

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 16, 2023

Attendance	Present	Absent	By Phone
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"/>

Pledge of Allegiance:

Others Present:

General Discussion Items:

Public Comment on Agenda Items:

#2023-136 RESOLUTION to approve **3/9/2023** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

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

EXPENDITURES

2023-137 RESOLUTION to approve DISBURSEMENTS for the period of 01/28/2023—02/24/2023, in the amount of \$5,429,964.96 for County operations, \$5,787.03 for Election Integrity Grant, \$4,614.04 for Witness Fees, \$8,300.00 for Covid 19 related charges, \$5,876.37 for Veterans related expenditures, \$4,500.00 to County agencies for ERAP Two administration, \$500,000.00 to Shenango Valley Urban League for ERAP Two grants, \$451,050.00 for the February Bond Interest payment, and from American Recovery Plan Act-State and Local Fiscal Recovery Fund, a partial payment to Neshannock Creek Watershed Project of \$37,849.32. Total disbursements equaling \$6,447,941.72.

RESOLUTION adopted:

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

HUMAN RESOURCES

#2023-138 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CHILDREN & YOUTH:		
Brittany Kulka Temporary Caseworker I	3/13/2023	YCW 00-01 (\$19.61/hr.)

SEPARATION FROM EMPLOYMENT

E-911 CENTER:	
Victoria Arnold Part-Time Telecommunicator	3/15/2023

SOIL CONSERVATION:	
Christopher Greising Conservation Resource Specialist	3/24/2023

CLERK OF COURTS:	
Christine Schwarz Senior Procedure Clerk	3/8/2023

RESOLUTION adopted:

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

ORDINANCES

ORDINANCE	TITLE	AMOUNT	DATE RANGE
#2023-139	N/A	N/A	Effective 03/16/2023

Adopt and enact Ordinance 2023-002 of the County of Mercer, Pennsylvania providing for Tax Abatement on Real Property Tax in order to stimulate investment and development in certain areas of the County of Mercer as permitted by the local economic revitalization of Tax Assistance Act, 72 P.S. §4722 ET SEQ., as amended; described property affected; setting forth the abatement schedule.

RESOLUTION adopted:

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

APPOINTMENTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-140	N/A	N/A	Effective 03/16/2023

Confirm the following appointments to the MERCER COUNTY AGRICULTURAL DEVELOPMENT COUNCIL for the term as specified:

Eric Watson	Grove City	01/01/2023–12/31/2025
Dale Rains	Mercer	01/01/2023–12/31/2025
Terry Shearer	Clarks Mills	01/01/2023–12/31/2025

RESOLUTION adopted:

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Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-141	Chivers Construction Co., Inc. 6700 Tow Road Fairview, PA 16415	\$1,605,346.50	Effective 03/16/2023

Accept the low bid and proceed with entering into contract for reconstruction of Mercer County Bridge 0101 on Halfway Road in Greene Township, Bridge 0213 on K.O. Road in Sugar Grove Township, Bridge 1602 on Stock Farm Road in Lake Township and Bridge 3017 on Tower Road in Springfield Township.

RESOLUTION adopted:

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Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CONSERVATION DISTRICT

RESOLUTION # 2023-142	VENDOR/CONTRACT TriStar Chevrolet of Uniontown, Inc. 5209 Pittsburgh Road Uniontown, PA 15401	AMOUNT \$42,757.00	DATE RANGE Effective 03/16/2023
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Amend 2022-246 to reduce the purchase price of 2023 Chevy Silverado 2500 Crew Cab Work Truck package from \$45,403.20. GM revised the cost of the assurance program bid (May 2022) after the factory order was completed. Vendor is on COSTARS and is low apparent responsible quote. Cost to be paid from 2022 Mosquito-borne Disease Control Program Grant (DEP).

RESOLUTION adopted:

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Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION # 2023-143	VENDOR/CONTRACT N/A	AMOUNT \$63,388.00	DATE RANGE Effective 03/16/2023
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Modify the FY 2021 Mercer County Community Development Block Grant Program (Grove City Borough) by transferring funds from the Sidewalk (low to moderate income property owners) line item to the Sidewalk (Memorial Park – Handicapped Accessibility) line item.

RESOLUTION adopted:

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Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-144	Triton Datacom 2751 Commerce Center Way Unit 400 Pembroke Park, FL 33023	\$5,855.34	Effective 03/16/2023

Approve purchase of 57 refurbished phones, various models. Vendor is low apparent responsible quote.

RESOLUTION adopted:

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

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-145	First Response Training, LLC 142 Hamilton St Ext. Jefferson, PA 15344	\$11,832.35	Effective 03/16/2023

Approve purchase of five (5) defibrillators, pads, first response kits and cabinets. Vendor is low apparent responsible quote.

RESOLUTION adopted:

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Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-146	Pennsylvania Emergency Management Agency (Agent for Commonwealth of PA) 1310 Elmerton Avenue Harrisburg, PA 17110	\$259,420.34	10/01/2022–09/30/2023

Approve application for the FFY 2023 Emergency Management Performance Grant (EMPG). EMPG amount is \$129,710.17 and local match amount is \$129,710.17. The allocation is to support “Personnel” salaries and benefits for the approved staff positions identified. The performance period is as listed. Application is due April 20, 2023.

RESOLUTION adopted:

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Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-147	Administrative Office of Pennsylvania Courts (AOPC) 601 Commonwealth Ave. Suite 1500, PO Box 61260 Harrisburg, PA 17106	N/A	Effective 03/14/2023

Approve the budget modification to the FY 2021/2022 AOPC Veterans Court grant.

Modification is reducing line items by the following amounts:

- Graduation Supplies - \$100.00
- Incentives - \$1,500.00
- Staff Travel/Training - \$678.30

Modification is increasing line items by the following amounts:

- Program Supplies - \$2,278.30

There are no other changes to the grant. No County match required.

RESOLUTION adopted:

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Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Old Business:

New Business:

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved:

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners