

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 12, 2009

Members Present: Brian Bader, Kenneth R. Ammann, John N. Lechner

Pledge of Allegiance:

Others Present: Michael Deforest, Liz Fair, Jeff Greenburg, Tim Hofius, Bob Kochems, John Logan, Bill Madden, Ginny Richardson Media Frank Stratiff, Tom Davidson and Thirty Seven other Concerned Citizens in attendance at the Farrell City Building for the first of the Commissioners external evening meetings which commenced at 7:00 P.M.

Public Comment on Agenda Items: None

Motion to approve February 25, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve February 26, 2009 Commissioners' Meeting minutes.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to adopt Ordinance 3 - 1980, Amendment 30, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to enter into an Engineering Agreement (No. 010P98) between Mercer County and MS Consultants, Airport Office Park 4, 333 Rouser Road, Coraopolis, PA 15108-2773 in the amount of \$534,225.64 for preliminary engineering, final design, appraisal services and consultation during construction of Mercer County Bridge 802 on Race Street in Greenville Borough. (This project is funded 80% Federal / 15% state / 5% Act 26).

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to ratify the attached previously approved expenditures dated 2-24-09 to 3-09-09.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

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

<u>Tax</u> <u>Collector</u>	<u>Taxing</u> <u>District</u>	<u>County</u> <u>Per Capita</u> <u>Tax</u>	<u>County</u> <u>Per Capita Tax-</u> <u>TBC</u>	<u>Tax</u> <u>Year</u>
Debra K Schnur	Clark Borough	90.00		2008
Carrie Jo Steese	Pine Township		1795.00	2008
Faith Shaw	Liberty Township		375.00	2008
Karen King	Perry Township		520.00	2008
Debra K Schnur	Clark Borough	20.00		2008
Esther Viglio Diane McCullough	Wheatland Borough		5.00	2008
James H Berger	Jefferson Township	30.00		2008
	New Vernon Sandy Lake Borough		245.00	2008
Christine Davis		40.00		2008
Patti L Ryder Darlene Slemenda	East Lackawannock	20.00		2008
Laurie Mayne	New Lebanon Boro		110.00	2008
Diane M Thut	Millcreek Township		255.00	2008
Debra K Schnur	Sharon City	1,620.00		2008
Debra K Schnur	Clark Borough	85.00		2008
Susan Pears	Clark Borough		195.00	2008
Linda J Kellogg Mary Ann Tomson	Fairview Township		450.00	2008
Suzanne C Barner	Coolspring Township		1055.00	2008
	Findley Township		775.00	2008
	Mercer Boro		<u>1260.00</u>	2008
	TOTAL	1,905.00	7040.00	

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the following refund(s) as listed:

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Kemp & Tracy Fazekas	Wheatland	\$ 97.86	2008
William E. Huff Jr.	Hermitage	\$ 537.43	2008

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to adopt resolution 2009-03, a Resolution on the spending of Federal Economic Recovery Program funds,

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Old Business: None

New Business: None

Public Comment: Several members of the audience asked questions of the Commissioners which were answered, and the Commissioners discussed several other issues. The Commissioners again thanked the Farrell Mayor and Council Members for the use of their facility.

Questions of the Media: Questions from the media were answered

Motion to adjourn.
Moved: Mr. Ammann **Seconded: Mr. Lechner**

Mercer County Board of Commissioners

Attest:

Chief Clerk