

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 28, 2013

Members Present: John N. Lechner, Matthew B. McConnell, Brian Bader

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Christie Dennis, Jeff Greenburg, Tyler Heckathorn, Tim Hofius, Bob Kochems, John Lechner, Bill Madden, Matt McConnell Red Cross Representatives: Tom & Cheryl Fleet, Nancy Gerhart, Don Reed No Media present

Public Comment on Agenda Items: None

Motion to approve February 13, 2013 Chief Clerk's Meeting minutes.

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

Motion to approve February 20, 2013 Chief Clerk's Meeting minutes.

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

Motion to approve February 14, 2013 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to recognize Isaac M. Sutley for receiving the Eagle Scout, the highest honor conferred in Scouting.

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

Motion to approve a proclamation to declare March as Red Cross Month in Mercer County.

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

Motion to approve proclamations for the following Girl Scouts for receiving their Gold Awards, the highest honor conferred in Girl Scouts: Alexis Grinnell, Tess Grinnell, Autumn Campbell, Cassandra Mozes, Christy Ennis, Shanna McGowan.

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

Motion to adopt Ordinance 3 - 1980, Amendment 34, 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. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to accept the bid and enter into contract with Rural Valley Construction, Inc. of 365 Sunken Valley Road, Rural Valley, PA 16249 in the amount of \$76,064.00 for bridge preservation repairs of twelve Mercer County Bridges. (Bridge 499 County Line Road Sandy Creek Township; Bridge 608 Lower Road, Bridge 611 Creek Road, and Bridge 612 North Road in French Creek Twp.; Bridge 812 Blahut Road Hempfield Township; Bridge 1203 Foster Road Mill Creek Township; Bridge 1708 Tripple Link Road Sandy Lake Township; Bridge 2005 North Mill Road Coolspring Township; Bridge 2115 South Cottage Road Jackson Township; Bridge 2704 Montgomery Dam Road and Bridge 2712 Brinkley Road in Wolf creek Township; and Bridge 3001Old Mercer Road in Springfield Township) This project is funded 100% Act 44 funds.

Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to approve the following financial investments as listed: Correction
INVESTMENTS DATED 11-13-12

FROM	TO	AMOUNT
E911 Wireless Citizens Bank Checking w/Interest Should have read:	E911 Wireless Citizens Bank Checking w/Interest	\$ 222,247.00

E911 Wireless Citizens Bank Checking w/Interest	E911 Wireless Farmers Bank MMKT2	\$ 222,247.00
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Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to approve the following financial investments as listed:
INVESTMENTS DATED 2/22/2013

FROM	TO	AMOUNT
Dui School Huntington Bank MMKT	Dui School Northwest Savings Municipal	\$ 4849.00
Court Dui Admin Huntington Bank MMKT	Court Dui Admin FNB Bank IMM	\$ 804.00

Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	\$	7602.00
MH/ DS PNC Bank Checking	MH/ DS FNB Bank IMM	\$	12851.00
Affordable Housing Huntington Bank MMKT	Affordable Housing FNB Bank IMM	\$	2854.00
Co Records Imp Huntington Bank MMKT	Co Records Imp Farmers Bank MMKT	\$	3436.00
Recorder Records Imp Huntington Bank MMKT	Recorder Records Imp Northwest Savings Municipal	\$	5154.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	1469.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	24025.00

Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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NEW HIRES:

CHILDREN & YOUTH:

Jaymene M. Svirbly Caseworker II	3/4/2013	YCW 00-02 (\$16.96/hr.)
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DISTRICT ATTORNEY:

Tyler M. Heckathorn Assistant District Attorney	2/26/2013	PA09-00-01 (\$48,567/yr.)
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TRANSFERS:

DISTRICT ATTORNEY:

P. Brian Farrone First Assistant District Attorney	2/18/2013	PA10-09-01 (\$75,226/yr.) Transfer from Assistant District Attorney
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SEPARATION FROM EMPLOYMENT:

JAIL:

Patti Sherbondy Corrections Officer	3/28/2013	
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JUDGE ST. JOHN:

Robert H. Hartley, Jr. Law Clerk	3/8/2013	
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Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to ratify the attached previously approved expenditures dated 2-12-13 to 2-25-13 in the amount of \$882,892.05.

Moved: Mr. Beader

Seconded: Mr. McConnell

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

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

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County</u> <u>Per Capita Tax</u>	<u>County Per</u> <u>Capita Tax - TBC</u>	<u>Tax</u> <u>Year</u>
Debra K. Schnur	Clark Boro		295.00	2012
Mary E. Pederson	Deer Creek Twp		195.00	2012
Debra Rodemoyer	Delaware Twp		1,020.00	2012
Melissa Cannone	Farrell City	\$ 65.00		2012
Melissa Cannone	Farrell City		2,245.00	2012
E. Ronald Thompson	Fredonia Boro	\$ 20.00		2012
E. Ronald Thompson	Fredonia Boro		500.00	2012
Fonda McElhinny	Greene Twp		620.00	2012
Frank H. Vanderslice	Greenville Boro	\$ 35.00		2012
Frank H. Vanderslice	Greenville Boro		3,860.00	2012
Matthew D. Fischer	Grove City Boro	\$ 90.00		2012
Matthew D. Fischer	Grove City Boro		2,755.00	2012
William H. Blatt	Hempfield Twp	\$ 60.00		2012
William H. Blatt	Hempfield Twp		830.00	2012
Joann Donner Goodlin	Jamestown Boro	\$ 5.00		2012
Joann Donner Goodlin	Jamestown Boro		445.00	2012
Robin Snyder	Jefferson Twp		820.00	2012
Nancy Riethmiller	Lackawannock Twp	\$ 80.00		2012
Nancy Riethmiller	Lackawannock Twp		925.00	2012
Starla Lindey	Liberty Twp		580.00	2012
Doris Fisher	Mill Creek Twp		275.00	2012
Paulette Young	Otter Creek Twp	\$ 5.00		2012
Paulette Young	Otter Creek Twp		300.00	2012
Joni F. Maybee	Salem Twp	\$ 25.00		2012
Joni F. Maybee	Salem Twp		225.00	2012
Carolyn S. Chess	Sandy Creek Twp	\$ 10.00		2012
Carolyn S. Chess	Sandy Creek Twp		340.00	2012
Christine Davis	Sandy Lake Boro		265.00	2012
Heather K. Bacher	Sandy Lake Twp		575.00	2012
Debra E. Snyder	Sheakleyville Boro	\$ 20.00		2012
Debra E. Snyder	Sheakleyville Boro		60.00	2012
Nanci E. Gearhart	Sugar Grove Twp	\$ 80.00		2012
Nanci E. Gearhart	Sugar Grove Twp		275.00	2012
Debera A. Tomon	West Salem Twp		1,240.00	2012
TOTALS		\$ 495.00	18,645.00	

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Motion to accept an Emergency Solutions Grant from the PA Department of Community and Economic Development under the provisions of the federal Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 in the amount of \$100,000. This grant will be performed by AWARE as sub-grantee and will be used for renovations to and operations of their emergency shelters. Required matching funds will be provided through other grants AWARE receives. The grant term is 10/19/12-8/22/14.

Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to approve Resolution 2013-03 to approve the following depositories for Mercer County Funds: Citizens National Bank, Farmers National Bank, First National Bank of Pennsylvania, Greenville Savings and Loan, Huntington Bank, Mercer County State Bank, Northwest Savings Bank, PNC Bank.

Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to forgive Mercer County Tax Claim Bureau County Tax Claims as follows:

<u>Property</u>	<u>Control No.</u>	<u>Tax Years</u>	<u>County Tax Claim Total</u>
44 WALNUT	071-31110	1997-2006	\$ 7,134.66
WALNUT ST 2 LOTS	071-31100	1997-2006	\$ 1,243.35

The subject City of Sharon owned properties are to be conveyed for redevelopment purposes.

Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk