

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 889

Washington County Commissioners

Washington, Pennsylvania, October 7, 2010

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Larry Maggi, Bracken Burns and Diana L. Irey. Also being present: Scott Fergus, Director of Administration; Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; Joy Sprowls, Commissioners' Office; Chuck Nicholls, Director of Human Resources; Sandra Coglio, VFW Auxiliary Post 764; Melanie Finney, Planning; Susan Morgan, Redevelopment Authority; Debbie Elmore, The Washington Hospital EAP; Michelle Robinson-Ritter; Pastor Michael McCormick; Joe Hardy and Maggie Hardy Magerko; a group of 84 Lumber employees; Tim Moore, All Ways Moving; Carl Maggi, Dave Bober and John Adams, interested citizens; Barbara Miller, Observer-Reporter and Jim Jefferson, WJPA.

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

Pastor McCormick led the meeting with a prayer.

Mrs. Coglio led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 888 dated September 16, 2010 as written.

Moved by Mr. Burns, seconded by Ms. Irey, approving Minute No. 888 as written.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

The Commissioners read a proclamation pledging their support for the Power of 32.

Moved by Ms. Irey, seconded by Mr. Burns, adopting the foregoing Proclamation.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Susan Morgan, of the Washington County Redevelopment Authority, accepted the proclamation and commented on the importance of this initiative involving citizens across 32 counties for the betterment of the region's future.

The Commissioners read a Proclamation declaring October as "Depression Month" in Washington County.

Moved by Ms. Irey, seconded by Mr. Burns, adopting the foregoing Proclamation.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Ms. Elmore accepted the proclamation and thanked the Board for their loyal support of bringing awareness to many individuals who are suffering from depression. She briefly outlined the many programs and agencies that are available to assist anyone who may have family members or themselves that are experiencing depression.

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

The Commissioners read a proclamation declaring the month of October as "Domestic Violence Awareness Month" in Washington County.

Moved by Ms. Irey, seconded by Mr. Burns, adopting the foregoing Proclamation.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Ms. Robinson-Ritter accepted the proclamation and commented on the importance of bringing awareness to the danger signs of domestic violence.

The Commissioners read and adopted a resolution encouraging the U.S. Congress to act immediately to re-establish Clean Water Act jurisdiction to the full scope of waters protected prior to the recent Supreme Court decisions.

Moved by Ms. Irey, seconded by Mr. Burns, adopting the resolution as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

(RECESS FOR PHOTOS)

## PUBLIC COMMENTS

Amy Criss, Diane Worrell, Jim Guest, Linda DiFilippo, Jamie Jones, Mark Mollico, Pat McCune, Thom Kuntz, Dan Wallach, Cheri Bomar, Jeff Nobers, Larry Segal and Bill Noel, spoke on behalf of 84 Lumber and the importance of approving the recent submission of an application for loan guarantee funds from HUD. They expressed their heart felt feelings of working for the Hardy family and stated that they enjoy being a part of 84 Lumber and having a job at a company located in Washington County.

John Adams, of Avella, addressed the Board regarding the approval of the loan to 84 Lumber. He wanted to know if the Board will be assisting other lumber companies in the area when they have financial problems.

Dave Bober, of Canonsburg, made reference to the Bill of Rights and what it means to citizens of this country. He also pointed out the importance of everyone buying American made products.

## OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for the liquid and whole bean coffee to the following vendor based on the "per unit" cost submitted in their bid proposal:

J.D. Marra Hotel and Restaurant Service, Washington, PA. All items have been awarded to the lowest most responsive and responsible bidders meeting specifications. This bid has been reviewed and recommended for award by the Health Center, Correctional Facility and Purchasing. The total cost of the items included in this bid award are approximately \$20,000.

Moved by Ms. Irey, seconded by Mr. Burns, awarding the bid for the liquid and whole bean coffee as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid for the lighting upgrade project for the

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Courthouse Square Office Building and garage levels to Schultheis Electric, Latrobe, PA for the total amount of \$427,292.35. This project will be funded by the EECBG Energy Audit Grant. No County dollars required.

Moved by Ms. Irey, seconded by Mr. Burns, awarding the bid for the lighting upgrade project as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve the extension for the current bid for plumbing supplies to the following vendors:

McKean Plumbing, Washington, PA at an in store and catalog discount of 20%  
Colt Plumbing, Mechanicsburg, PA at the catalog discount of 25%

This contract extension will be effective through December 31, 2011 with the option to extend for one additional year.

Moved by Ms. Irey, seconded by Mr. Burns, approving the foregoing extension.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

#### NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval a grant-in-aid for Juvenile Probation Office in the amount of \$186,655 for the period July 1, 2010 through June 30, 2011. No County funds are required.

Moved by Ms. Irey, seconded by Mr. Burns, approving the foregoing grant in aid for Juvenile Probation.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Hazardous Material Emergency Response Preparedness Assessment for 2009 for submission to PEMA. The report indicates hazardous materials and the number of facilities, chemicals and fees collected throughout Washington County.

Moved by Mr. Burns, seconded by Ms. Irey, approving the Hazardous Material Emergency Response Preparedness Assessment as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract with L.R. Kimball in the amount of \$55,000 for fencing and security upgrades at the Washington County Airport.

Moved by Mr. Burns, seconded by Ms. Irey, approving the contract with L.R. Kimball as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Chief Clerk presented to the Board for their consideration and approval to ratify a travel request for Greg Clark to attend an Analog and Digital Radio Course on October 4-6, 2010 in Hanover, MD. The estimated cost for this travel and training is approximately \$1,515 and will be charged to the Public Safety Department.

Moved by Mr. Burns, seconded by Ms. Irely, approving the ratification of the travel request as per above.

Roll call vote taken:

Ms. Irely - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a resolution approving the submission of a Local Share Application in the amount of \$1,500,000 for the hangar relocation and Northside hangar construction project at the Washington County Airport. The project costs are estimated to be \$4,004,315 and the balance of funding will be provided by the Redevelopment Authority and from the State Capital budget.

Moved by Ms. Irely, seconded by Mr. Burns, approving the foregoing submission of a Local Share Application for projects at the Washington County Airport.

Roll call vote taken:

Ms. Irely - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract between the Juvenile Probation Office and Patrick L. Rheam. This contract provides community service opportunities for Juvenile Probation clients under the age of fourteen. This contract will be effective October 1, 2010 through June 30, 2011. The total contract amount is not to exceed \$34,200 and includes miscellaneous expenses not to exceed \$1,200.

Moved by Ms. Irely, seconded by Mr. Burns, approving the contract between Juvenile Probation Office and Patrick L. Rheam as per above.

Roll call vote taken:

Ms. Irely - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an authorization to enter for PADOT to complete a bridge replacement project in Robinson and Mt. Pleasant Townships along SR 4037. The construction easement required would affect a portion of the property owned by the County for the Panhandle Trail but this would not include the improved trail surface.

Moved by Ms. Irely, seconded Mr. Burns, approving the foregoing authorization to enter for PADOT to complete a bridge replacement project.

Roll call vote taken:

Ms. Irely - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to submit the following grant applications from the Local Share Account:

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

\$445,000 to complete construction of the Panhandle Trail. This grant in conjunction with TEA funds already secured will pay for construction, construction inspection and additional costs to be incurred by county forces in the completion of this trail.

\$310,000 to replace Millers #3 Bridge in Cecil Township and Cross Creek #32 bridge in Cross Creek Township with pre-fabricated structures. Engineering and permitting will be completed in-house. The bridge crew will complete demolition and construction in conjunction with contracted services (equipment rentals/paving).

\$216,000 for the construction of the Mingo Park Pedestrian Bike Path from Ebenzer to Henry Covered Bridges. These funds will supplement two DCNR grants in hand to complete this construction. The pedestrian bridges will be purchased as pre-fabricated structures and placed by the Bridge and Parks staff.

Moved by Mr. Burns, seconded by Ms. Irey, approving the submission of the grant applications to the Local Share Account as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the addendum to the authorization to enter signed by Allegheny Ludlum for the replacement of the Chartiers #40, Paxton Bridge. In the construction of this bridge, a portion of Allegheny Ludlum property must be acquired for permanent right of way and another portion of temporary easement is necessary. The agreement indemnifies Allegheny Ludlum for construction activities and ensures that Washington County will restore the property at the completion of the project.

Moved by Mr. Burns, seconded by Ms. Irey, approving the addendum to the authorization to enter which was signed by Allegheny Ludlum.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the contract as negotiated between Washington County and Pennsylvania Social Services Union Local 668, SEIU AFL-CIO and American Federation of State, County and Municipal Employees (AFSCME) covering the Adult and Juvenile Probation Officers as awarded by the arbitrator. The contracts will be effective January 1, 2010 through December 31, 2012.

Moved by Ms. Irey, seconded by Mr. Burns, approving the foregoing contract.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract with the Cameron Wellness Center to provide consulting and health assessments for the County's W.E.L.L. Program. The contract will automatically renew on an annual basis.

Moved by Mr. Burns, seconded by Ms. Irey, approving the contract with the Cameron Wellness Center as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract with Highmark Blue Shield to continue to provide health insurance to county retirees over 65 years of age at a premium of \$272/month. The contract is effective June 1, 2011 through December 31, 2011.

Moved by Mr. Burns, seconded by Ms. Irey, approving the contract with Highmark Blue Shield as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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

Stacey Randall-Pegram, Washington  
Rodger Fulton, Stockdale  
Valerie Cassidy, Monongahela  
Mary Jo Thomson, Canonsburg

Moved by Mr. Burns, seconded by Ms. Irey, approving the foregoing provider agreements for Child Care Information Services.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following provider agreements for Children and Youth Services Office for the period of July 1, 2010 through June 30, 2011. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Family Care for Children and Youth, Inc.	\$ 400,000
Professional Family Care Services, Inc.	115,000
Passavant Memorial Homes, Inc.	<u>100,000</u>
TOTAL	\$ 615,000

Moved by Ms. Irey, seconded by Mr. Burns, approving the foregoing provider agreements for the Children and Youth Services Office.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a provider agreement addendum with Hermitage House Youth Services for the period of July 1, 2010 through June 30, 2011. This addendum will change the rate of diagnostic screening programs, but the contract authorization amount will remain unchanged at \$180,000. No additional county funds are required.

Moved by Mr. Burns, seconded by Ms. Irey, approving the provider agreement addendum with Hermitage

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

House Youth Services as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a provider agreement addendum with Professional Family Care Services, Inc. for the period of July 1, 2010 through June 30, 2011. This addendum will include attachments, finalized rates, and audit clauses, but the contract authorization amount will remain unchanged at \$115,000. No additional county funds are required.

Moved by Ms. Irey, seconded by Mr. Burns, approving the provider agreement addendum with Professional Family Care Services, Inc. as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a provider agreement addendum with Keystone Adolescent Center, Inc. for the period of July 1, 2010 through June 30, 2011. This addendum will include an additional female residential service of \$159 per diem, but the contract authorization amount will remain unchanged at \$25,000. No additional county funds are required.

Moved by Mr. Burns, seconded by Ms. Irey, approving the provider agreement addendum with Keystone Adolescent Center, Inc. as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an addendum to an agreement with Jason Walsh, Esquire to extend the 2009-2010 agreement an additional 60 days from September 1, 2010 through October 31, 2010 in the amount of \$6,666.66. No additional county funds are required.

Moved by Mr. Burns, seconded by Ms. Irey, approving the addendum to the agreement with Jason Walsh, Esquire as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a provider agreement with Southwood Psychiatric Hospital for the period of July 1, 2010 through June 30, 2011 in the amount of \$13,760. No additional county funds are required.

Moved by Mr. Burns, seconded by Ms. Irey, approving the provider agreement with Southwood Psychiatric Hospital as per above.

Roll call vote taken:

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to authorize the advertising of bids or request for proposals for the following:

Roof Repairs - for the Courthouse. The costs of these repairs are estimated at approximately \$95,000. This has been approved by the Capital Committee.

Interpreting Services – Professional Services Contract - of an RFP for Interpreter and Interpreter Services. This service is used mainly by the Courts and Court Related Offices. The anticipated cost for 2010 will be approximately \$10,000.

Moved by Mr. Burns, seconded by Ms. Irey, approving authorization to advertise for bids/RFP's as per above.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an energy procurement service agreement with Premier Power Solutions, Grove City, PA, to serve as a full service energy consultant for the County. Premier will partner with Washington County in developing a comprehensive energy management plan to take advantage of electricity deregulation laws and available utility, state and federal grants, and rebates and incentives to reduce energy use and lower costs. Additionally, they will work with the county on analyzing the monthly bills as well as advise of any possible cost saving actions. All services are provided at no cost to the county as they are paid directly from the utility supplier company. Approval is also requested to authorize Randy Vankirk to buy/sign for energy on behalf of Washington County.

Moved by Mr. Burns, seconded by Ms. Irey, approving the foregoing energy procurement service agreement.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following purchase from COSTARS. As this purchase is being made from COSTARS, it does not require bidding.

COSTARS 3 – Hardware

Approval for the purchase of (3) HP DL380 Servers for the IT Department. This will provide a VM Cluster and replace the 4<sup>th</sup> floor blade servers which are at end of life. These three servers will provide the ability to virtualize almost all the servers in the County Data Center as well as provide scalability for future expansion of systems. This purchase will be made from CDW-G at the total cost of \$39,945.00. This has been approved by the Capital Committee.

Moved by Mr. Burns, seconded by Ms. Irey, approving the foregoing COSTARS purchase for the Information Technology Office.

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Chief Clerk presented to the Board for their consideration and approval the submission of the annual emergency management performance grant for federal fiscal year 2011 in the total amount of \$128,860. This grant provides a 50% reimbursement for approved staff salaries and benefits.

Moved by Ms. Irely, seconded by Mr. Burns, approving the foregoing submission of the annual emergency management performance grant for the Public Safety Department.

Roll call vote taken:

Ms. Irely - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a resolution approving and authorizing the submission of an application for Section 108 loan guarantee funds from HUD in the amount of \$5,000,000 to be lent to 84 SLB2, LLC and guaranteed by 84 Lumber Company.

Moved by Mr. Burns, seconded by Ms. Irely, adopting the foregoing resolution.

Roll call vote taken:

#### COMMENTS

Commissioner Irely noted this has been a very difficult and complex issue for her. She stated that after much research and many restless nights she looked into the pros and cons of approving the loan. After looking at all the information she noted there are four safety nets in place that will safeguard the county in case of a default by 84 Lumber. She then asked herself "Is it worth the risk to save jobs in Washington County?" Yes.

Ms. Irely - Yes; Mr. Burns - Yes.

Commissioner Maggi commented that this has been a very difficult issue for him too and after much thought he would vote against the loan saying he was philosophically opposed to 84 Lumber's request.

Mr. Maggi - No.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval a resolution approving an agreement between the Southpointe Development LP, Shoppers at Southpointe LLC, Southpointe Retail North LP, Southpointe Retail South LP, Southpointe Towne Center LP and the Washington County Authority dated September 14, 2010 and approving the development proposal presented for the Southpointe II Neighborhood North Parcel.

Moved by Mr. Burns, seconded by Ms. Irely, adopting the foregoing resolution.

Roll call vote taken:

Ms. Irely - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

#### ANNOUNCEMENTS

An executive session was held on September 15, 2010 immediately following the Agenda Meeting as an informational session regarding potential litigation and real estate.

The monthly meeting of the Salary Board will meet immediately following today's meeting.

County Offices will be closed on Monday, October 11, 2010 in observance of the Columbus Day holiday.

#### SOLICITOR

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

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Moved by Mr. Burns, seconded by Ms. Irey, authorizing the Tax Assessment Office to prepare the following tax refunds due to either duplication or overpayment of real estate or persona property taxes.

NICHOLLS LONNIE C  
79 CHURCH RD  
EIGHTY FOUR, PA 15330  
2010 COUNTY TAX  
DISTRICT: CARROLL  
PARCEL:130-008-09-99-0008-01T  
\$17.43

DORSEY SOLENA R  
108 OAK SPRINGS RD  
W FINLEY, PA 15377  
2010 COUNTY TAX  
DISTRICT: DONEGAL  
PARCEL:230-010-00-00-0015-00  
\$41.01

MILLER DONALD D &  
BARBARA R  
132 MAIN ST  
HICKORY, PA 15340  
2010 COUNTY TAX  
DISTRICT: MT PLEASANT  
PARCEL:460-008-02-01-0002-00  
\$134.00

LITTLE LAKE THEATRE CO  
500 LAKESIDE DR SOUTH  
CANONSBURG, PA 15317  
2010 COUNTY TAX  
DISTRICT: NORTH STRABANE  
PARCEL:520-001-00-00-0008-02  
\$345.48

LUKASEWICZ JASON D &  
COLLEEN M  
20 MURPHY LN  
MCMURRAY, PA 15317  
2010 COUNTY TAX  
DISTRICT: NORTH STRABANE  
PARCEL:520-003-00-00-0062-17  
\$101.25

GOIMARAC PETER P JR &  
DANA A  
FIRST AMERICAN TAX SERVICES  
486 THOMAS JONES WAY STE 150  
EXTON PA 19341  
2010 COUNTY TAX  
DISTRICT: PETERS TOWNSHIP  
PARCEL:540-004-03-02-0009-00  
\$16.01

WKI HOLDING CO INC  
ATTN: MICHAEL CWIERTNIAK  
5500 N. PEARL DRIVE, SUITE 400  
ROSEMONT, IL 60018  
2010 COUNTY TAX  
DISTRICT: CHARLEROI  
PARCEL:160-004-00-00-0002-00  
\$6,466.52

HAMER DENISE  
175 HAMER RD  
FAYETTE CITY, PA 15438  
2010 COUNTY TAX  
DISTRICT: DONORA  
PARCEL:240-045-01-05-0003-00  
\$80.98

CLERIC NATHANIEL S &  
HELENA L  
JPMORGAN CHASE BANK NA  
PO BOX 47020  
DORAVILLE GA 30362  
2010 COUNTY TAX  
DISTRICT: MT PLEASANT  
PARCEL:460-008-02-01-0002-03  
\$3.68

PINTO JUSTIN & JAYLAN  
WELLS FARGO RE TAX SVCS  
MAC X2302-04D 1 HOME CAMPUS  
DES MOINES IA 50328  
2010 COUNTY TAX  
DISTRICT: NORTH STRABANE  
PARCEL:520-001-26-00-0004-03  
\$189.55

COCA COLA ENTERPRISES  
PROPERTY TAX DEPT  
PO BOX 723040  
ATLANTA, GA 31139  
2010 COUNTY TAX  
DISTRICT: WASHINGTON 1ST W  
PARCEL:710-011-00-00-0002-00  
\$980.06

JOHNSTON JOYCE  
500 LOCUST AVE  
WASHINGTON, PA 15301  
2005 COUNTY TAX  
DISTRICT: SOUTH STRABANE  
PARCEL:600-004-00-00-0042-01  
\$12.33

CLAYSVILLE COMUN REC. ASSOC  
KAY BECK  
2916 S BRIDGE RD  
WASHINGTON, PA 15301  
2010 COUNTY TAX  
DISTRICT: CLAYSVILLE  
PARCEL:180-002-00-00-0016-00  
\$307.44

CAPODICCI ANTHONY  
6 LIBERTY ST  
BENTLEYVILLE, PA 15314  
2010 COUNTY TAX  
DISTRICT: FALLOWFIELD  
PARCEL:320-007-09-99-0106-00T  
\$8.47

SSDAY LLC  
PO BOX 500  
WASHINGTON, PA 15301  
2010 COUNTY TAX  
DISTRICT: MT PLEASANT  
PARCEL:460-008-08-00-0012-00  
\$831.7

WOODRUFF PARTNERS LLP  
2820 WASHINGTON RD  
MCMURRAY, PA 15317  
2010 COUNTY TAX  
DISTRICT: NORTH STRABANE  
PARCEL:520-014-00-00-0022-00  
\$1,733.02

JOHNSTON JOYCE  
500 LOCUST AVE  
WASHINGTON, PA 15301  
2010 COUNTY TAX  
DISTRICT: SOUTH STRABANE  
PARCEL:600-004-00-00-0042-01  
\$14.36

JOHNSTON JOYCE  
500 LOCUST AVE  
WASHINGTON, PA 15301  
2006 COUNTY TAX  
DISTRICT: SOUTH STRABANE  
PARCEL:600-004-00-00-0042-01  
\$12.33

Roll call vote taken:

Ms. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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

11:10 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

October 15, 2010

ATTEST: Mary E Helicke  
CHIEF CLERK