

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 7, 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: Thad Hall, John Logan, Ann Morrison, Deb Sicilian, Stephen Sherman, Lauren Tabachka, Melissa Long-Noble, Craig Conforti, Tyler Ryan, Jay Russell, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Craig Conforti, PennState Extension, and Jay Russell, Mercer County Conservation District discussed the Spotted Lanternfly 2022 Quarantine in Mercer County. The Department of Agriculture announced a quarantine as of 04/01/2022 for eleven (11) counties in Pennsylvania including Mercer. When evidence of reproducing population is identified in a community, the entire county is placed under quarantine.

When a county is under quarantine, permits are required for businesses and other entities that travel inside and outside of the county. There is no cost for the permit. A “train the trainer” class must be completed, and a log of travel must be maintained for two (2) years.

Mercer County Conservation District focuses on protection of natural resources from invasive species. They travel to other parts of Pennsylvania and therefore they obtained a permit in 2018. The Conservation District regularly inspects its vehicles per the travel log requirements.

PennState Extension is a cooperative agency working to educate the community and to provide resources. The spotted lanternfly is a dangerous “hitchhiker” insect that was identified in Bucks County in 2014. It is very damaging to maple trees, fruit trees and crops such as grapes. Mercer County and PennState Extension are posting educational information, including a video, management guide, business toolkit and a residential checklist on its websites.

Community members are encouraged to contact either PennState Extension at 724-662-3141 for more information, or Pennsylvania Department of Agriculture at 888-4BADFLY (888-422-3359) to report sightings. At this time there is no definitive treatment and research to eradicate the infestation that is ongoing.

Public Comment on Agenda Items: None.

2022-176 RESOLUTION to approve **3/31/2022** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	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"/>

PROCLAMATIONS

2022-177 RESOLUTION to approve a PROCLAMATION to recognize April 10th-16th, 2022 as National Public Safety Telecommunicators Week and to honor the Public Safety Telecommunicators in Mercer County.

RESOLUTION adopted:

	Moved	2nd	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"/>

PRESENTATION: The Commissioners presented the Proclamation to Lauren Tabachka, who was chosen to represent all the Mercer County Telecommunicators.

ADMINISTRATIVE APPROVALS

2022-178 RESOLUTION to approve ADMINISTRATIVE ACTIONS executed by the Chair on behalf of the Board of Commissioners for the period ending 03/31/2022.

- HUD Lead-Based Paint Hazard Control Grant Program w/Lawrence County (\$5M+\$570,000 match & in kind funds)
- Mercer County's final MATP allocation for 20/21 = \$742,111
- Family Center Grant – Contract #4100067013 – with Sharon School District
- Emergency Solutions Grant 2020 – Contract #C000074140, invoice #9
- Emergency Solutions Grant 2021 – Contract #C000081717, invoice #1
- DCED 3-year project activity completion extension request – Contract #C000072002 FFY 2018
- DCED Modification Request – Contract #C000075552 FFY 2020 CDBG-CV

RESOLUTION adopted:

	Moved	2nd	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"/>

REFUNDS

2022-179 RESOLUTION to approve the following REFUNDS(s) listed effective 04/07/2022.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Fassett Investment Properties 3814 Newton Rd Pittsfield, PA 16340	Greenville	X	\$ 10.35	Removed Garage
Forrest Brooke MHC LLC 7224 W Market St Mercer, PA 16137	Lackawannock	X	\$ 28.97	Mobile Home Razed
Forrest Brooke MHC LLC 7224 W Market St Mercer, PA 16137	Lackawannock	X	\$ 26.46	Mobile Home Razed

RESOLUTION adopted:

	Moved	2nd	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"/>

CYS

2022-180 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2021—06/30/2022

VENDOR	PROGRAM	RATE	TERM
Perseus House, Inc. 1511 Peach Street Erie, PA 16501	Perseus House Shelter Males & Females	\$ 265.71	Daily
	Andromeda House Female ITU	\$ 286.01	Daily

RESOLUTION adopted:

	Moved	2nd	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"/>

HUMAN RESOURCES

2022-181 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

ELECTIONS:

Gina Furlano
Part-Time Machine Custodian

4/11/2022 ELHR1-10-00 (\$13.24/hr.)

E-911 CENTER:

Sarah Stitt
Part-Time Telecommunicator

4/11/2022 TCE 00-01 (\$15.34/hr.)

TRANSFERS

BUILDING & GROUNDS:

Jeremiah Heiser
Custodian

4/4/2022 SD00-02-01 (\$15.85/hr.)
Transfer from Part-Time Custodian

E-911 CENTER:

Stephen Behe
Telecommunicator

4/17/2022 TCE 00-02 (\$17.04/hr.)
Transfer from Part-Time Telecommunicator

JAIL:

Nicholas McClimans
Corrections Officer

4/10/2022 JCO 00-01 (\$17.87/hr.)
Transfer from Part-Time Corrections Officer

RESOLUTION adopted:

	Moved	2nd	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"/>

HUMAN RESOURCES

2022-182 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DOMESTIC RELATIONS:		
Jaymie Sagulla Intake Officer	4/18/2022	TCN07-00-01 (\$17.27/hr.)

RESOLUTION adopted:

	Moved	2nd	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"/>

ORDINANCES

ORDINANCE	TITLE	AMOUNT	DATE RANGE
# 2022-183	N/A	N/A	Effective 04/07/2022

Adopt and enact Ordinance 2022-001, an Ordinance of the Board of Mercer County Commissioners establishing Courthouse Hours of Operation; limiting public access outside of those designated hours; requiring notice and setting penalties.

RESOLUTION adopted:

	Moved	2nd	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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-184	N/A	N/A	Effective 04/07/2022

Approve bidding advertisement for rehabilitation of certain county-owned bridges with steel open grid decks at various locations. 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:

	Moved	2nd	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"/>

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-185	Stenograph 596 W. Lamont Road Elmhurst, IL 60126	\$4,422.00	05/27/2022—05/26/2023

Renew agreement for annual software support for six (6) court reporters at a cost of \$737 per license. Cost increased 7% from prior year.

RESOLUTION adopted:

	Moved	2nd	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"/>

FISCAL

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2022- 186	Shenango Valley Shuttle Service 2495 Highland Road Hermitage, PA 16148	\$4,356.00	Effective 04/07/2022

Approve an increase to the County appropriation for “Transit Subsidy” for calendar year 2022. The additional amount completes the match required for the PennDOT allocation for FY 2021-2022.

RESOLUTION adopted:

	Moved	2nd	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"/>

FISCAL

RESOLUTION # 2022- 187	GRANTEE West Middlesex Borough 25 North Street, PO Box 582 West Middlesex, PA 16159	AMOUNT \$3,250.00	DATE RANGE Effective 04/07/2022
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Approve an appropriation from the Mercer County Unconventional Gas Well Fund to a pool feasibility study. The study is for the Lackawannock-Shenango-West Middlesex Community Swimming Pool (LSWM POOL) and is located at 28 Walnut Street, West Middlesex PA. The project falls under the “Community Park” sub-category of Sec. 2315.a.1 of Act 13. The project is sponsored by West Middlesex Borough and project leader is Brian Foster. The total project cost is \$6,500.00, the remaining matching funds will come from the Department of Conservation and Natural Resources to complete the project. The project is needed due to new guidelines and requirements for grant funding that require a current Feasibility Study to be done within the last 10 years. The last one completed for the LSWM Pool was in 2008. LSWM Pool serves the West Middlesex School District as well as several other communities that neighbor the district.

RESOLUTION adopted:

	Moved	2 nd	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"/>

FISCAL

RESOLUTION # 2022- 188	GRANTEE Mercer Community Band PO Box 400 Mercer, PA 16137	AMOUNT \$12,155.00	DATE RANGE Effective 04/07/2022
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Approve an appropriation from the Mercer County Unconventional Gas Well Fund for repairs/upgrades to the Mercer County Courthouse Bandstand. The project falls under the “Open Space & Community Beautification” sub-category of Sec. 2315.a.1 of Act 13. The project is sponsored by The Mercer Community Band and project leader is Dr. Hendley D. Hoge. The total project cost is \$24,310.00, the remaining matching funds will come from a Tourism Attraction Development (TAG) Grant from Visit Mercer County PA to complete the project. The project is needed due to deteriorating floor pavers, brick veneer and entrance steps. The bandstand was erected in 1987 as a performing arts stage for all types of musical entertainment to large audiences of all ages.

RESOLUTION adopted:

	Moved	2nd	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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-189	Trails End Conservancy, Inc. 2535 N. Hermitage Road Hermitage, PA 16148	N/A	Effective 04/07/2022

Enter into an agreement with the Mercer County Intermediate Punishment Community Service Program to carry out mutually agreeable activities which provide for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental, and charitable agencies at no expense to the County. The agreement shall continue for one year and may automatically renew for one additional year period, unless either party gives thirty (30) days written notice to terminate this agreement to the other party.

RESOLUTION adopted:

	Moved	2nd	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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-190	PAC Industries, LLC 5341 Jaycee Avenue Harrisburg, PA 17112	\$111,571.50	Effective 04/07/2022

Approve purchase and installation of four (4) Milnor industrial washers and four (4) industrial dryers. Vendor is on COSTARS and is low apparent responsible quote. Cost to be paid from Inmate Canteen Account.

RESOLUTION adopted:

	Moved	2nd	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"/>

04/07/2022

JAIL

RESOLUTION # 2022-191	VENDOR/CONTRACT Keystone Custom Fabricators, Inc. 108 Atlantic Avenue Elizabeth, PA 15037	AMOUNT \$5,802.00	DATE RANGE Effective 04/07/2022
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Approve custom fabrication of two (2) Mobile Uninsulated Tray Make Up units with three (3) wells. Vendor is low apparent responsible quote. Cost to be paid from Inmate Canteen Account.

RESOLUTION adopted:

	Moved	2nd	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"/>

GRANTS

RESOLUTION # 2022-192	GRANTOR Pennsylvania Commission on Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	AMOUNT \$1,957.50	DATE RANGE Effective 03/30/2022
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Accept a grant award for CJAB Mini Grant for Technical Assistant & Training, titled CJAB Conference Attendance. Grant is funded through CCAP. Hotel and mileage to be covered for up to 6 CJAB members to attend the CJAB Conference in April 2022. Project period ends 06/30/2022. No County match required.

RESOLUTION adopted:

	Moved	2nd	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: None.

Public Comment: None.

Questions of the Media: Topics discussed included the recent U.S. Supreme Court nomination. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners