

## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 28, 2022

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

**Pledge of Allegiance:** Was held.

**Others Present:** Mary Jo DePreta, Jared Hoffacker, John Logan, Ann Morrison, Stephen Sherman, Amber White, Scott Malenky, Joanie Micsky, Melissa Klaric, Caleb Stright

**General Discussion Items:** See Below.

Use of Courthouse Grounds application by the Mercer County Central Labor Council to host the Workers Memorial Service on April 29, 2022, in the Rotunda of the Courthouse was approved.

Use of Courthouse Grounds application by Kingdom Unification to host the National Day of Prayer – Mercer County event on May 5, 2022, was approved subject to receipt of insurance certificate listing Mercer County as additional insured. Request is to use the Bandstand, Courthouse steps or Rotunda, if there is inclement weather.

Commissioners reported that an old tunnel on Route 62, east of Mercer is not designed for today's safety and transportation requirements and has steadily deteriorated over the years to become a hazard to motorists. It is owned by Canadian National Railroad.

Through conversations with Congressman Kelly's office, replacement of the tunnel was identified as being eligible for funding through the "Infrastructure Investment and Jobs Act." Congressman Kelly may submit up to 15 projects annually from his district to the U. S. House Committee on Appropriations. As part of the submission file, the Commissioners wrote a letter of support for the Community Project Funding request. This is the first step in soliciting funding.

A request was made for \$10MM. Based on a PennDOT study from 2020, the estimated replacement cost is \$12MM. Funding of the project may be a powerful incentive to Canadian National Railroad to replace the tunnel and to support the economic development of Mercer County. It will take coordination among many entities to successfully complete the project.

Following additional review of the building, the Commissioners announced that they will move forward with the initial engineering design of an ADA compliant passenger elevator at the 107 North Diamond Street property.

Commissioners announced that Airwave Technology has executed a purchase agreement to acquire No Limits Broadband. They will assume ownership of the equipment, tower leases and

are transitioning customers to Airwave Technology. The company is well positioned to provide internet services, and they have recently added eight (8) new customers since the acquisition.

Commissioners announced the reopening of McKeever Environmental Learning Center. Four years after the center closed due to a lack of funds for its operation, the learning center in Lake Township is being reopened to serve as a regional teaching center about nature. State authorities will hold a meeting to hear public input for the reopening at 6 p.m. Thursday at Emmanuel Christian Church, 4495 Greenville Sandy Lake Road, Stoneboro.

**Public Comment on Agenda Items: Yes.**

There is a de minimis change to # 2022-223 that was received after the agenda was posted per the Sunshine Law requirements. The line amount modification for wages was reduced from \$6,143.49 to \$6,102.00 and the line amount modification for licenses and training was increased from \$1,500.00 to \$1,559.00.

**# 2022-213 RESOLUTION to approve 4/21/2022 Commissioners' Meeting MINUTES.**

RESOLUTION adopted:

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

**REFUNDS**

**# 2022-214 RESOLUTION to approve the following REFUNDS(s) listed effective 04/28/2022**

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
Mueller, Gary A Etal 701 Vernon Rd Greenville, PA 16125	Greenville Boro	X	\$13.91	Razed Garage – 2021
Fassett Investment Properties, LLC 3814 Newton Rd Pittsfield, PA 16340	Greenville Boro	X	\$10.35	Correction of Refund Submitted 04/07/2022

RESOLUTION adopted:

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

**HUMAN RESOURCES**

# 2022-215 RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>SEPARATION FROM EMPLOYMENT</u></b>		
<b>CHILDREN &amp; YOUTH:</b>		<b>** DATE CHANGE **</b>
Nicole Garich Caseworker II	4/29/2022	

RESOLUTION adopted:

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

**BRIDGE**

<b>RESOLUTION</b>	<b>VENDOR/CONTRACT</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
# 2022-216	N/A	N/A	Effective 4/28/2022

Approve bidding advertisement for reconstruction of Bridge 0407 on Old Perry Highway in Sandy Creek Township. Text of the advertisement for this project can be obtained via PENNBID or by contacting the Bridge Department, 104 Mortensen Road, Greenville, PA 16125 during normal operating hours, 8:00 am – 4:00 pm, Monday through Friday.

RESOLUTION adopted:

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

**CLERK OF COURTS**

RESOLUTION # <b>2022-217</b>	VENDOR/CONTRACT Datum Storage Solutions 89 Church Road, Box 385 Emigsville, PA 17318	AMOUNT \$6,276.00	DATE RANGE Effective 04/28/2022
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Approve purchase of one 42" 4Post Tri-Slider Track Assembly unit and two Add-On Assembly units. Quote includes 50% discount. Vendor is low apparent responsible quote. Unit replaces 1 lektriever unit. Cost to be paid from Clerk of Courts Automation Account.

RESOLUTION adopted:

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

**COMMISSIONERS**

RESOLUTION # <b>2022-218</b>	VENDOR/CONTRACT Tri-County Industries, Inc. 159 TCI Park Drive Grove City, PA 16127	AMOUNT N/A	DATE RANGE Effective 04/22/2022
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Approve issuance of sixty-day (60) Notice of Termination for breach of contract by vendor. Notice submitted via certified mail.

RESOLUTION adopted:

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

**FISCAL**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-219	PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	\$744,577.00	04/04/2022—04/03/2026

Authorize the Fiscal Administrator with official signing authority to submit any financial invoices for Contract # C000082754 (CDBG) for the duration of the contract activity period. The Fiscal Administrator is an employee of Mercer County (GRANTEE), and it is our responsibility to notify DCED of any authorization changes or revocations.

RESOLUTION adopted:

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

**VETERANS AFFAIRS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-220	Shelly Memorial Studio 289 Main Street Greenville, PA 16125	\$1,091.00	Effective 03/03/2022

Approve work to be done by the above vendor to replace a Civil War Veteran’s marker at St. Michael’s Cemetery. Cost to be paid from Veterans Trust Fund Grant.

RESOLUTION adopted:

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

**DISPOSITION OF ASSETS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# <b>2022-221</b>	N/A	< \$1,000.00	Effective 04/28/2022

Approve notice of sale for items listed in “as is”, “where is” condition. Items are being sold with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

- 4 Firestone Transforce tires A/T, size 275-70-R18
- Mini refrigerator
- 47” John Deere quick hitch snow blower
- John Deere X475 garden tractor without mower deck
- Master Mechanic 10” miter saw
- Troy Built 2700 psi gas pressure washer
- Air Pac portable air conditioning unit
- Pallet of old paint
- CheckGate-PC metal detector
- Bench seat (from cruiser)
- Single passenger seat (from transport van)

RESOLUTION adopted:

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

**DISPOSITION OF ASSETS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# <b>2022-222</b>	N/A	> \$1,000.00	Effective 04/28/2022

Approve advertisement for sale of Garrett PD 6500i metal detector. Bids are due no later than 10:00 am prevailing time on 05/10/2022 in the Office of the Chief Clerk. Item is being sold in “as-is”, “where-is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

RESOLUTION adopted:

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

**GRANTS**

RESOLUTION #	GRANTOR	AMOUNT	DATE RANGE
<b>2022-223</b>	Pennsylvania Commission On Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	N/A	Effective 3/01/2022

Approve the budget modification to the Cross Systems Alignment Project (CSAP-2) grant (#28513-2) Modification is to reallocate budget lines on the grant based on the department needs as listed below. The overall budget total remains the same.

Budget Lines to be Reduced:

- Wages-Ariel Clifford - \$6,102.00
- NCTI License - \$1,559.00

Budget Lines to be Increased:

- Wages-Bill McClure - \$6,102.00
- LS/CMI Training - \$1,559.00

RESOLUTION adopted:

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

**Old Business:** None.

**New Business:** Due to scheduling, it was confirmed that the May 12<sup>th</sup> Commissioners meeting has been canceled.

**Public Comment:** Fiscal Administrator reported on the new LED lights in the Assembly Room. They greatly improve the lighting in the room and are an energy savings for the County.

Scott Malenky, Supervisor for Shenango Township, asked for guidance and assistance on replacing a closure sign for Bridge 2805 on Heasley Road. The sign was originally installed by PennDOT. Commissioners will follow up with the Mercer County Bridge Engineer for assistance.

Commissioners announced that mail-in ballots should arrive in the mail in the next few days. They encouraged everyone to vote and to return ballots quickly to the Election Office.

**Questions of the Media:** Topics discussed included the railroad tunnel project on Route 62 and the status of Emergency Rental Assistance Program (ERAP) 2.0. Questions asked and answered.

**Motion to adjourn.**

**Moved:** Mr. McGonigle

**Seconded:** Mr. Boyd

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**