537 Penn Avenue  
Pittsburgh, PA 15222  
  
Total amount of bid: \$62,184.58  
  
A Bid Bond in the amount of 10% accompanied the bid.

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

Total amount of bid: \$4,375.43

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

18. West Penn Chemical Supply  
P.O. Box 307  
Bridgeville, PA 15017

Total amount of bid: \$18,386.83

A Bid Bond in the amount of \$11,000.00 accompanied the bid.

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

Roll call vote taken:

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

Motion carried unanimously.

**TELECOMMUNICATION SERVICES**

1. AT&T Communications, Inc.  
4 Commerce Court, Suite 400  
Pittsburgh, PA 15219

A Bid Bond in the amount of \$7,000.00 accompanied the bid.

2. MFS Intelenet, Inc.  
60 Boulevard of the Allies, Suite 131  
Pittsburgh, PA 15222

A Bid Bond in the amount of \$7,000.00 accompanied the bid.

3. Bell Atlantic  
201 Stanwix Street, 12th Floor  
Pittsburgh, PA 15222

A Bid Bond in the amount of \$7,000.00 accompanied the bid.

4. MCI Telecommunications Corporation  
Penn Center West, Building 1, Suite 420  
Pittsburgh, PA 15276

A Bid Bond in the amount of \$7,000.00 accompanied the bid.

Moved by Mrs. Irey, seconded by Mr. Burns, that the foregoing bids be tabled for further review.

Roll call vote taken:

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

Motion carried unanimously.

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

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

July 23, 1996

ATTEST: Christine A. Alucatare  
CHIEF CLERK