

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**April 13, 2023**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
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:** Amy Freeman, Thad Hall, Jared Hoffacker, Bill Madden, Ann Morrison, Stephen Sherman, Amber White, Jeff Greenburg, Jim McLusky, Tracy Romesburg, Bo McCleary, Holly Patterson

**General Discussion Items:** See Below.

Thad Hall announced that ballots will be mailed on 04/17/2023. He reminded voters to sign and date their ballot.

**Public Comment on Agenda Items:** None.

**#2023-171 RESOLUTION** to approve **4/6/2023** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

**#2023-172 RESOLUTION** to approve a PROCLAMATION to recognize Peyton Haroldson for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

**#2023-173** RESOLUTION to approve a PROCLAMATION to recognize April 9<sup>th</sup> through 15<sup>th</sup> as National Public Safety Telecommunicators Week.

DISCUSSION: Commissioners thanked the Dispatchers for their excellent work during the two recent windstorms. It was a good test of the Mercer County system. The 911 center was on back-up power during much of the storms.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

**#2023-174** RESOLUTION to approve the following REFUNDS(s) listed effective 04/13/2023.

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
Ryder, Gerald L Sr & Betty J	Perry Township	X	\$6.96	2019 Assessment Error
21 Everbreeze Dr		X	\$7.10	2020 Assessment Error
Hadley, PA 16130		X	\$6.96	2021 Assessment Error
		X	\$6.96	2022 Assessment Error
			\$27.98	TOTAL

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

#2023-175 RESOLUTION to approve the following HUMAN RESOURCES actions.

<b><u>NAME/POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>LEVEL/STEP/GRADE</u></b>
<b><u>TRANSFERS</u></b>		
<b>JAIL:</b>		
Stacey Dudash Assistant Records Coordinator	4/10/2023	PA04-07-01 (\$23.17/hr.) Transfer from Admin. Assistant (DJ Davis)

RESOLUTION adopted:

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

**BUILDING & GROUNDS**

<b><u>RESOLUTION</u></b>	<b><u>VENDOR/CONTRACT</u></b>	<b><u>AMOUNT</u></b>	<b><u>DATE RANGE</u></b>
# 2023-176	Lins Elevator Service, Inc. 207 Gist Street Pittsburgh, PA 15219	\$2,364.76	Effective 04/13/2023

Approve purchase of Westinghouse elevator brushes needed for preventative maintenance and any necessary repair.

RESOLUTION adopted:

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

**COMMISSIONERS**

RESOLUTION # 2023-177	VENDOR/CONTRACT Toth Family Farms LLC 57 Sunset Road Grove City, PA 16127	AMOUNT N/A	DATE RANGE 04/01/2022–03/31/2024
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Approve renewal of lease for cutting, baling and removing hay at County Interchange at the corner of I-80 and Rt 19, Mercer, in front of the sewage plant. There is no cost to the County and the lease may be cancelled subject to a twenty-one (21) day notice.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**COMMISSIONERS**

RESOLUTION # 2023-178	VENDOR/CONTRACT Mercer County and Mercer County Industrial Development Authority (MCIDA) and InSite	AMOUNT As Listed	DATE RANGE Effective 04/13/2023
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Approve the resolution of the Board of Commissioners authorizing the execution of an Option Agreement with Insite with respect to County real estate located at Route 19 and I-80, being approximately 206 acres, for a purchase price of \$10,000 per acre; authorizing the transfer of the aforementioned real estate to the Mercer County Industrial Development Authority under and subject to the aforementioned Option Agreement for purchase price less allowable costs to be secured by a note and mortgage from the MCIDA to the County of Mercer.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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	GRANTOR	AMOUNT	DATE RANGE
# 2023-179	Pennsylvania Department of Environmental Protection Rachel Carson Building 400 Market Street Harrisburg, PA 17101	\$39,000.00 Estimated	01/01/2022—12/31/2022

Approve application for an Act 101, Section 903 Grant for a 50% reimbursement of the DEP approved County Recycling Coordinator salary and eligible expenses during the 2022 calendar year.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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.

**Recess to Salary Board**

**Public Comment:** None.

**Questions of the Media:** Topics discussed included InSite and the proposed development at the interchange at I-80 and Route 19. Questions asked and answered.

**Motion to adjourn.**

**Moved:** Mr. McGonigle

**Seconded:** Mr. Boyd

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**

04/13/2023

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