

Minute No. 718

Washington County Commissioners

Washington, PA, April 17, 2003

The Washington County Board of Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners John P. Bevec, Diana L. Irely and J. Bracken Burns, Sr. Also being present: Catherine Kresh, Administrator/Chief Clerk; Richard DiSalle, Solicitor; Linda Belcher, Administrative Assistant; Lisa Cessna, Vicki Bryan and Melanie Finney, Planning Commission; Sheriff Larry Maggi and Todd Hammond; Gary Mucho, Veterans Affairs Benefit Coordinator; George Krcelich, Human Services Department; Pastor George Van Riper, The Lighthouse Church; Mary Lynn Spilak, Angie Alampi and Debbie DeStanfo, Aging Services; Kathy Costantino, Director of SWPA AAA; Wilma Toth, President of the Washington Area Subway Advisory Council; Leslie Grenfel, SWPA AAA; senior citizens from Burgettstown, Claysville, Canonsburg, Beth Center, Bentleyville, the Mon Valley, Washington and Cross Creek Senior Centers; Pete Lorenzo, SEIU members; Pastor George Van Riper, The Lighthouse Church, George Eckert, member of the Washington County Veterans Advisory Council and Forty/Eight; Dennis Fazzolare, Air Charter Service, Inc.; Lou Falbo and Attorney Mark Mascara, Washington County Industrial Development Authority; Joe Abate, Fred Fleet, George Stark and Steve Dugas, interested citizens; Chris Haines, Herald-Standard; Stacey Wolford, Valley Independent; Jim Jefferson, WJPA; Linda Metz, Observer-Reporter and Josh Frisback, CUTV.

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

Pastor Van Riper led with a prayer.

Mr. Eckert led the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 717 dated April 3, 2003.

Moved by Mrs. Irely, seconded by Mr. Burns, that Minute No. 717 be approved as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a Proclamation declaring the month of May as "Older Americans Month".

Moved by Mrs. Irely, seconded by Mr. Burns, adopting the foregoing Proclamation.

Roll call vote taken:

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

Motion carried unanimously.

Mary Lynn Spilak and Kathy Costantino, accepted the Proclamation and thanked the Board for their continued support in the senior programs. Ms. Grenfel thanked her staff for all their hard work and dedication to the seniors who attend activities at the centers.

Wilma Toth, President of the Washington Area Subway Advisory Council, presented the Commissioners with gifts of appreciation.

Debbie DeStefano, of Aging Services, announced a bus trip is being planned to travel to the Capital on May 14th to lobby for monies for aging services.

The Commissioners were to present a certificate of recognition to Richard Alvarez for receiving the 2003 Businessman of the year award. Chairman Bevec noted Mr. Alvarez was not present, therefore, this item will be held until the next Board meeting.

(RECESS FOR PHOTOS)

SPEICAL ORDER OF BUSINESS (CON'T)

Attorney Mark Mascara presented to the Board for their consideration and approval a TEFRA Hearing for the purpose of considering an application for the issuance by the Authority of its bonds in connection with the proposed funding of a project in the amounts and on behalf of the initial owner identified below:

OWNER – D. Thomas Mistick and M. Robert Mistick

OCCUPANT/OPERATOR OF FACILITY – Allegheny Millwork, P.B.T.

MAXIMUM PRINICIPAL AMOAUNT OF PROPOSAED ISSUANCE - \$3,2000,000

NATURE AND LOCATION OF FACILITY – The funds from the bonds will be used to finance (1) the current refunding of the Authority's Industrial Revenue Note, Series of 1999 (Allegheny Millwork Project) of which \$2,600,000 is manufacturing facility located at 104 Commerce Road, Cecil Township, Washington County, Pennsylvania 15321

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

Roll call vote taken:

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

Motion carried unanimously.

Attorney Mascara noted for the record the Washington County Industrial Development Authority is celebrating its 35th anniversary. He also commended Lou Falbo for his many years of service to the authority.

PUBLIC COMMENTS

George Stark, of the Washington Flyers Club, read a letter addressing the idea of forming an Airport Advisory Board. Mr. Stark stated the Flyers Club members look forward to working with the Airport Advisory Board for the betterment of the airport and its users and noted the club was opposed to the creation of an airport authority.

OLD BUSINESS

Solicitor DiSalle recommended the Board award the bid for Joint Municipal Purchasing for Washington County to the following vendors based on their per unit cost as submitted in their bid proposals.

Better Materials, Connellsville, PA
Chemung Supply Corp, Elmira NY
Coolspring Stone Supply, Inc., Uniontown PA
Culverts, Inc. Pittsburgh PA
Golden Eagle Construction Co, Uniontown PA
Laurel Aggregates, Gans, PA
Rocal Inc., Frankfort OH

The Joint Municipal Bid has been awarded to the lowest bidder meeting specifications. This bid is in effect from April 17, 2003 to March 31, 2004. The total yearly cost is approximately \$38,000.00

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

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board award the bid for the removal of four electrical poles for the purpose of removing obstructions on the approach to runway 9 for the County Airport. It is recommended the bid be awarded to Poleset, Inc., Prosperity, PA in the amount of \$45,527 for Alternate 2. This award is based on final approval and grant funding from the state.

Moved by Mrs. Irey, seconded by Mr. Burns, to award the foregoing bid for removal of electrical poles to Poleset, Inc. of Prosperity, PA.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle recommended the Board authorize the extension of the Bid Contract for the purchase of Printed Form Items for all county facilities. The extension is in accordance with the current contract and has been agreed to by the vendors:

Bandy's Office Supply, Trafford PA
Cane Print Solutions & Graphics, Atlasburg PA
Curtis 1000, Inc., Newington CT
Harper Printing Service, Pittsburgh PA
Masters Ink, Canonsburg PA
Progressive Forms & Label System, Harrisburg PA

The contract will be extended through June 30, 2004 and all terms and conditions of the current contract will remain the same. The total yearly cost is approximately \$65,000.00

Moved by Mr. Burns, seconded by Mrs. Irey, authorizing the extension of the bid for Printed Forms as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an agreement with Attorney Eric Held to serve as solicitor for issues relating to the Controller's Office at a rate of \$300.00 per month. This agreement will be effective March 1, 2003.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the agreement with Attorney Eric Held as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval travel request for one staff member to attend a conference on June 22-27, 2003 in Huntsville, Alabama. CARE Center will be reimbursing registration fees, however, the responsibility of lodging, meals and travel will be paid through the District Attorney's Office which will be approximately \$1,000.00.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the travel request for one staff member in the District Attorney's Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a supplemental reimbursement agreement with PennDOT for the Cross Creek #20, Brownlee Bridge in Chartiers Township. The supplement increases the reimbursement for engineering and right-of-way costs to \$292,000 (80% of a total project cost of \$383,000). An additional supplement will be required later for construction costs.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing supplemental reimbursement agreement with PennDOT.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract with Wilbur Smith Associates in the amount of \$370,388.67 (\$178,952.27 for 2003 and \$191,436.40 for 2005) paid on a fixed fee basis for NBIS inspections. These costs will be paid 80% State and 20% County Liquid Fuels.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the contract with Wilbur Smith Associates as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Child Care Provider Agreements. These agreements will be automatically renewed until either party to the Agreement notifies the other party in writing of their intent not to renew under the current terms of the provider agreements.

Darleta Clayton, Meadowlands
Nanny's Creative Learning Center, Waynesburg
Jami Morris, Washington
Hazel Elby, Brownsville
Crystal Konter, Hendersonville

Elvy Hull, Bentleyville
Charles Montgomery, Jr. Washington
Verna Sherman, Washington
William Johnson, Jefferson Hills

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing Child Care Information Services agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a temporary construction license agreement with Sherry L. and Jeffrey A. Stevenson for the construction of the Chartiers #59, West Maiden Street Bridge in the City of Washington. This agreement grants authority for the contractor to enter the property to remove and replace the structure. The land will be restored upon bridge completion.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the temporary construction license agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the acceptance of a block grant from the Pennsylvania Department of Transportation, Bureau of Aviation to convert the Beacon to a Photovoltaic Beacon. The total cost of the project is estimated to be \$50,000. The costs will be paid \$45,000 (90% federal, \$2,500 (5%) state and \$2,500 (5%) County.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the acceptance of a block grant from the Pennsylvania Department of Transportation, Bureau of Aviation as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an escrow agreement with Value Behavioral Health of PA and Commerce Bank, National Association as an alternative to the Letter of Credit requirement that currently exists to protect the county from financial risks associated with HealthChoices. This agreement will take effect April 17, 2003.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the escrow agreement with Value Behavioral Health of PA and Commerce Bank, National Association as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an addendum to the agreement with Value Behavioral Health of PA to include the stipulations and requirements connected with the Escrow Agreement.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the addendum to the agreement with Value Behavioral Health of PA.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an amendment to the contract with National Mentor, Healthcare, Inc. to increase the maximum amount from \$100,000 to \$215,000 to purchase Community Residential Rehabilitation.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing amendment to the contract with National Mentor, Healthcare, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a maintenance agreement with Lanier Worldwide in the amount of \$0.0088 per copy for the Lanier 5635 digital copier for MH/MR.

Moved by Mrs. Irej, seconded by Mr. Burns, approving a maintenance agreement with Lanier Worldwide as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a revised encumbrance request in the amount of \$25,000 for final costs associated with the reconstruction of the Chartiers #41, McConnells Mill Bridge . The encumbrance represents Washington County's 20% share of liquid fuels costs.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing revised encumbrance request for Chartiers #41, McConnells Mill Bridge.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement to be a host agency for the Experience Works Program. The purpose of this program is to provide an individual age 55 or older and on a limited income the opportunity to work 20 hours per week at \$5.15 per hour. The Experience Works Program will be responsible for paying the cost of the employee plus their insurance. The County would be responsible for training the individual.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Experience Works Program as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a grant request in the amount of \$52,527 to the PennDOT Bureau of Aviation for the completion of the obstruction removal project at the Washington County Airport. This amount accounts for the bid results to remove the utility poles and certifies that the County match of \$2,626.35 is available. The costs will be paid 90% federal, 5% state and 5% county.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the grant request for the obstruction project at the Washington County Airport as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a supplemental reimbursement agreement with PennDOT for the Buffalo #38 Bridge, Brownlee in Buffalo Township providing for a maximum reimbursement of \$898,032 (80% of the total project cost of \$1,122,540).

Moved by Mrs. Irej, seconded by Mr. Burns, approving the supplemental reimbursement agreement with PennDOT as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to adopt a Resolution for the donation of outdated furniture equipment, which has a value of \$50.00 or less. The donation would be to a non-profit organization that serves a public purpose to the residents of Washington County and may not be used for the benefit of any private individual.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Resolution for the formation of a Airport Advisory Board. The purpose of the Advisory Board is to address any issues that pertain to the Washington County Airport.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk recommended the Board appoint the following individuals to the Airport Advisory Board for terms as listed:

For a three year term, effective April 17, 2003 through April 16, 2006

Jeff Kotula Charles Case
Rod Piatt Clark Mitchell Walt Christman

Moved by Mrs. Irey, seconded by Mr. Burns, appointing the foregoing individuals to the Airport Advisory Board for a three year term.

Roll call vote taken:

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

Motion carried unanimously.

For a two year term, effective April 17, 2003 through April 16, 2005

James Dugan Paul Songer
Lou Waller, III Joseph Bryan Bonnie Gilbert

Moved by Mrs. Irey, seconded by Mr. Burns, appointing the foregoing individuals to the Airport Advisory Board for a two year term.

Roll call vote taken:

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

Motion carried unanimously.

For a one year term, effective April 17, 2003 through April 16, 2004

Jim Boston William McGowen
Joe Marsh Mark Campbell George Stark

Moved by Mrs. Irey, seconded by Mr. Burns, appointing the foregoing individuals to the Airport Advisory Board for a one year term.

- 14. Wells Fargo for June Volpe 2003 County Tax
 MAC X2502-011
 1 Home Campus
 Des Moines, IA 50328
 District: Nottingham Township
 Parcel No. 530-002-00-00-0057-00
 Total Amount: \$175.07
- 15. Richard Andreis 2001 & 2002 County Tax
 106 McBurney Road
 Canonsburg, PA 15317
 District: Cecil Township
 Parcel No. 5140-006-01-02-0019-00
 Total Amount: \$205.06
- 16. First National Bank for Larry A. & Susan E. Widdowson 2003 County Tax
 3320 East State Street
 Hermitage, PA 16148
 District: South Strabane Township
 Parcel No. 600-007-04-01-0004-00
 Total Amount: \$311.74
- 17. Mortgage Service Center for James M. & Shelly L. Cicchini 2003 County Tax
 Post Office Box 8469
 Canton, OH 44711
 District: Nottingham Township
 Parcel No. 530-007-00-00-0001-02
 Total Amount: \$496.23
- 18. Mortgage Service Center for John F. & Janet L. Fedney 2003 County Tax
 Post Office Box 8469
 Canton, OH 44711
 District: Peters Township
 Parcel No. 540-003-04-02-0035-00
 Total Amount: \$281.67
- 19. Charleroi Fed. For Mark R. & Karin L. Brightwell 2003 County Tax
 101 McKean Avenue
 Charleroi, PA 15022
 District: Somerset Township
 Parcel No. 580-006-00-00-0023-00
 Total Amount: \$15.44
- 20. Sharon S. St. Clair 2003 County Tax
 430 East McMurray Road
 McMurray, PA 15317
 District: Peters Township\
 Parcel No. 540-008-01-01-0001-00
 Total Amount: \$389.56
- 21. GMAC for Kevin & Debra Dunker 2003 County Tax
 8435 Stemmons Freeway
 Dallas, TX 75247
 District: West Brownsville Borough
 Parcel No. 670-003-00-02-0003-00
 Total Amount: \$97.04
- 22. Fidelity National for Valerie A. Sabarese 2003 County Tax
 222 East Huntington Drive
 Monrovia, CA 91016
 District: Canonsburg 3rd Ward
 Parcel No. 110-030-00-03-0010-00
 Total Amount: \$22.02
- 23. James A. Baer, Jr. 2003 County Tax
 5029 Norman Avenue
 Finleyville, PA 15332
 District: Union Township
 Parcel No. 640-004-02-01-0006-00
 Total Amount: \$209.78

24. Ramo & Janet Zanardelli
736 Fourth Street
Charleroi, PA 15022
District: Charleroi Borough
Parcel No. 160-017-00-03-0029-02
Total Amount: \$27.35
2003 County Tax

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DiSalle presented to the Board for their consideration and approval a Utility Easement Agreement with American Tower for the Mt. Wheeler Tower. This agreement will provide for alternate access to the County's 911 tower in North Franklin Township.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the Utility Easement Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on April 16, 2003 immediately following the Agenda Meeting to discuss personnel.

The County Offices will be closed April 18, 2003 in observance of Good Friday.

There being no further business, Chairman Bevec declared the meeting adjourned at approximately 10:40 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

April 23, 2003
ATTEST: *Catherine E. Fresh*
ADMINISTRATOR/CHIEF CLERK