

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 921

Washington County Commissioners

Washington, Pennsylvania, February 16, 2012

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, Diana Irey Vaughan and Harlan G. Shober, Jr. Also being present: Scott Fergus, Director of Administration; Lynn DeHaven, Solicitor; Mary Helicke, Chief Clerk; Linda Belcher, Administrative Assistant; Joy Sprowls, Marie Trossman and Sue Orrick, Commissioners' Office; Gary Bertosh, Director of Maintenance; Tim Kimmel, Human Services Director; Pastor Gary Gibson, North Buffalo Presbyterian Church and Presbyterian Senior Care; Barry Grimm, American Legion; Melanie Finney, Planning Commission; Frank Byrd and John Adams, interested citizens; Tony DePalma, WJPA and Barbara Miller, Observer-Reporter.

Chairman Maggi called the meeting to order at approximately 10:05a.m.

Pastor Gibson led the meeting with a prayer.

Mr. Grimm led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 920 dated February 2, 2012 as written.

Moved by Mr. Shober, seconded by Mrs. Irey Vaughan, approving Minute No. 920 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Frank Ludwin, of Cecil Township, asked the Board if they would consider purchasing the McConnell property that is located in Cecil Township and part of the Montour Trail for a county park. He noted Cecil Township is an ideal location to have another county park in light of the many folks that use the trails for biking and hiking. He pointed out with all the development taking place at Southpointe it would be nice to have more recreation areas. Mr. Ludwin stated he is a construction volunteer of the Montour Trail and would like the Board to form a study committee regarding this matter on which he would be willing to serve.

John Adams, of Avella, commented on the reassessment issue in Washington County and stated the taxpayers cannot afford a reassessment.

OLD BUSINESS

Solicitor DeHaven recommended the Board authorize the extension of the contracts listed below. The contract extensions are under the same terms and conditions as the original contract.

Kitchen and Laundry Equipment Repair

Action Commercial Kitchen Repair, Hickory Pa

\$56/hr. (normal business hours) & \$84/hr. (after normal business hours)
plus \$46 service charge Parts at list price

Martin Lambert, Monongahela, PA

\$60/hr. Plus \$60/hr. for travel - Parts at list price

All work is done on a time and material basis as needed. This contract will be effective March 1, 2012 through February 28, 2013. This extension is in accordance with the terms and conditions of the bid contract.

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Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the foregoing contract extension.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve authorization to extend the contract with the following vendors for vehicle repairs and maintenance:

Pancake Towing, Washington, PA
Towing - \$50/light vehicle \$65-medium vehicle plus \$3/mile

Nowak Commercial Refinishing, Inc., Amity, PA
Mechanical - \$45/hour; Body Repairs - \$38/hour; AC Repairs-\$45/hour

All work is to be done based on a "time and material" rate on an "as needed" basis. This contract will be effective March 1, 2012 through February 28, 2013. The total yearly cost is approximately \$25,000.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the contract extensions as per above.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the appointment of Dr. Ravi Kolli to the Mental Health/Mental Retardation Advisory Board for a three-year term.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the appointment of Dr. Ravi Kolli to the Mental Health/Mental Retardation Advisory Board.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement for the support in the Election Office for 2012 with Dominion Voting in Denver, Colorado in the amount of \$58,660.00.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the agreement for support for the Election Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a travel request for Justin Shawley, CAD/Systems Manager in the Public Safety Department to attend the iCAD Boot Camp training session scheduled for April 16-27, 2012 at the Intergraph Corporation facility in Huntsville, Alabama. This training is required and will be funded from the 9-1-1 account. The total estimated costs for the two week class and travel is \$5,000.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the foregoing travel request for Justin Shawley.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval of a budget modification for the Victims of Crimes Act grant with the Pennsylvania commission on Crime and Delinquency. Adjustments are requested in several categories with the total budgeted amount remaining the same.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the budget modification for the Victims of Crimes Act as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract renewal with attorney Jeffrey Watson for services to be provided for Domestic Relations Office at a cost of \$2,083 per month for the period of January 2, 2012 through December 31, 2012.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the foregoing contract renewal with attorney Jeffrey Watson as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to bid for the rehabilitation of Oak Leaf Road in Cross Creek County Park. Costs will be paid through a grant from the Conservation District under the Dirt and Gravel Road Program and oil and gas revenues.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the authorization to bid for the rehabilitation of Oak Leaf Road as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to solicit proposals from qualified engineering firms to complete NBIS inspections and bridge construction inspection per the revised PADOT consultant selection procedures recently adopted.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving authorization to solicit proposals from qualified engineering firms as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a supplemental reimbursement agreement with PADOT for the Chartiers #40, Paxton bridge in Chartiers Township. The agreement increases the reimbursement amount for roadway costs an additional \$100,000 to be paid 100% Act 26.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the revised well plat for wells 35 – 39H in Cross Creek County Park, Hopewell Township which will revise the well pad to allow for additional horizontal wells on the location.

Moved by Mrs. Irely Vaughan, seconded by Mr. Shober, approving the revised well plat for wells 35-39H in Cross Creek County Park as per above.

Roll call vote taken:

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

Motion carried unanimously.

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

Margaret Wiltrout, Bentleyville, PA

Moved by Mrs. Irely Vaughan, seconded by Mr. Shober, approving the provider service agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a purchase of service agreement with Bridges & Pathways to the Future, Inc. that provided supervised visitation services during the period of July 1, 2010 through June 30, 2011 for a sum of \$18,265 for Children and Youth Services Office. Also, the following purchase of service agreements that are effective July 1, 2011 through June 30, 2012 with The Donegal Centre – not to exceed \$75,000 and Michael Crabtree, PhD – not to exceed \$5,500.

Moved by Mrs. Irely Vaughan, seconded by Mr. Shober approving the foregoing purchase of service agreements for Children and Youth Services Office.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following purchase of service agreement addendums for Children and Youth Services Office for the period July 1, 2011 through June 30, 2012. The contract authorizations will not change.

Alternative Energy Youth Farm Catholic Charities of the Diocese of Pittsburgh Family Pathways

Moved by Mr. Shober, seconded by Mrs. Irely Vaughan, approving the foregoing purchase of service agreement addendums.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of an addendum to the purchase of service

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agreement with Catholic Charities of the Diocese of Pittsburgh for Children and Youth Services Office for the period of July 1, 2011 through June 30, 2012. This addendum will add homemaker services to the current scope of the contract. The contract authorization amount will remain unchanged and no additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the addendum to the purchase of service agreement with Catholic Charities of the Diocese of Pittsburgh as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board their consideration and approval of an addendum to the purchase of service agreement with Hermitage House Youth Services for Children and Youth Services Office for the period of July 1, 2011 through June 30, 2012. This addendum will increase the contract authorization amount from \$100,000 to \$250,000 due to utilization of services greater than originally projected. No additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the addendum to the purchase of service agreement with Hermitage House Youth Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a travel request for ten staff members of the Children and Youth Services Office to attend the annual Family Group Decision Making (FGDM) Conference in Lake Buena Vista, Florida June 20-23, 2012. The staff will be presenting a formal workshop on the advanced practice that is being used. It is to be noted Washington County was selected to assist in the preparations and planning for this year's International Conference. The total cost of the trip will be approximately \$10,630 and the cost to the county will be approximately \$2,126. No additional county funds are required.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the travel request for staff of Children and Youth Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a one year maintenance agreement with Emerson Network Power, Liebert Services Inc., through Donwil Company, McKees Rocks, PA in the amount of \$6,935 for Court Automation for the period of January 16, 2012 through January 15, 2013. This is to provide 24x7 emergency service coverage and preventive maintenance visits. The total cost of this maintenance will be paid from their operating budget.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the maintenance agreement with Emerson Network Power, Liebert Services, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following purchases from the PA State

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Contract/COSTARS, and Washington County Bid Contract.

Correctional Facility - ratify the following lighting purchases from the Pennsylvania State Contract COSTARS. This is one of the activities approved by DOE to be funded under the Energy Efficiency and Conservation Block Grant (EECBG).

The purchases include: Outside Wall LED Lights, LED Exit Signs, DaySpace and Recreation Yard Lights and LED Panels.

The breakdown is as follows:

\$14,056.00 – The Hite Company (via CoStars 8)

\$9,994.00 – Lavalux LED (via Costars 8)

The Correctional Facility will install all lights from The Hite Company in-house, while Lavalux LED will provide and install their product.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, approving the state contract purchase for the Correctional Facility as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to adopt a resolution approving the conveyance of two parcels of land in the Meldon Avenue Redevelopment Project in Donora Borough by the Redevelopment Authority to Badzik Printing Service, Inc. for the construction of a parking lot.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, adopting the foregoing resolution.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to adopt a resolution approving the plan amendments to the Local Share Account Program for fiscal years 2008 and 2011 for Canton Land Acquisition Project LS08-05 with the new budget amount of \$1,495 and Cool Valley Development Project LS11-30 with the new budget amount of \$798,505.

Moved by Mr. Shober, seconded by Mrs. Irey Vaughan, adopting the foregoing resolution.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held on February 15, 2012 immediately following the Agenda Meeting as an information session related to the reassessment litigation and personnel.

The quarterly Retirement Board Meeting will be held immediately following today's meeting. County Offices will be closed on February 20, 2012 in observance of President's Day.

SOLICITOR

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

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, authorizing the Tax Assessment Office to prepare the following tax refunds due to either duplication or overpayment or real estate or personal property tax.

KEENAN CHARLES W & MARY JO ET AL
170 RURAL VALLEY RD
CLAYSVILLE, PA 15323
2012 COUNTY Tax
DISTRICT BLAINE
PARCEL 050-004-00-00-0021-00
\$19 33

CHRISTIAN EDWARD J
9499 W CALLA RD
SALEM, OH 44460
2012 COUNTY Tax
DISTRICT CANONSBURG 1ST W
PARCEL 090-016-00-02-0015-00
\$5 42

MCC INTL INC
110 CENTRIFUGAL CT
MCDONALD, PA 15057
2012 COUNTY Tax
DISTRICT CECIL
PARCEL 140-006-00-00-0080-01
\$64 89

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MOODY JAMES E
PO BOX 64
MUSE, PA 15350
2012 COUNTY Tax
DISTRICT CECIL
PARCEL 140-009-02-10-0027-00
\$78 95

VOZEL JOANNA
1919 STATE RTE 980
CANONSBURG, PA 15317
2012 COUNTY Tax
DISTRICT CECIL
PARCEL 140-008-00-00-0047-01
\$23 62

KARAS RAYMOND & SHERRY
PO BOX 359
MIDWAY, PA 15060
2012 COUNTY Tax
DISTRICT MIDWAY
PARCEL 410-015-00-00-0018-00
\$7 01

BOYER KENNETH R & CATHY JO
165 KINGS CREEK RD
BURGETTSTOWN, PA 15021
2012 COUNTY Tax
DISTRICT HANOVER
PARCEL 340-011-00-00-0023-00
\$52 85

CASEBER ARCHIE M
814 MAPLE AVE
NEW EAGLE, PA 15067
2012 COUNTY Tax
DISTRICT NEW EAGLE
PARCEL 480-030-00-02-0001-01
\$309 25

SPEICHER LARRY S
1325 RTE 18
BURGETTSTOWN, PA 15021
2012 COUNTY Tax
DISTRICT ROBINSON
PARCEL 550-016-00-00-0033-00
\$23 78

SPRUCEWOOD
113 WILSON RD
WASHINGTON, PA 15301
2012 COUNTY Tax
DISTRICT SOUTH FRANKLIN
PARCEL 590-005-09-00-0002-00
\$19 52

KELLEY RUTH &
DUANE & JUDITH RASEL
651 LONE PINE RD
WASHINGTON, PA 15301
2012 COUNTY Tax
DISTRICT WEST BETHLEHEM
PARCEL 660-025-00-03-0013-00
\$16 39

TONKAVITCH GREGORY J & JAN R
207 MADISON AVE
BROWNSVILLE, PA 15417
2012 COUNTY Tax
DISTRICT WEST BROWNSVILLE ANNEX
PARCEL 675-016-00-01-0009-01
\$13 12

BLAKE ASHLEY M
425 VOGLIANO ST
MEADOWLANDS, PA 15347
2012 COUNTY Tax
DISTRICT CHARTIERS
PARCEL 170-017-04-01-0007-00
\$146 65

MIHEALSICK TIMOTHY L
193 COYLE CURTAIN RD
MONONGAHELA, PA 15063
2012 COUNTY Tax
DISTRICT FALLOWFIELD
PARCEL 320-006-05-03-0004-00
\$238 45

NVR INC
300 BILMAR DR STE 150
51-03 & 51-04
PITTSBURGH, PA 15205
2012 COUNTY Tax
DISTRICT CECIL
PARCEL 140-014-01-00-0051-00
\$7 33

SPHAR CHARLES H
1213 UPPER MEADOW AVE
CHARLEROI, PA 15022
2012 COUNTY Tax
DISTRICT CHARLEROI
PARCEL 160-001-00-00-0001-05
\$8 74

ALLEN JAY D
227 RIDGE RD
AVELLA, PA 15312
2012 COUNTY Tax
DISTRICT HOPEWELL
PARCEL 350-022-00-00-0002-00
\$24 4

ANDERSON ALBERT F & BERNICE M
168 MINTON RUN RD
PROSPERITY, PA 15329
2012 COUNTY Tax
DISTRICT MORRIS
PARCEL 450-011-00-00-0014-01
\$9 91

SAINT CLAIR MEMORIAL HOSPITAL
1000 BOWER HILL RD
PITTSBURGH, PA 15243
2012 COUNTY Tax
DISTRICT PETERS TOWNSHIP
PARCEL 540-011-02-02-0010-00
\$195 1

G & D GENERAL CONTRACTING INC
1537 MAIN ST
BURGETTSTOWN, PA 15021
2012 COUNTY Tax
DISTRICT SMITH
PARCEL 570-024-00-00-0019-00
\$531 62

STEFANIK BARBARA
PO BOX 654
SOUTH PARK, PA 15129
2012 COUNTY Tax
DISTRICT UNION
PARCEL 640-005-00-00-0013-00
\$48 56

LAI ANNA NGOC
8011 SADDLE WOOD DR
BRIDGEVILLE, PA 15017
2012 COUNTY Tax
DISTRICT WASHINGTON 7TH W
PARCEL 770-018-00-02-0008-00
\$95 36

CLAYTON SHAWN D
2245 CORNELIA ST
WASHINGTON, PA 15301
2012 COUNTY Tax
DISTRICT CANTON
PARCEL 120-008-04-00-0031-00
\$325 4

KOTTNER NATHANIAL P & AMBER M NIXON
208 W COUNTRY BARN RD
HOUSTON, PA 15342
2012 COUNTY Tax
DISTRICT CHARTIERS
PARCEL 170-015-06-00-0067-00
\$54 29

TRICE CORTLAND & KELLY
PO BOX 25
JACOBS CREEK, PA 15448
2012 COUNTY Tax
DISTRICT MONONGAHELA 2ND W
PARCEL 430-011-00-03-0025-00
\$135 01

STEELE ROBERT A ETAL
1234 RIDGE RD
BURGETTSTOWN, PA 15021
2012 COUNTY Tax
DISTRICT CECIL
PARCEL 140-010-00-00-0002-00
\$6 46

MARRAN PERINO JR & LYNN
76 BARNARD RD
FREDERICKTOWN, PA 15333
2012 COUNTY Tax
DISTRICT DEEMSTON
PARCEL 220-002-00-00-0016-00
\$1 51

OVINGTON JOHN L & MARY ELLEN
196 PURDY RD
BURGETTSTOWN, PA 15021
2012 COUNTY Tax
DISTRICT HANOVER
PARCEL 340-037-00-00-0008-00
\$29 2

STEFFEY WILLIAM E LIV TRUST &
STEFFEY MELANIE LIV TRUST
WILLIAM E & MELANIE STEFFEY TR
401 BELLS LAKE RD
PROSPERITY, PA 15329
2012 COUNTY Tax
DISTRICT MORRIS
PARCEL 450-003-00-00-0003-01
\$20 93

SAINT CLAIR MEMORIAL HOSPITAL
1000 BOWER HILL RD
PITTSBURGH, PA 15243
2012 COUNTY Tax
DISTRICT PETERS TOWNSHIP
PARCEL 540-011-02-02-0011-00
\$242 66

REDEVELOPMENT AUTH WCO
100 W BEAU ST
603 COURTHOUSE SQ
WASHINGTON, PA 15301
2012 COUNTY Tax
DISTRICT SOUTH FRANKLIN
PARCEL 590-012-00-00-0027-00
\$209.29

DEANS JOHN B III
652 PATTERSON RD
BETHEL PARK, PA 15102
2012 COUNTY Tax
DISTRICT UNION
PARCEL 640-010-09-99-0006-00
\$95 66

ORRIS GREGORY HERBERT & JOANNE
582 WOODLAND RD
COAL CENTER, PA 15423
2012 COUNTY Tax
DISTRICT WEST PIKE RUN
PARCEL 700-004-00-00-0064-02
\$2 07

BLAKE ASHLEY M
425 VOGLIANO ST
MEADOWLANDS, PA 15347
2012 COUNTY Tax
DISTRICT CHARTIERS
PARCEL 170-017-04-01-0006-00
\$20 5

GRAFF ANTHONY J & KATHLEEN A
76 NICKOLAY RD
AVELLA, PA 15312
2012 COUNTY Tax
DISTRICT CROSS CREEK
PARCEL 210-008-00-00-0004-00
\$252 02

DEVENNEY MELVIN H JR
449 SPARTA ROAD
PROSPERITY, PA 15329
2012 COUNTY Tax
DISTRICT MORRIS
PARCEL 450-007-00-00-0010-01
\$486 25

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DEVENNEY MELVIN H JR
449 SPARTA ROAD
PROSPERITY, PA 15329
2012 COUNTY Tax
DISTRICT MORRIS
PARCEL 450-007-00-0010-02
\$12 21

DALGLISH SANFORD J & DEBRA R
2024 STILLWATER LANE
MCDONALD, PA 15057
2012 COUNTY Tax
DISTRICT MT PLEASANT
PARCEL 460-015-01-00-0024-04D
\$700 24

MAKAR JASPAUL
13 DIRE DR
HICKORY, PA 15340
2012 COUNTY Tax
DISTRICT MT PLEASANT
PARCEL 460-008-01-00-0003-00
\$388 95

THOREN MICHELLE L & TODD A
111 MEADOW LARK RD
NAUGATUCK, CT 6770
2012 COUNTY Tax
DISTRICT MCDONALD
PARCEL 470-017-00-03-0006-00
\$123 12

RESANOVICH DAVID & DARBI
622 MUNNTOWN RD
FINLEYVILLE, PA 15332
2012 COUNTY Tax
DISTRICT NOTTINGHAM
PARCEL 530-004-03-00-0001-02
\$15 95

OKOYE OBINNA C & EBERE O
4307 KNOTT ST
BELTSVILLE, MD 20705
2012 COUNTY Tax
DISTRICT PETERS TOWNSHIP
PARCEL 540-002-26-00-0001-00
\$1,605 16

DEAN REBECCA C & NORMAN E JR
336 PHILLIPS ST
CHARLEROI, PA 15022
2012 COUNTY Tax
DISTRICT SPEERS
PARCEL 610-019-00-00-0012-00
\$301 61

HAYWOOD DEBORAH I
135 SCHAFER AVE
CHARLEROI, PA 15022
2012 COUNTY Tax
DISTRICT SPEERS
PARCEL 610-002-00-02-0007-00
\$274 01

KLINE GREGORY R & ANN M W
2 ACACIA DR
WASHINGTON, PA 15301
2012 COUNTY Tax
DISTRICT SOUTH STRABANE
PARCEL 600-007-07-00-0030-01
\$25 52

HOLLENBAUGH JAMES M & JANET L
822 LONE PINE RD
AMITY, PA 15311
2012 COUNTY Tax
DISTRICT WEST BETHLEHEM
PARCEL 660-021-00-00-0003-00
\$240 91

HEALY THERESA M
178 MAPLE AVE
WASHINGTON, PA 15301
2012 COUNTY Tax
DISTRICT WASHINGTON 7TH W
PARCEL 770-030-00-04-0029-00
\$154 12

COLLINS SHANNON M
51 LAUREL AVENUE
WASHINGTON, PA 15301
2012 COUNTY Tax
DISTRICT WASHINGTON 6TH W
PARCEL 760-011-00-03-0008-00
\$163 11

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven presented to the Board for their consideration and approval to direct and authorize Attorney Robert Grimm to take any and all legal action to appeal the ruling of the Commonwealth Court to quash Washington County's appeal of the November 15, 2011 Order of the Court of Common Pleas of Washington County, Pennsylvania per President Judge Debbie O'Dell Seneca.

Moved by Mrs. Irey Vaughan, seconded by Mr. Shober, directing and authorizing Attorney Robert Grimm to proceed with any and all legal actions pertaining to Washington County's appeal as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven presented to the Board for their consideration and approval authorization for the advertising of the proposed adoption of an ordinance imposing an unconventional gas well fee pursuant to Title 58 of the Pennsylvania Consolidated statutes.

Moved by Mr. Shober, seconded by Mrs. Irey Vaughan, approving authorization to advertise the foregoing proposed ordinance.

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:31 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

February 29, 2012

ATTEST: Mary E Helicke
CHIEF CLERK