

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

**March 7, 2019**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Pledge of Allegiance:** Was held.

**Others Present:** Tom Amundsen, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, Bill Madden, Ann Morrison, Debra Sicilian, Amber White, Fred Kiser, Joanie Micsky, Eric Poole, Molly Moser.

**General Discussion Items:** See Below.

Fred Kiser, representing the Revitalize Riverside Park Foundation, spoke about the “Revamp the Amphitheater” project at Riverside Park. The Foundation has applied for Act 13, Unconventional Gas Well Funds. He described the history dating back to the Great Depression when it was built with WPA funds. The group of 20 core members involved with the repair and upgrades have applied for multiple grants. Greenville Borough has expressed their support also. Kiser announced several community events planned for summer, 2019. Several community members have volunteered expertise/labor to help reduce direct costs of the project. The Commissioners offered to provide a letter of recommendation. The Act 13 application is still in process. The Commissioners thanked Mr. Kiser for his information and commitment to improving the park.

Elections reported that COSTARS has added Election Systems & Software, Inc., (ES&S), as an approved vendor for voting systems. The Election Board had recommended this vendor at their 01/29/2019 meeting. Subject to review of agreement, terms and conditions, proposed resolution may be on 03/21/2019 agenda to approve the purchase.

Elections reported that President Judge Yeatts has appointed members to the 2019 Election Board since this is an election year for the Commissioners. He appointed Judge Wallace, Treasurer White and Controller Amundsen.

Controller reported the Mercer County Consortium comprised of 16 government and non-profit groups has an opportunity to “blend and extend” the contract term/rate for the purchase of natural gas. Defined as “backwardation” which means longer term natural gas prices are lower farther out in the future. The proposed new term will be March, 2019–December, 2022 at a fixed rate of \$2.93. Projected savings for Mercer County will be in excess of \$1,300.00 or a 9% savings overall for the consortium members. The Commissioners concurred. Upon acceptance by nine members, a target price will be locked in with the supplier.

**Public Comment on Agenda Items:** None.

**# 2019-074 RESOLUTION** to approve **2/21/2019** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PROCLAMATIONS**

**# 2019-075 RESOLUTION** to approve a PROCLAMATION to recognize DENNIS O'NEIL as the Ancient Order of Hibernians 2019 IRISHMAN OF THE YEAR.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**EXONERATIONS**

**#2019-076 RESOLUTION** to approve the following EXONERATION(s) being granted as listed effective 03/07/2019.

<b>TAX COLLECTOR</b>	<b>TAXING DISTRICT</b>	<b>COUNTY PER CAPITA - EXONS</b>	<b>COUNTY PER CAPITA - TBC</b>	<b>TAX YEAR</b>	<b>CANCELLED</b>
Fonda McElhinny	Greene Twp	\$ 70.00	\$	2018	
Matthew Fischer	Grove City Borough	\$ 30.00	\$	2018	
Matthew Fischer	Grove City Borough	\$ 1470.00	\$	2018	
William Blatt	Hempfield Twp	\$ 35.00	\$	2018	
Paulette Young	Otter Creek Twp	\$ 10.00	\$	2018	
Debra Snyder	Sheakleyville Borough	\$ 15.00	\$	2018	
Christi Cratty	Springfield	\$ 5.00	\$	2018	

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Kara Michaleski	Sugar Grove Twp	\$ 10.00	\$	2018	
Kelcie Beatty	Wilmington Twp	\$ 25.00	\$	2018	
Cindy Smith	Worth Twp	\$ 130.00	\$	2018	
		\$ 1,800.00	\$ 0.00		

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	Yes	No	Absent
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**EXONERATIONS – TO BE COLLECTED**

#2019-077 RESOLUTION to approve the following EXONERATION(s)-TBC being granted as listed effective 03/07/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Lori McKnight	Clark Borough	\$	\$ 300.00	2018	
Melissa Cannone	Farrell City	\$	\$ 1,410.00	2018	
Fonda McElhinny	Green Twp	\$	\$ 455.00	2018	
Matthew Fischer	Grove City Borough	\$	\$ 1,575.00	2018	
William Blatt	Hempfield Twp	\$	\$ 1,425.00	2018	
Kay Larimer	Jackson Center Borough	\$	\$ 145.00	2018	
Joann Donner Goodlin	Jamestown Borough	\$	\$ 465.00	2018	
Suzanne Carter Barner	Mercer Borough	\$	\$ 1,490.00	2018	
Mary Pederson	New Lebanon Borough	\$	\$ 130.00	2018	
Paulette Young	Otter Creek Twp	\$	\$ 180.00	2018	
Karen King	Perry Twp	\$	\$ 520.00	2018	
Christine David	Sandy Lake Borough	\$	\$ 305.00	2018	
Diane Thut	Sharon City	\$	\$ 8,765.00	2018	
Debra Snyder	Sheakleyville Borough	\$	\$ 35.00	2018	

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Christi Cratty	Springfield Twp	\$	\$ 1,020.00	2018	
Linda Watts	Stoneboro Borough	\$	\$ 370.00	2018	
Kara Michaleski	Sugar Grove Twp	\$	\$ 290.00	2018	
Cheryl Babcock	West Middlesex Borough	\$	\$ 350.00	2018	
Jill Niddel	Wheatland Borough	\$	\$ 445.00	2018	
Kelcie Beatty	Wilmington Twp	\$	\$ 290.00	2018	
Mary Kathleen Weber	Wolf Creek Twp	\$	\$ 340.00	2018	
Cindy Smith	Worth Twp	\$	\$ 225.00	2018	
		\$ 0.00	\$ 20,530.00		

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	Yes	No	Absent
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**CYS**

# 2019-078 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2018--06/30 2019

VENDOR	PROGRAM	RATE	TERM
The Bair Foundation of Pennsylvania 245 High Street New Wilmington, PA 16142	Supported Foster Care	\$ 74.31	Daily
	Medically Needy Level 1& 2	\$ 62.02	Daily
	Medically Needy Level 3 & 4	\$ 66.97	Daily
	Traditional Foster Care /Kinship	\$ 63.33	Daily
	Supported Foster Care Mother/ Non-dependent Infant	\$ 89.77	Daily
	Structured Intervention Foster Care	\$ 78.50	Daily
	Community Residential Rehabilitation	\$ 34.67	Daily
	Teen/Sibling Care	\$ 75.00	Daily

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**HUMAN RESOURCES**

# 2019-079 RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>TREASURER:</b>		
Brenna Wilson Clerical Assistant	3/25/2019	TCC04-00-01 (\$15.48/hr.)
<b>JAIL:</b>		
Laneeka Robinson Corrections Officer	3/10/19	JCO 04-01 (\$22.79/hr.)
<b>DISTRICT ATTORNEY:</b>		
Malaka Goudy Intern	3/1/2019	No Salary/No Benefits
<b><u>TRANSFERS</u></b>		
<b>TREASURER:</b>		
Deanna Winner Senior Procedure Clerk	2/25/2019	TCC06-00-01 (\$16.29/hr.) Transfer from Clerical Assistant

**SEPARATION FROM EMPLOYMENT**

<b>JAIL:</b>	
Max Criser III Part-Time Corrections Officer	2/26/2019

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION # 2019-080    VENDOR/CONTRACT N/A    AMOUNT N/A    DATE RANGE Effective 03/07/2019

Accept resignation from Attorney Timothy R. Bonner, Esq. of McKnickle & Bonner, LLP as a volunteer (uncompensated) Assistant District Attorney for Mercer County.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION # 2019-081    VENDOR/CONTRACT N/A    AMOUNT N/A    DATE RANGE Effective 03/07/2019

Approve appointment of James P. Epstein, Esq. as a volunteer (uncompensated) Assistant District Attorney for Mercer County.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# 2019-082 RESOLUTION to approve the following HUMAN RESOURCES actions.

**NAME/POSITION                      EFFECTIVE                      LEVEL/STEP/GRADE**  
**SEPARATION FROM EMPLOYMENT**

**JUVENILE PROBATION:**

Sharlee Beatty                      12/31/2017  
 Temporary Part-Time Court  
 Diversionary Program  
 Evaluator

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**FISCAL**

RESOLUTION # <b>2019-083</b>	VENDOR/CONTRACT N/A	AMOUNT Up to \$5,000,000.00	DATE RANGE Effective 03/07/2019
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Authorize the temporary cash advance to General Fund from Capital Reserve Fund, General Bridge Fund, and Operating Reserve Fund to provide liquidity to the General Fund for payment of expenditures authorized in the County Budget until 2019 real estate tax payments are received. Advances made will be repaid together with interest at the current earnings rate by the end of June 2019.

Budget for advances:

From Fund 322 Capital Reserve Fund	\$500,000
From Fund 260 General Bridge Fund	\$500,000
From Fund 105 Operating Reserve Fund	\$4,000,000

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**BRIDGE**

RESOLUTION # <b>2019-084</b>	VENDOR/CONTRACT Pennonni Associates, Inc. 3100 Horizon Drive, Ste. 200 King of Prussia, PA 19406	AMOUNT Not to exceed \$14,736.00	DATE RANGE Effective 03/07/2019
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Accept the agreement for quality assurance inspection services related to the precast concrete box culvert replacement project at bridge 3099. Use Act 44 funds.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-085	N/A	N/A	Effective 03/07/2019

Authorize advertising for consultant selection for bridge rehabilitation of Bridges 2107 and 2108 on Hosack Road in Jackson Township and Bridges 2707 and 2717 on East Gilmore Road in Wolf Creek Township. These are PADOT ECMS projects.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-086	Gannett Fleming/Agreement 010P99-F Foster Plaza 8, Suite 400 730 Holiday Drive Pittsburgh, PA 15220	\$5,505.87	Effective 03/07/2019

Accept Gannett Fleming's Supplement F for the preliminary engineering phase of Kelly Road (Bridge 2303) increasing the total contract value from \$596,757.66 to \$602,263.53 for an increase of \$5,505.87. The increase is required to provide additional scope and man-hours for supplemental survey to support the final right-of-way plans; and to extend the time of completion for Part I. (Funded 80% Federal/15% State/5% Act 26)

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>RESOLUTION</b>	<b>VENDOR/CONTRACT</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
<b># 2019-087</b>	Crawford County Crawford County Courthouse Meadville, PA 16335	Various	Effective 03/07/2019

Approve contract with Crawford County for inspection reimbursement of bridges jointly owned by Mercer and Crawford Counties. Inspections will be performed by Mercer County. The cost for each inspection will be as approved by PENNDOT based on the required scope of work:

<u>Reference</u>	<u>Participant</u>	<u>Share</u>
43 7208 0301 0199 Bridge 38 (via PENNDOT Agr. FHWA)	Greene Township, Mercer County West Shenango Township, Crawford County	10% Local 10% Local 80% Federal
43 7222 0907 0499 Bridge 15 (via PENNDOT Agr. FHWA)	Sandy Creek Township Mercer County Greenwood Township Crawford County	10% Local 10% Local 80% Federal
43 7207 0915 0699 Bridge 38 (via PENNDOT Agr. FHWA)	French Creek Township, Mercer County Wayne Township, Crawford County	10% Local 10% Local 80% Federal

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**COMMISSIONERS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-088	PA Department of Agriculture Bureau of Food Distribution 2301 N. Cameron Street Harrisburg, PA 17110	N/A	Effective 03/07/2019

Approve Interim Addendum to the Program Management Agreement for The Emergency Food Assistance Program (TEFAP). Original agreement remains in effect until 09/30/2021. Addendum includes compliance with federal regulatory provisions relating to food safety and/or subject to food recall.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**MIS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-089	High Tech Accessory Items, Inc. 3661 Sunset Ave, Suite 111 Rocky Mount, NC 27804	\$1,278.00	03/01/2019—02/28/2020

Approve contract for annual renewal of (DG-SW) hardware and software support for Hecon buttons. Costs are allocated among Prothonotary (\$532.50) Automation Fund, Tax Office (\$532.50) General Fund and Clerk of Courts/Register of Wills (\$213.00) General Fund.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**GRANTS**

RESOLUTION # <b>2019-090</b>	GRANTOR USDA-NRCS PA NRCS State Office 359 East Park Drive, Ste. 2 Harrisburg, PA 17111	AMOUNT Up to \$80,000.00	DATE RANGE Effective 03/07/2019
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Approve application to the Watershed Rehabilitation Program through USDA-Natural Resources Conservation Service for dam assessments on Hadley, Fairview, Mathay and Stoneboro Dams. Amount is \$20,000.00 per dam assessment.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION # <b>2019-091</b>	GRANTOR Pennsylvania Department of Environmental Protection Rachel Carson Building, 400 Market St. Harrisburg, PA 17101	AMOUNT \$17,434.00	DATE RANGE 02/28/2019—02/27/2021
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Accept the 901 Municipal Household Hazardous Waste Education Grant Agreement C990000394. Total Project Costs are \$20,624 with the DEP Share noted above and Applicant Match of \$3,190.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Old Business:** None.

**New Business:** None.

**Recess to Salary Board**

**Public Comment:** None.

**Questions of the Media:** None.

**Motion to adjourn.**

**Moved:** Mr. Boyd

**Seconded:** Mr. McConnell

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**