

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 839

Washington County Commissioners

Washington, Pennsylvania, June 5, 2008

The Washington County Board of Commissioners met in a 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: Solicitor Lynn DeHaven; Mary Helicke, Chief Clerk; Linda Belcher, Administrative Assistant; Scott Fergus, Director of Administration; Joy Sprowls and JoAnn Metz, Commissioners' Office; Roger Metcalfe, Finance Director; Tim Kimmel, Director Human Services; Melanie Thomas Finney, Planning Commission; Tim McCullough, Director of Human Resources; Brittany Bushmire, summer intern; Harry Wilson, Veterans Director; Steve Toprani, District Attorney; Sally Stephenson, W.A.V.E.S.; Attorney Bob Clarke, Michael Roney, Washington Hospital; Carl Maggi 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.

Reverend Perrine led the meeting with a prayer.

Mrs. Stephenson led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 838 dated May 15, 2008 as written.

Moved by Mr. Burns, seconded by Mrs. Irey, approving Minute No. 838 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

John Adams, of Avella, expressed his thoughts regarding elected officials receiving a 3% raise. He noted taxpayers can not afford these increases.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for the furnishing and delivering of materials and labor to install all material and plants for the Health Center landscaping project to New Look Landscaping and Design, Inc., Washington PA for a total cost of approximately \$11,139 based on the per unit costs.

Moved by Mr. Burns, seconded by Mrs. Irey, awarding the bid for the Landscaping Project at the Washington County Health Center as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension of the Law Enforcement Uniform bid for the Correctional Facility and 911 to Trapuzzano's Uniforms, Washington, PA. This contract will be extended through July 31, 2009 at the same terms and conditions of the original bid. The extension is in accordance with the original bid

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

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|---|-----------------|
| 38. Wadwell Group
122 Cedar Lane
McMurray, PA 15317
District: Peters Township
Parcel: 540-002-00-00-0013-02
Total: 108.98 | 2008 County Tax |
| 39. Venetia Hills Development
142 Justabout Road
Venetia, PA 15367
District:
Parcel: 540-004-00-00-0012-00
Total: 136.02 | 2008 County Tax |
| 40. Heartland Homes
101 Commerce Blvd
Lawrence, PA 15055
District:
Parcel: 520-001-24-00-0011-00
Total: 66.33 | 2008 County Tax |
| 41. Heartland Homes
101 Commerce Blvd
Lawrence, PA 15055
District:
Parcel: 520-001-24-00-0010-00
Total: 69.02 | 2008 County Tax |
| 42. David Cushey
207 Linden Road
Canonsburg, PA 15317
District: North Strabane Township
Parcel: 520-012-00-00-0048-00
Total: 69.21 | 2008 County Tax |
| 43. Cindy Wunderlin
Box 484 Lot 7
Charleroi, PA 15022
District: New Eagle
Parcel: 480-003-09-99-0007-00T
Total: 13.50 | 2008 County Tax |
| 44. David and Cynthia Miller
167 Chess St
New Eagle, PA 15067
District: New Eagle
Parcel: 480-002-00-03-0002-00
Total: 160.09 | 2008 County Tax |
| 45. Beverly Staudt
176 Main Street Box 7
Hickory, PA 15340
District: Mount Pleasant
Parcel: 460-007-00-00-0041-00
Total: 169.10 | 2008 County Tax |
| 46. Mary Jane Simpson
11 Wabash Ave
Hickory, PA 15340
District: Mt. Pleasant
Parcel: 460-008-02-01-0028-00
Total: 8.12 | 2008 County Tax |
| 47. Wells Fargo
1 Home Campus MAC X2502-011
Des Moines, IA 50328
District: Mt. Pleasant
Parcel: 460-003-00-00-0037-04
Total: 13.27 | 2008 County Tax |

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

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| 48. Jon and Patricia Carter
1617 Craft Creek Road
Claysville, PA 15323
District: Morris
Parcel: 450-005-00-00-0007-00
Total: 22.17 | 2008 County Tax |
| 49. Daniel Bonovich
Box 317
1194 Avella Road
Avella, PA 15312
District: Independence
Parcel: 370-001-00-00-0001-00
Total: 112.24 | 2008 County Tax |
| 50. Ralph Wingrove
555 Philadelphia Street
Indiana, PA 15701
District: Hopewell
Parcel: 350-018-00-00-0007-00
Total: 67.68 | 2008 County Tax |
| 51. Richard Curtis
Box 2252
Weirton, WV 26062
District: Hanover
Parcel: 340-003-09-99-0019-00
Total: 7.76 | 2008 County Tax |
| 52. Lauren Taylore
138 Jennings Lane
Clarksville, PA 15322
District: East Bethlehem
Parcel: 260-003-00-00-0032-00
Total: 3.45 | 2008 County Tax |
| 53. Diana Furman
35 Clark Street
Clarksville, PA 15322
District: East Bethlehem
Parcel: 260-004-01-00-002-00
Total: 4.89 | 2008 County Tax |
| 54. Davis Mounts
71 Mounts Valley Road
Washington, PA 15301
District: Buffalo
Parcel: 060-011-00-00-0019-00
Total: 20.48 | 2008 County Tax |
| 55. Jeanette and Gerald Cavey
8 Pine Street
Burgettstown, PA 15021
District: Burgettstown
Parcel: 070-003-00-01-0009-00
Total: 80.40 | 2008 County Tax |
| 56. Larry and Mary Johnson
271 Knob School Road
Brownsville, PA 15417
District: California
Parcel: 080-055-00-00-0007-00
Total: 10.44 | 2008 County Tax |
| 57. David and Laura Jenco
263 Knob School Road
Brownsville, PA 15417
District: California
Parcel: 080-055-00-00-0008-00
Total: 8.22 | 2008 County Tax |

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

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| 58. Jeffrey Kolch
Box 251
El Rito, NM 87530
District: California
Parcel: 080-049-00-02-0021-00
Total: 6.86 | 2008 County Tax |
| 59. Larry and Tammy Houston
4080 Park Ave
Washington, PA 15301
District: South Franklin
Parcel: 590-006-00-00-0006-00
Total: 19.65 | 2008 County Tax |
| 60. Joseph and Joan Billante
560 West Pike Street
McMurray, PA 15317
District: Canonsburg
Parcel: 100-021-00-02-0014-00
Total: 43.57 | 2008 County Tax |
| 61. Ralph and Hilda McVeigh
1356 Spencer Ave
Washington, PA 15301
District: Canton
Parcel: 120-013-01-02-0001-00
Total: 28.23 | 2008 County Tax |
| 62. Washington County Habitat for Humanity
54 Wheeling Street
Washington, PA 15301
District: Canton
Parcel: 120-009-03-02-0024-00
Total: 5.63 | 2008 County Tax |
| 63. Susan Wetzel
199 Rex Road
Washington, PA 15301
District: Canton
Parcel: 120-004-00-00-0002-00
Total: 5.86 | 2008 County Tax |
| 64. Louis Casciani
109 Prosser Drive
Monongahela, PA 15063
District: Carroll
Parcel: 130-006-09-01-0005-00
Total: 346.97 | 2008 County Tax |
| 65. Nicholas Petrosky
241 Modisette Ave.
Donora, PA 15033
District: Carroll
Parcel: 130-013-04-01-0013-00
Total: 95.17 | 2008 County Tax |
| 66. Nicholas Petrosky
241 Modisette Ave
Donora, PA 15033
District: Carroll
Parcel: 130-013-04-01-0015-00
Total: 15.82 | 2008 County Tax |
| 67. Linda Boswell
1921 Reissing Road
McDonald, PA 15057
District: Cecil
Parcel: 140-004-09-99-0009-02
Total: 18.34 | 2008 County Tax |

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

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|---|-----------------|
| 68. Randall Edizio
58 Carlisle Ave
McDonald, PA 15057
District: Cecil
Parcel: 140-003-01-01-0001-00
Total: 36.01 | 2008 County Tax |
| 69. Roland Gaglia
225 Clearview Ave
Pittsburgh, PA 15205
District: Cecil
Parcel: 140-002-01-01-0004-00
Total: 35.28 | 2008 County Tax |
| 70. Robert A. and Melanie A. Spence
125 Kennan Township
Monongahela, PA 15063
District: Carroll
Parcel: 130-007-00-00-0026-02
Total: 18.19 | 2008 County Tax |
| 71. William and Virginia Campbell
304 Green Valley Road
Eighty Four, PA 15330
District: South Strabane Township
Parcel: 600-012-09-99-0012-00
Total: 6.82 | 2008 County Tax |
| 72. Wendy Meighen and Joe Machak
2 Main Street
Taylorstown, Pa 15365
District: Blaine Township
Parcel: 050-005-00-00-0020-06
Total: 20.50 | 2008 County Tax |
| 73. Franklin Heights Management Company
125 North Franklin Drive
Washington, PA 15301
District: North Franklin Township
Parcel: 510-002-00-00-0007-00A
Total: 143.46 | 2008 County Tax |
| 74. Henry Martin and Ann Ursitz
1602 Nine Eighty Road
Canonsburg, PA 5317
District: Cecil
Parcel: 140-009-03-02-0007-00
Total: 235.41 | 2008 County Tax |
| 75. Harold E. Neale
116 Lindella Drive
Brownsville, PA 15417
District: Centerville Borough
Parcel: 152-039-00-00-0009-00
Total: 6.90 | 2008 County Tax |
| 76. Harold E. Neale
116 Lindella Drive
Brownsville, PA 15417
District: Centerville Borough
Parcel: 152-040-00-00-0006-00
Total: 3.61 | 2008 County Tax |
| 77. Richard J and Sharon J Stotka
513 Lowhill Road
Brownsville, PA 15417
District: Centerville Borough
Parcel: 154-008-01-02-0004-00
Total: 65.70 | 2008 County Tax |

MINUTE BOOK

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WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

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|---|-----------------|
| 78. Kelly Johnstone
1113 Crest Ave
Charleroi, PA 15022
District: Charleroi Borough
Parcel: 160-006-00-01-0014-00
Total: 73.80 | 2008 County Tax |
| 79. Allegheny Ludlum Corp
Accting Dept
100 River Road
Brackenridge, PA 15014
District: Chartiers Township
Parcel: 170-007-00-00-0029-02
Total: 8,627.05 | 2008 County Tax |
| 80. Overnite Transportation Company
PO Box 1216
Richmond, VA 23218
District: Chartiers Township
Parcel: 170-017-03-00-0007-00
Total: 3,108.76 | 2008 County Tax |
| 81. Bryan W. and Tonya M. Pascarella
830 Ridge Ave
Canonsburg, PA 15317
District: Chartiers Township
Parcel: 170-017-03-00-0007-00
Total: 185.55 | 2008 County Tax |
| 82. Daniel and Peggy A. Banovich
PO Box 317
Avella, PA 15312
District: Cross Creek Township
Parcel: 210-015-09-99-0009-05
Total: 35.23 | 2008 County Tax |
| 83. Robert J. Bumer
99 Cooke Road
Avella, PA 15312
District: Cross creek Township
Parcel: 210-005-00-00-0002-04
Total: 24.66 | 2008 County Tax |
| 84. Vonna Lou Vincentich
507 Sutherland Street
Stockdale, PA 15483
District: Stockdale Borough
Parcel: 620-001-00-01-0011-01
Total: 9.62 | 2008 County Tax |
| 85. Kevin Rose
1270 Lagonda Road
Washington, PA 15301
District: South Franklin Township
Parcel: 590-015-09-99-0007-01
Total: 25.69 | 2008 County Tax |
| 86. Davis School Land Co
679 Linnwood Road
Canonsburg, PA 15317
District: South Strabane Township
Parcel: 600-001-01-02-0003-00
Total: 49.39 | 2008 County Tax |
| 87. Heartland Homes Inc
101 Commerce Blvd
Lawrence, PA 15055
District: South Strabane Township
Parcel: 600-005-15-00-0003-00
Total: 60.76 | 2008 County Tax |

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

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|---|-----------------|
| 88. Joseph and Jamie Holub
61 East Simmons Road
Eighty Four, PA 15330
District: South Strabane Township
Parcel: 600-010-00-00-009-04
Total: 31.88 | 2008 County Tax |
| 89. Michael and Amy G. Huang
5 Smith Drive
Washington, PA 15301
District: South Strabane Township
Parcel: 600-001-01-01-0003-00
Total: 149.77 | 2008 County Tax |
| 90. Victor R. and Leigh A. Stefanik
America's Wholesale Lenders
730 Holiday Drive
FL 4 Building 8
Pittsburgh, PA 15220
District: Union Township
Parcel: 640-010-03-01-0004-00
Total: 13.54 | 2008 County Tax |
| 91. Duane Thomas and Brenda Lee Lasich
29 Ray Lane
Finleyville, PA 15332
District: Union Township
Parcel: 640-008-00-00-0026-00
Total: 25.35 | 2008 County Tax |
| 92. Joseph P. and Nancy C. Raposky
155 Lobbs Run Road
Finleyville, PA 15332
District: Union Township
Parcel: 640-006-00-00-0040-01
Total: 19.42 | 2008 County Tax |
| 93. Chapman Inv
331 South Main Street
Washington, PA 15301
District: City of Washington Ward1
Parcel: 710-004-00-0-0016-00
Total: 9.21 | 2008 County Tax |
| 94. Arms Club Inc
427 East Maiden Street
Washington, PA 15301
District: City of Washington Ward 4
Parcel: 740-007-00-01-0012-00
Total: 207.09 | 2008 County Tax |
| 95. Arms Club Inc
427 East Maiden Street
Washington, PA 15301
District: City of Washington Ward 4
Parcel: 740-007-00-01-0011-00
Total: 128.14 | 2008 County Tax |
| 96. James E. Shutz
442 Estate Lane
Washington, PA 15301
District: City of Washington Ward 7
Parcel: 770-034-00-04-0002-00
Total: 42.94 | 2008 County Tax |
| 97. William and Barbara Yerkey
181 Profio Road
McDonald, PA 15057
District: Cecil Township
Parcel: 140-001-00-00-0025-03
Total: 1.01 | 2008 County Tax |

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

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| 98. Richard A. and Patricia West
9 Patricia Street
Eighty Four, PA 15330
District: Somerset Township
Parcel: 580-013-00-00-0001-09
Total: 11.26 | 2008 County Tax |
| 99. Thomas A. and Patricia Scholinski
Box 112
1841 Smith Township St Rd
Slovan, PA 15078
District: Smith Township
Parcel: 570-023-11-00-0001-01
Total: 5.24 | 2008 County Tax |
| 100. Robert P. and Margaret Hopper
120 Joe Cain Road
Bulger, PA 15019
District: Smith Township
Parcel: 570-009-00-00-0012-00
Total: 6.76 | 2008 County Tax |
| 101. Anthony V. Gianfrancesco
208 Old Oak Ave
Langeloth, PA 15054
District: 570-019-02-07-0008-00
Parcel: Smith Township
Total: 19.31 | 2008 County Tax |
| 102. Mario R. and Marie P. Vidnetti
104 Brookwood Road
Venetia, PA 15367
District: Peters Township
Parcel: 540-002-01-00-0012-00
Total: 40.37 | 2008 County Tax |
| 103. William D. Kerekes
35 Grant Street
Bulger, PA 151019
District: Smith Township
Parcel: 570-006-02-02-0007-00
Total: 6.61 | 2008 County Tax |
| 104. Jeffrey P. Paris
940 Atlasburg Road
Burgettstown, PA 15021
District: Smith Township
Parcel: 570-023-05-02-0001-00
Total: 7.63 | 2008 County Tax |
| 105. Station Street Partners
David A. and Pamela M. Boni
32 Station Street
Bulger, PA 15019
District: Smith Township
Parcel: 570-011-00-00-0037-01
Total: 2.15 | 2008 County Tax |
| 106. John Gary and Mary Ann Dziak
315 Ridge Road
Eighty Four, PA 15330
District: Somerset Township
Parcel: 580-010-00-00-0025-00
Total: 206.68 | 2008 County Tax |
| 107. Constance M. and Paul A. Quast
658 Route 519
Eighty Four, PA 15330
District: Somerset Township
Parcel: 580-001-00-00-0047-03
Total: 178.15 | 2008 County Tax |

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

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|------|--|-----------------|
| 108. | William V. and Vivian Seibel
1161 Ridge Road
Burgettstown, PA 15021
District: Smith Township
Parcel: 570-031-00-00-0029-04
Total: 18.61 | 2008 County Tax |
| 109. | Mary K. Evans
1963 Steubenville Pike
Bulger, PA 15019
District: Smith Township
Parcel: 570-003-00-00-0009-00
Total: 10.95 | 2008 County Tax |
| 110. | Dawn M. Bryer
407 Wood Street
Bentleyville, PA 15314
District: Bentleyville Borough
Parcel: 040-045-00-00-0001-00
Total: 76.76 | 2008 County Tax |

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on June 4, 2008 immediately following the Agenda Meeting as an information session related to personnel.

The monthly Salary Board Meeting will be held immediately following today's meeting.

The next Agenda and Prison Board Meetings will be held on Thursday, June 19, 2008 at 10 a.m. and 11:30 a.m. respectively. The Board of Commissioners' Meeting will be held at 2 p.m.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:25 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

June 12, 2008
ATTEST: Mary E. Heucke
CHIEF CLERK