

Devereux Foundation
2012 Renaissance Blvd.
King of Prussia, PA 19406

Residential Program:
SRP: Placement maintenance \$205.85/day

Mark Goral, PHD, DABPS
33 Strawbridge Avenue
Suite A
Sharon, PA 16146

Intensive Sexual Offender Treatment \$60.00/hour
Forensic Sex Offender Examination \$50.00/hour

Effective July 1, 2016 through June 30, 2017.

Teri Swartzbeck, RN
111 West Main Street
Greenville, PA 16125

CPR Instruction \$35.00/person

Effective March 1, 2017 through March 1, 2018.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to appropriate \$20,000.00 from the Mercer County Unconventional Gas Well Fund for completion of 1.3 miles of the primary trail, plus 700' spur connecting trail from W Main Street Greenville at the Shenango River to Riverside Park/Thiel College. The project falls under the "recreational trails" and "Greenway" sub-category of Sec. 2315.a.1 of Act 13. The project is sponsored by Mercer County Trails Association which has matching funds of \$20,000.00 from Mercer County Convention-Visitors Bureau. The balance of funds will come from money remaining from the Baughman Foundation grand and various fund raising activities which will complete the funding of this \$43,000.00 project. Project Leader is Hugh Clark.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to enter into reimbursement agreement with Penn Power Company of 2939 N. Hermitage Road, P. O. Box 361, Clark, PA 16113, in the amount of \$24,375.47 to install, remove and transfer facilities at Bridge 2404 on Reiber Road in Lackawannock Township. This work will be coordinated with the replacement of Bridge 2404. (This will be funded with 100% Act 44 funds.)

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to enter into a Memorandum of Understanding (MOU) with the Mercer County Conservation District (District). The MOU is for the purpose of setting forth mutual responsibilities for the parties regarding the hiring and employment of the Agricultural Resource Conservationist position. The MOU has a starting date of January 1, 2017. The District will reimburse the County for 100% of the cost of employment for the personnel employed by the County for the said position. The County will invoice the District on a quarterly basis for these costs. The MOU will be terminated if the District does not reimburse the County for the employment costs.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Robin Snyder	Jefferson	\$	810.00	2016
Nancy Riethmiller	Lackawannock	\$	835.00	2016
Joni F Maybee	Salem	\$	250.00	2016
Total		\$	40.00	\$ 3740.00

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

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

Real Estate-Grove City Boro- Robert Bush
465 Liberty St Grove City PA 16127

Overpayment -
\$311.10

Per Capita-Hermitage-Jana Guerino
725 Dutch Lane Lot 13 Hermitage PA 16148

Overpayment -
\$5.00

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

Motion to authorize entering into a CDBG FY 2014 Sub-Grant Agreement with the Mercer County Area Agency on Aging for a public facility project in the amount of \$74,788.

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Mercer County Board of Commissioners

Attest:

Chief Clerk