

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 955

Washington County Commissioners

Washington, Pennsylvania, September 19, 2013

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pa., with the following members being present: Commissioners Larry Maggi, Diana Vaughan and Harlan G. Shober, Jr. Also being present: Father Mark Swoger of Holy Trinity National Catholic Church; American Legion Post 907 representative Harry Thompson; Director of Veterans Affairs Barry Grimm; Solicitor Lynn DeHaven; Director of Administration Scott Fergus; Chief Clerk Mary Helicke; Administrative Assistant Joyce Thornburg; Commissioner Administrative Assistants Joy Orndoff Sue Orrick and Marie Trossman; Planning Department representative Melanie Thomas-Finney; Human Resources Director Chuck Nicholls; Children and Youth Services retiree Marjorie Ruschel; employees of Children and Youth Services; Director of Penn State Extension Joseph Conklin; WJPA representative Jim Jefferson; Observer-Reporter Publishing Co. representative Barbara Miller; and concerned citizens Frank Byrd, John Adams, Sherry Blackburn and Barry N. Wood.

Mr. Maggi called the meeting to order at approximately 10 a.m.

Father Mark Swoger led the meeting with a prayer.

Mr. Thompson led the Pledge of Allegiance.

Mr. Maggi entertained a motion to approve Minute No. 954 dated September 5, 2013.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving Minute No. 954, as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Mrs. Irey Vaughan read a retirement certificate and presented it to Marjorie Ruschel. Deputy Administrator of Children and Youth Services, Dee Dee Blosnich-Gooden, thanked Marjorie Ruschel for a fine job she's done over the years, starting as a caseworker and finishing as a supervisor. As a supervisor, Mrs. Ruschel stated she has supervised over 2,000 cases. Mrs. Ruschel thanked the Commissioners for their ongoing support and dedication to the agency.

Mr. Shober read a certificate of recognition presented to Kenneth Edgar Britten, an active member and volunteer in the Chartiers-Houston Township community, by donating proceeds of his next book about the Chartiers area to the Chartiers-Houston Community Library. Mr. Britten stated he moved to the Chartiers-Houston area about 10 years ago. He walked into the library and spoke to Helen Armstrong. Ms. Armstrong told him their friend's group. From that point on, Mr. Britten has been volunteering.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

John Adams made comments regarding the reassessment and wanting to make Washington County a better place.

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department, award the bid for food and staples for the Health Center and Washington County Correctional Facility, to the following vendors:

Bimbo Foods, Inc. (formerly Stroehmann), Harrisburg, Pa. (all bread products)

OHI Ice Cream Dist., Washington, Pa. (all ice cream products)

Schneider's Dairy, Inc., Washington, Pa. (all iced tea products)

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All items have been awarded to the lowest most responsive and responsible bidders meeting specifications. The total cost of the items included in this bid award is approximately \$55,000. This contract for the correctional facility was approved at the Prison Board meeting held September 18, 2013, Minute No. PB-9-18.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving bid award for food and staples.

Roll call vote taken:

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

Motion carried unanimously.

REJECTION OF REQUEST FOR PROPOSAL

Solicitor DeHaven recommend the Board approve, on behalf of Tax Assessment, the rejection of all proposals for computer software, license and implementation, for a tax standard solution including tax claim, inquiry and appeals tracking and public access, as this software is included in our recent reassessment award.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the rejection of all proposals for computer software.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board, on behalf of Public Safety, for their consideration and approval of Act 165 Hazardous Material Response Fund Grant Agreement for the period July 1, 2013 through June 30, 2014, used to support the emergency response efforts of the Haz-Mat Team for the year 2013. No county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the Act 165 Hazardous Material Response Fund Grant Agreement.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board, on behalf of Public Safety, for their consideration and approval of a Hazard Mitigation Grant Program Designation of Agent Resolution to accept funding in the amount of \$59,370, to be used to update the county's plan.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the Hazard Mitigation Grant Program Designation of Agent Resolution.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board, on behalf of the Redevelopment Authority, for their consideration and approval of a cooperation and indemnification agreement between The Redevelopment Authority, the County of Washington and the Middle Monongahela Industrial Development Association (Grantee). The purpose of the agreement is to provide for the administration of a \$250,000 of Redevelopment Assistance Capital Project Funds for the Alta Vista Industrial Park, Phase II Project in Fallowfield Township.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the cooperation and indemnification agreement.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board, on behalf of the Planning Department, for their consideration and approval of a supplemental reimbursement agreement with PADOT increasing the total amount allocated for the Pike #11 bridge replacement to \$1,057,600 State, \$193,800 Act 26 and \$70,600 County.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the supplemental reimbursement agreement with PADOT.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board, on behalf of the Planning Department, for their consideration and approval of a Cooperation Agreement with the Redevelopment Authority of Washington County to complete the Washington County Economic Strategy Update and Inventory. The agreement provides for \$250,000 from the Local Share Account to complete the project.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the Cooperation Agreement.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board, on behalf of the Planning Department, for their consideration and approval to amend division orders with Range Resources to increase the percentage of royalty received on wells 5, 6, 7H, 8, 9, 25H, 14H, 15H and 16H.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the amended division orders with Range Resources increasing the percentage of royalty received on the above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board, on behalf of the Finance Department, for their consideration and approval of a renewal of an agreement with the Pennsylvania Board of Probation and Parole for the period July 1, 2013 through June 30, 2014, to enable the county to continue to receive offender supervision fees.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the renewal of the agreement with the Pennsylvania Board of Probation and Parole.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board, on behalf of Child Care Information Services, for their consideration and approval of the following 2013-2014 provider service agreements:

Philip McCargo, Beaver Falls, Pa.

Amy Nagy, Aliquippa, Pa.

Michelle Davidson, Aliquippa, Pa.

Katelyn Bogati, Aliquippa, Pa.

Shannon Kennedy, Ambridge, Pa.

Torie Stone, Monaco, Pa.

Tonya McLean, Aliquippa, Pa.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the above list of 2013-2014 provider service agreements.

Roll call vote taken:

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

Motion carried unanimously.

M I N U T E B O O K

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Chief Clerk presented to the Board, on behalf of Children and Youth Services, for their consideration and approval to ratify the submission of the 2014-2015 Needs Based Plan and Budget to the Office of Children, Youth and Families. The requested budget amount is \$28,702,307 with a county match of \$6,233,628.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the ratification of the submission of the 2014-2015 Needs Based Plan and Budget to the Office of Children, Youth and Families.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board, on behalf of Children and Youth Services, for their consideration and approval of the following purchase of service agreements, in the total amount of \$2,488,302, for the period of July 1, 2013 through June 30, 2014. No additional county funds are required.

PROVIDER	AMOUNT
Mercy Life Center Corporation	\$60,302
Alternative Living Solutions	400,000
Catholic Charities of the Diocese of Greensburg	22,000
Family Pathways	20,000
Glen Mills Schools	250,000
NHS Pennsylvania	225,000
NHS Youth Services d/b/a Northwestern Academy	125,000
Outside In School of Experiential Education, Inc.	310,000
Try-Again Homes, Inc. – Foster Care	250,000
Ward Home, Inc.	151,000
Western PA Childcare	525,000
Youth Educational Services – YES Academy	150,000
TOTAL	<u>\$2,488,302</u>

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the above purchase of service agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board, on behalf of Children and Youth Services, for their consideration and approval of a provider agreement with Pyramid Healthcare, Inc. for the provision of inpatient drug and alcohol services to adolescents for the period of February 1, 2013 through June 30, 2013. The contract authorization amount will not exceed \$4,500 and no additional county funds are required.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the provider agreement with Pyramid Healthcare, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board, on behalf of Human Services, for their consideration and approval to enter into agreements, in the total amount of \$183,103, with the following Human Services Developmental Fund (HSDF) providers for the period of July 1, 2013 through June 30, 2014. No county funds are required.

AGENCY	AMOUNT
Aging Services	33,800
Children & Youth Services	89,503
Behavioral Health and Developmental Services	14,500
Southwestern PA Human Services	4,500

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Washington County Transportation Authority	22,200
Catholic Charities	13,600
Greater Washington County Food Bank	5,000
TOTAL	<u>\$183,103</u>

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving to enter into the above agreements with Human Services Developmental Fund providers.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board, on behalf of Human Services, for their consideration and approval of Emergency Shelter Grant agreements to provide homeless assistance services in the total amount of \$217,647, with the following list of previously approved providers. The agreements are effective July 1, 2013 through June 30, 2015. The funds are provided by the U.S. Department of Housing and Urban Development (HUD) through the Emergency Shelter Grant Program. No county funds are required.

PROVIDER	AMOUNT
Connect, Inc.	
<i>Emergency Shelter Services</i>	\$50,000
<i>Transitional Housing</i>	48,847
Domestic Violence Services of Southwestern PA	
<i>Transitional Housing</i>	\$12,131
<i>Emergency Shelter Services</i>	28,769
Community Action Southwest	
<i>Emergency Shelter Services</i>	<u>\$77,900</u>
TOTAL	<u>\$217,647</u>

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the Emergency Shelter Grant agreements to provide homeless assistance services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board, on behalf of the Purchasing Department and the Washington County Correctional Facility, for their consideration and approval of an increase in the current contract with Dr. Thomas A. Dietrich, dentist for the correctional facility. Dr. Dietrich is requesting an increase from \$85 to \$100 for the cost of extractions. All other terms and conditions of the current contract will remain in full force and effect. Dr. Dietrich has been providing these services to the correctional facility since 1987 and the request for increase is reasonable. This service was approved at the Prison Board meeting held September 18, 2013, Minute No. PB 9-18-13.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the increase in the current contract with Dr. Thomas A. Dietrich, dentist for the correctional facility.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board, on behalf of the Purchasing Department and the Washington County Correctional Facility, for their consideration and approval to add the correctional facility to our existing Washington County Health Center contract for the provision of radiology services with Mobile X-Ray Imaging, Inc., Harrisburg, Pa., for the proposed rate schedule including X-Ray, EKG services, Holter monitoring, ultrasound services and Doppler studies. This contract runs through December 31, 2014. All other terms and conditions of our current contract will remain in full force and effect. This service was approved at the Prison Board meeting held September 18, 2013, Minute No. PB 9-18-13.

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the addition of the correctional facility to our existing Washington County Health Center contract for the provision of radiology services.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board, on behalf of the Purchasing Department and Buildings and Grounds, to ratify the purchase of electrical supplies for use in the course of completing the Justice Center parking garage project in the estimated amount of \$22,000, and will be paid from the bond issue. Proposed vendors are Tri-State Supply, Washington, Pa. and WW Grainger, Inc., Lake Forest, Ill. These items are for purchase via state contract, and therefore, do not require bidding.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the ratification of the purchase of electrical supplies for use in the course of completing the Justice Center parking garage.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board, on behalf of the Purchasing Department and the Planning Department, for their consideration and approval, authorizing the purchase of a 2013 JCB Model VMT260-120 tandem roller for use within the parks and at bridge sites. The total cost is \$38,900.00, and the proposed vendor is Walsh Equipment of Prospect, Pa. The costs would be paid from the oil and gas funding. The proposed unit would be purchased via state contract, and therefore does not require bidding.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the authorization to purchase a 2013 JCB Model VMT260-120 tandem roller

Roll call vote taken:

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

Motion carried unanimously.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval of tax refunds in the amount of \$21,572.50.

BOSS WILLIAM J & KATHLEEN
144 BITTERSWEET CIR
VENETIA, PA 15367
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-002-21-00-0019-00
\$459.59

ROBERTS NEIL CORRY & LYNNE M
182 BITTERSWEET CIR
VENETIA, PA 15367
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-002-12-00-0005-00
\$366.31

GOLEMBIEWSKI RICHARD TRUST
RICHARD & BARBARA
GOLEMBIEWSKI
107 BITTERSWEET CIR
VENETIA, PA 15367
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-002-12-00-0014-00
\$292.92

HANKS DEBORAH A
111 BITTERSWEET CIRCLE
VENETIA, PA 15367
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-002-12-00-0012-00
\$605.53

MARX KENNETH L & CAROL P
178 BITTERSWEET CIRCLE
VENETIA, PA 15367
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-002-12-00-0003-00
\$243.43

PAPCIAK EDWARD M & DIANE
168 BITTERSWEET CIRCLE
VENETIA, PA 15367
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-002-14-00-0013-00
\$415.1

CELKO DAVID A & DORIA M
239 E EDGEWOOD DR
MCMURRAY, PA 15317
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-009-07-00-0017-00
\$372.01

KLEIN KEVIN J & KRISTIN M
307 BUNKER HILL DR
MCMURRAY, PA 15317
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-006-17-00-0003-00
\$193.8

BRUCE DONALD A
161 BITTERSWEET CIR
VENETIA, PA 15367
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-007-13-02-0012-00K
\$168.97

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MICHAEL CAVANAUGH
219 CANTERWOOD DRIVE
VENETIA, PA 15367
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-010-28-00-0001-01E
\$545.99

CELKO DAVID A & DORIA C
239 E EDGEWOOD DR
MCMURRAY, PA 15317
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-007-29-00-0006-00
\$408.41

COLLERAN ROBERT J & KIMBERLY A
101 TEABERRY DR
VENETIA, PA 15367
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-005-22-00-0011-00
\$162.44

SLOVONIC JAMES D & MARY LOU
163 HILL PLACE RD
VENETIA, PA 15367
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-008-20-00-0001-00
\$3,033.41

STANCHAK DAVID G & CYNTHIA
122 LAMPLITER LN
MCMURRAY, PA 15317
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-006-09-00-0010-00
\$1,413.26

SWEAT GARY L & KIMBERLY W
112 WATERSIDE DR
CANONSBURG, PA 15317
County Tax Year 2012
District PETERS TOWNSHIP
Parcel 540-010-28-00-0001-01G
\$236.56

CORELOGIC
RECOVERY DEPT
PO BOX 961230
FORT WORTH, TX 76161
County Tax Year 2013
District NEW EAGLE
Parcel 480-026-00-00-0009-00
\$201.52

NESTO MARK A
1072 OLD NATIONAL PIKE
RICHEYVILLE, PA 15358
County Tax Year 2013
District CENTERVILLE 4TH W
Parcel 154-005-00-02-0052-00
\$130.45

SVITEK STEPHEN A & BARBARA A
107 BOYLE AVE
CANONSBURG, PA 15317
County Tax Year 2013
District CANONSBURG 3RD W
Parcel 110-042-00-00-0019-00
\$82.68

AROBAGAST LARRY
849 HENDERSON AVE BOX 33
WASHINGTON, PA 15301
County Tax Year 2013
District CANTON
Parcel 120-002-09-99-0033-00T
\$18.42

BREEN PATRICIA L
359 CECIL HENDERSON RD
CANONSBURG, PA 15317
County Tax Year 2013
District CECIL
Parcel 140-007-01-01-0030-00
\$164.74

CHIODI GIOVANNI
970 RTE 18
BURGETTSTOWN, PA 15021
County Tax Year 2013
District HANOVER
Parcel 340-034-00-00-0026-03
\$74.2

SALVADORI JOHN R JR HELENE
37 D ANNA DR
BURGETTSTOWN, PA 15021
County Tax Year 2013
District JEFFERSON
Parcel 380-004-00-00-0038-14
\$7.23

SMITH RALPH A & ERIN JOSEPH
320 LYNN PORTAL RD
WASHINGTON, PA 15301
County Tax Year 2013
District MT PLEASANT
Parcel 460-002-00-00-0002-12
\$144.69

RAY MICHAEL S & ELIZABETH D
240 VILLAGE DR
CANONSBURG, PA 15317
County Tax Year 2013
District NORTH STRABANE
Parcel 520-013-25-00-0013-00
\$31.8

COLLERAN ROBERT J & KIMBERLY A
101 TEABERRY DR
VENETIA, PA 15367
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-005-22-00-0011-00
\$162.44

JACKSON JEFFREY & DEBORAH
HOLLAND
201 BUFFALO RIDGE RD
MCMURRAY, PA 15317
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-009-07-00-0017-00
\$364.57

CELKO DAVID A & DORIA C
239 E EDGEWOOD DR
MCMURRAY, PA 15317
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-007-29-00-0006-00
\$400.24

BRUCE DONALD A
161 BITTERSWEET CIR
VENETIA, PA 15367
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-007-13-02-0012-00K
\$168.97

BOSS WILLIAM J & KATHLEEN
144 BITTERSWEET CIR
VENETIA, PA 15367
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-002-21-00-0019-00
\$459.59

KLEIN KEVIN J & KRISTIN M
307 BUNKER HILL DR
MCMURRAY, PA 15317
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-006-17-00-0003-00
\$193.8

GOLEMBIEWSKI RICHARD TRUST
107 BITTERSWEET CIR
VENETIA, PA 15367
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-002-12-00-0014-00
\$292.92

SWEAT GARY L & KIMBERLY W
112 WATERSIDE DR
CANONSBURG, PA 15317
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-010-28-00-0001-01G
\$236.56

STANCHAK DAVID G & CYNTHIA
122 LAMPLITER LN
MCMURRAY, PA 15317
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-006-09-00-0010-00
\$1,413.26

SLOVONIC JAMES D & MARY LOU
163 HILL PLACE RD
VENETIA, PA 15367
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-008-20-00-0001-00
\$3,033.41

ROBERTS NEIL CORRY & LYNNE M
182 BITTERSWEET CIR
VENETIA, PA 15367
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-002-12-00-0005-00
\$366.31

S-2 PROPERTIES
PO BOX 24509
PITTSBURGH, PA 15234
County Tax Year 2013
District SOUTH FRANKLIN
Parcel 590-002-09-99-0084-00T
\$21.97

PRISTINE RESOURCES INC
3210 WATLING ST
EAST CHICAGO, IN 46312
County Tax Year 2013
District AMWELL
Parcel 020-031-00-00-0008-00
\$334.33

PRISTINE RESOURCES INC
3210 WATLINGS ST
E CHICAGO, IN 46312
County Tax Year 2013
District AMWELL
Parcel 020-032-00-00-0005-00
\$878.01

REPOLE THOMAS B & SHEILA
4 WHITAKER ST
BURGETTSTOWN, PA 15021
County Tax Year 2013
District BURGETTSTOWN
Parcel 070-006-00-01-0009-00
\$41.19

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PATHWAYS SOUTHWESTERN PA INC
190 N MAIN ST STE 306
WASHINGTON, PA 15301
County Tax Year 2013
District CANTON
Parcel 120-007-01-02-0024-00
\$445.05

CUMER ANNE E
443 BRAD AVE
WASHINGTON, PA 15301
County Tax Year 2013
District CANTON
Parcel 120-010-09-99-0443-00T
\$40.82

MEEKS PAUL R & DOROTHY P
990 SCENIC DR
WASHINGTON, PA 15301
County Tax Year 2013
District NORTH FRANKLIN
Parcel 510-004-00-00-0038-00
\$21.7

MILLER KENNETH M & CECIL P
172 S MAIN ST
WASHINGTON, PA 15301
County Tax Year 2013
District WASHINGTON 4TH W
Parcel 740-006-00-01-0015-00
\$433.74

CHURCH OF THE NAZARENE
205 HART AVE
WASHINGTON, PA 15301
County Tax Year 2013
District WASHINGTON 8TH W
Parcel 780-016-00-01-0017-00
\$72.58

WINSLOW GEORGE S & ANGELA R
323 CHURCH HILL ROAD
VENETIA, PA 15367
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-004-00-00-0055-16
\$281.27

RICHARDS TODD L & CHARITY IAMS
125 IKES RD
AMITY, PA 15370
County Tax Year 2013
District AMWELL
Parcel 020-025-00-00-0024-01
\$328.45

HANKS DEBORAH A
111 BITTERSWEET CIRCLE
VENETIA, PA 15367
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-002-12-00-0012-00
\$605.53

MARX KENNETH L & CAROL P
178 BITTERSWEET CIRCLE
VENETIA, PA 15367
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-002-12-00-0003-00
\$243.43

PAPCIAK EDWARD M & DIANE
168 BITTERSWEET CIRCLE
VENETIA, PA 15367
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-002-14-00-0013-00
\$412.91

HAGMAN ERIC S & MARY LOUISE
108 WATERSIDE DRIVE
MCMURRAY, PA 15317
County Tax Year 2013
District PETERS TOWNSHIP
Parcel 540-010-28-00-0001-01E
\$545.99

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the tax refunds in the amount of \$21,572.50.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on September 18, 2013, immediately following the Agenda Meeting, as an information session regarding personnel and potential litigation.

The regular Salary Board meeting will follow today's Commissioners' meeting.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:30 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

October 2, 2013
ATTEST: Mary E Heliske
CHIEF CLERK