

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**March 31, 2016**

**Members Present: Matthew B. McConnell, Scott Boyd, Tim McGonigle**

**Pledge of Allegiance: was held**

**Others Present: Tom Amundsen, Ruth Bice, Rene Fustos, Jeff Greenburg, Tim Hofius, John Logan, Mark Miller, Nicolette Read, Media Sandy Scarmack, Citizen Don Perry**

**General Discussion Items:**

**Mark Miller discussed upcoming Bridge department motions on this weeks and next agenda.**

**Jeff Greenburg noted that absentee ballots are going out in mail today. Still awaiting Court ruling on statewide ballot issue**

**Commissioner McConnell noted he attended the second TIF meeting in Springfield Twp. The project has slowed due to the legal process needed but is progressing.**

**Public Comment on Agenda Items: none**

**Motion to approve March 17, 2016 Commissioners' Meeting minutes.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to approve a proclamation to recognize Penn State Shenango on their 50<sup>th</sup> anniversary.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to enter into a grant agreement with the Pennsylvania Emergency Management Agency (PEMA) for the 2016 Hazardous Material Emergency Preparedness Grant (HMEP) in the amount of \$13,320.00. The performance period for this program is September 30, 2015 through September 30, 2016.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to grant a time extension to August 12, 2016 for L R Kimball of Frick Building, Suite 812, 437 Grant Street, Pittsburgh, PA 15219 to perform preliminary design phase tasks required by Mercer County and Penn DOT for Bridge 2116 on Parker Road in Lake Township. (This project funded 80% F / 15% S / 5% Act 26)**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**





**Motion to approve the following exoneration(s) being granted as listed:**

<u>Tax Collector</u>	<u>Taxing District</u>		<u>County Per Capita - Exons</u>		<u>County Per Capita - TBC</u>	<u>Tax Year</u>
Lori M McKnight	Clark Borough	\$		\$	235.00	2015
Brenda Struthers	Coolspring Twp	\$	5.00	\$		2015
Brenda Struthers	Coolspring Twp	\$		\$	965.00	2015
Mary E. Pederson	Deer Creek Twp	\$		\$	295.00	2015
Debra Rodemoyer	Delaware Twp	\$		\$	1310.00	2015
	East Lackawannock					
Luann M Moose	Twp	\$		\$	675.00	2015
Susan K. Pears	Fairview Twp	\$		\$	470.00	2015
Melissa Cannone	Farrell City	\$		\$	1880.00	2015
Karen B. Shipton	Findley	\$		\$	1195.00	2015
E. Ronald Thompson	Fredonia Boro	\$		\$	470.00	2015
Sandra K. Swogger	French Creek Twp	\$		\$	235.00	2015
Fonda McElhinny	Greene Twp	\$		\$	605.00	2015
Frank H. Vanderslice	Greenville Boro	\$		\$	3445.00	2015
Matthew D. Fischer	Grove City Boro	\$		\$	3120.00	2015
William H Blatt	Hempfield Twp	\$	15.00	\$		2015
William H Blatt	Hempfield Twp	\$		\$	1065.00	2015
Bernadette Harry	Hermitage City	\$		\$	6200.00	2015
Dawn McIntyre	Jackson Center Boro	\$		\$	110.00	2015
Leona McIntire	Jackson Twp	\$		\$	395.00	2015
Joann Donner						
Goodlin	Jamestown Boro	\$		\$	455.00	2015
Joann Donner						
Goodlin	Jamestown Boro	\$		\$	15.00	2015
Robin Snyder	Jefferson Twp	\$		\$	720.00	2015
Nancy Riethmiller	Lackawannock Twp	\$		\$	885.00	2015
Barbara Elder	Lake Twp	\$		\$	285.00	2015
Starla Lindey	Liberty Twp	\$		\$	540.00	2015
Suzanne C Barner	Mercer Boro	\$		\$	3060.00	2015
Doris Fisher	Mill Creek Twp	\$		\$	315.00	2015
Mary E. Pederson	New Lebanon Boro	\$		\$	100.00	2015
Paula Unangst	New Vernon Twp	\$		\$	145.00	2015
Paulette Young	Otter Creek Twp	\$		\$	275.00	2015
Karen King	Perry Twp	\$		\$	430.00	2015
Carrie Jo Steese	Pine Twp	\$		\$	2470.00	2015
Niki Giardina	Pymatuning Twp	\$		\$	2770.00	2015
Joni F. Maybee	Salem Twp	\$		\$	255.00	2015
Carolyn S. Chess	Sandy Creek Twp	\$		\$	385.00	2015
Christine Davis	Sandy Lake Boro	\$		\$	375.00	2015



**Public Comment: none**

**Questions of the Media: none**

**Motion to adjourn.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**