**February 14, 2013**

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:08 A.M. in the Commissioners; Meeting Room, Courthouse Square, Greensburg, PA. The following were present Chairman Charles W. Anderson, Vice-Chairman R. Tyler Courtney, Secretary Ted Kopas and County Solicitor R. Mark Gesalman. The following business was conducted;

**Minister Richard Smith, New Life Baptist Church,** Apollo, PA, gave an invocation before the meeting; Commissioner Charles W. Anderson led the Pledge of Allegiance.

## GENERAL AGENDA

Motion was made by Mr. Courtney, seconded by Mr. Kopas, and it was unanimously agreed to approve minutes from regular meeting held Thursday, January 24, 2013, as presented.

## OPPORTUNITY FOR PUBLIC COMMENT

Andy Pollock, North Huntington Twp, PA –

Brought 3 items of concern to the Board; 1 – Near New Kensington Penneco has drilled a wells and discovered oil, these are considered shallow wells – no impact fee, no permits – just received a verbal OK. Feels as if we are losing control of what is going on – got getting the impact fee for this b/c they are drilling horizontally, in the 2,000 – 4,000 range and does not meet Act 13 requirements. Concerned about the chemicals being used and feels a lot of things are happening so fast that he can't keep track of it all. 2 – The brine being used on the roads for salt removal, he wanted to test it. Spoke to the local township; have not heard back from them if it would be OK to test this brine. The liquid is bubbling under the vehicles, not reacting like normal salt solutions – wants to know what is the make-up of this brine? 3 – Range Resources – had problems selling his former home in Washington Twp, PA. Lawsuit in Washington, PA; people's health has been ruined; people had to move from their homes, the transcripts of the lawsuits were not made public. He states that Range Resources is hurting children,

## SOLICITORS REPORT

Upon review and recommendation of R. Mark Gesalman, County Solicitor, Ray DuCoeur, Director and Sandy Flanders, Director of Financial Administration motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for **Area Agency on Aging:**

(A) Memorandum of Understanding with **WESTMORELAND COUNTY COOPERATIVE EXTENSION,** to continue the **"Supplemental Food Assistance Program (SNAP) Education Project,"** which is based in Westmoreland County and currently works with schools, senior centers, and the food bank to promote healthy eating habits and nutrition education, for the period of October 1, 2013 through September 30, 2015.

(B) Amendments to Agreements for the Fiscal Year July 1, 2012 through June 30, 2013.

(1) Agreement with **ALLE-KISKI SENIOR CENTER, INC.,** dated June 7, 2012**,** in the **increased amount of <u>$1,117.00</u> (No cost to Westmoreland County;** -Increased funding of $3,325.00 in Block Grant and Decreased funding of $2,208.00 in Medication Management- Total Agreement $244,547.00**),** for **"Aging Services – Senior Center Services."**

(2) Agreement with **LAUREL VALLEY SENIOR CENTER, INC.,** dated June 7, 2012**,** in the **decreased amount of <u>$1,580.00</u> (No cost to Westmoreland County;** -Increased funding of $420.00 in Block Grant and Decreased funding of $2,000.00 in Medication Management- Total Agreement $196,709.00**),** for **"Aging Services – Senior Center Services."**

(3) Agreement with **LUTHERAN SERVICE SOCIETY OF WESTERN PA.,** dated June 7, 2012**,** in the **decreased amount of <u>$1,364.00</u> (No cost to Westmoreland County;** -Increased funding of $236.00 in Block Grant and Decreased funding of $1,600.00 in Medication Management- Total Agreement $182,007.00**),** for **"Aging Services – Senior Center Services – Southern Senior Centers."**

(4) Agreement with **LUTHERAN SERVICE SOCIETY OF WESTERN PA.,** dated June 7, 2012**,** in the **decreased amount of <u>$2,640.00</u> (No cost to Westmoreland County;** -Decreased funding of $240.00 in Block Grant and Decreased funding of $2,400.00 in Medication Management- Total Agreement $231,749.00**),** for **"Aging Services – Senior Center Services."**

(5) Agreement with **WESTMORELAND MULTI-SERVICE CENTERS, INC.,** dated June 7, 2012**,** in the **decreased amount of <u>$2,000.00</u> (No cost to Westmoreland County;** -Decreased funding of $2,000.00 in Medication Management- Total Agreement $269,940.00for **"Aging Services – Senior Center Services & Link Network Program."**

Upon review and recommendation of R. Mark Gesalman, County Solicitor, Austin Breegle, Director and Sandy Flanders, Director of Financial Administration motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for **<u>Behavioral Health & Developmental Services:</u>**

(A) Amendments to Agreements for the Fiscal Year July 1, 2012 through June 30, 2013

(1) Agreement with **THERAPEUTIC EARLY INTERVENTION SERVICES, LP,** dated July 12, 2012, in the amount of **$2,630.00** additional **($263.00 cost to Westmoreland County;** total agreement $21,600.00**),** for **"Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction."**

(2) Agreement with **THE ARC OF WESTMORELAND,** dated July 12, 2012, in the amount of **$75,287.00** additional **($7,529.00 cost to Westmoreland County**; total agreement $208,676.00), for "**Behavioral Health/Developmental Services: Companion Services, Home & Community Habilitation, PreVocational Base, Family Aid, Comm Hab Base, Community Homes, CS Rep Payee."**

(3) Agreement with **THE ARC OF WESTMORELAND,** dated July 12, 2012, in the amount of **$68,384.00** additional (**$6,838.00 cost to Westmoreland County;** total agreement $389,910.00), for **"Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction-Hearing, Nutrition Support, LICC."**

(4) Agreement with **POSITIVE STEPS THERAPY LLC**, dated August 16, 2012 in the amount of **$7,500.00** additional **($750.00 cost to Westmoreland County;** total agreement $11,500.00), for **"Early Intervention: Speech Therapy, Physical Therapy, Occupational Therapy, Special Instruction."**

(5) Agreement with **CHILDHOOD ENRICHMENT THERAPY,** dated July 12, 2012 in the amount of **$26,100.00** additional **($2,610.00 cost to Westmoreland County;** total agreement $108,800.00), for **"Early Intervention – Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction."**

(6) Agreement with **THERAPY CONNECTION, LLC,** dated July 12, 2012, in the amount of **$15,820.00** additional (**$1,582.00 cost to Westmoreland County;** total agreement $197,920.00), for **"Early Intervention – Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction."**

Upon review and recommendation of R. Mark Gesalman, County Solicitor; Shara Saveikis, Senior Executive, and Sandy Flanders, Director of Financial Administration motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for the **Children's Bureau:**

(A) Amendments to Agreements for the Fiscal Year July 1, 2012 through June 30, 2013

(1) Professional Services Agreement with **FAMILY SERVICES OF WESTERN PENNSYLVANIA,** Pittsburgh, PA **(TANF, ACT 148, County),** for **"ParentWise and Sexual Abuse Counseling,"** to amend the rate for **In Home Parenting Education** to **$55.00/hour** from **$70.00/hour** (All program descriptions for In-Home Parenting are to remain in effect) effective January 15, 2013 through June 30, 2013.

(2) Agreement with **JUSTICEWORKS YOUTHCARE, INC** dated July 12, 2012, to change the following rate, **$24.00 per hour for Thinking for Change to $225.00 per group,** effective October 1, 2012 through June 30, 2013

(B) Purchase of Service Agreement with **FAMILY PATHWAYS,** Butler, PA, **(Title IV-E, Act 148, County),** for Fiscal Year July 1, 2012 through June 30, 2013 for **"Foster Care,"** at the per diem rate of **$64.00** for Specialized Foster Care and **$47.75** for Medical Foster Care**.**

(C) Renewal of Purchase Service Agreement with **AUBERLE,** McKeesport, PA **(Title IV-E, Act 148, County),** for **"Foster Care, Residential, Group Home,"** for the Fiscal Year July 1, 2011 through June 30, 2012: at the per diem rates of:
**$56.10** for **Family Foster Care**
**$162.89** for **Residential Hartman Street Site**
**$162.89** for **Group Home GOAL Hartman Street**

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Tami Silvis, Deputy Court Administrator motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for the **Court Administration:**

(A) Software License Agreement with **CSDC, INC.,** Mississauga, ON, in the total amount of **$5,265.24** for **JEMS Server License, JEMS (4) Non-concurrent Users and Purge Process**, for the period of May 6, 2013 through May 5, 2014.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Don Heagy, Special Courts Administrator motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for the **Court Administration:**

(B) Termination of cleaning contracts between Nationwide Cleaning and Westmoreland County for Magisterial District Court 10-2-08 in Latrobe and Magisterial District Count 10-3-08 in Bradenville. 60 Days Notice was given to Nationwide Cleaning and by mutual agreement the termination date of contracts will be March 31, 2013.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Paul Kuntz, District Court Administrator motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for the **Court Administration:**

(C) Consider approval of Agreements with the following licensed attorneys, for legal services representing persons for whom representation is required under the Public Defender Act, and where conflicts prohibit the Public Defender's Office from doing so, for a term of twelve months beginning March 1, 2013, through February 28, 2014, with compensation in the amount of **$20,000.00** plus reimbursement of authorized expenses, for handling up to 38 assigned cases:

Timothy C. Andrews**,** Greensburg, PA
Timothy Paul Dawson, Adamsburg PA
Valerie Veltri, Natrona Heights, PA
Brian D. Aston, Greensburg, PA
James Matthew Fox, Greensburg, PA
James H. Robinson, Jr., Greensburg, PA
Michael E. DeMatt, Greensburg, PA
David Allen Regoli, Murrysville, PA
Amy L. Keim, Latrobe, PA
Patricia Lynn Elliott, Greensburg, PA

Approval of these Agreements is contingent upon approval by the President Judge of the Westmoreland County Court of Common Pleas pursuant to 16 P.S. §9960.7.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Sandy Flanders, Director of Financial Administration motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for the **Financial Administration:**

(A) Agreement with **ECHO FINANCIAL PRODUCTS, LLC,** King of Prussia, PA, in the amount of **$1,000.00** for **GASB 53 Services**, for the County's December 31, 2012 financial reports.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Chuck Dominick, Director motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for the **Human Resources:**

(A) **NEW HIRES:**

| | | | | |
|---|---|---|---|---|
| David Heatley | – | Maintenance Worker IV | – | FT |
| William Hobaugh | – | Region 13 County Assistant | – | FT |
| Dawn Traill | – | County Caseworker II | -- | FT |
| Bryan DeFelice | – | Park Police | - | PT |

(B) **REHIRE:**

Alfred Detorre, Jr. – Custodian Trainee – Temporary

(C) **TERMINATION:**

Ashley Jennings

Upon review and recommendation of R. Mark Gesalman, County Solicitor and David Ridilla, Executive Director, motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve Record Access Agreement for computer terminal access to Courthouse records as per fee schedule, commencing according to the date specified in each agreement and ending on November 30, 2013, with automatic renewal, with the following and authorize the Executive Director of Information Systems to execute contract documents on behalf of the county for the **Information Systems:**

(1) Aquion Energy, Pittsburgh, PA
(2) Bow & Arrow Land Company LLC, Monroeville, PA
(3) Mortiles LLC, Baltimore, MD
(4) O'Malley & Magley, LLP, Pittsburgh, PA
(5) Welch, Gold, Siegel & Fiffik, PC, Pittsburgh, PA

Upon review and recommendation of R. Mark Gesalman, County Solicitor; Adeline Beighley and Sandy Flanders, Director of Financial Administration motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for the **Juvenile Probation:**

(A) Amendment to Sub-Grant Agreement with **PA COMMISSION ON CRIME AND DELINQUENCY** for **"Juvenile Accountability Incentive Block Grant,"** including a Project Modification Request to extend the end date for the project from March 31, 2013 to September 30, 2013. The total project amount will remain **$19,068.00 (Cost to County $1,907.00;** $17,161.00 PCCD Funds**).**

(B) Amendment to Sub-Grant Agreement with the **PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY, "Juvenile Court Victim Liaison,"** including a Project Modification Request to amend the budget and extend the end date for the project from December 31, 2012 to June 30, 2013. The total project amount will remain **$23,542.00 (No cost to Westmoreland County;** PCCD**),** with the following budget modifications:

| | **Current Budget** | **Amended Budget** |
|---|---|---|
| Personnel | $23,354.00 | $16,867.00 |
| Employee Benefits | 188.00 | 1,847.00 |
| Travel | 382.00 | 1,382.00 |
| Supplies & Operating Expenses | 0.00 | 3,828.00 |

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Jason Rigone, Executive Director motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for the **Planning:**

(A) **Resolution #R-4-2013** amending Federal Fiscal Years 2007 and 2009 of the County's Community Development Block Grant (CDBG) Program.

**RESOLUTION of the BOARD of COMMISSIONERS of the COUNTY OF WESTMORELAND**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to Federal Fiscal Years 2007 and 2009 of the Westmoreland County Community Development Block Grant Program; and

WHEREAS, the Board of Commissioners in full accordance with guidelines set forth in the officially adopted Citizen Participation Plan for the County of Westmoreland, adopted January, 1975 and revised July, 2006, have provided for notification of intent to amend said Community Development Block Grant Program in a newspaper of general circulation in the County and have made the proposed amendment available for public review at the Westmoreland County Department of Planning and Development.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland that the amendment as described on the attached summary are hereby in all respects approved.

| Westmoreland County Community Development Block Grant Program Amendment |
|---|
| February 14, 2013 |

| Program Year 2009 | | | | | |
|---|---|---|---|---|---|
| **Subrecipient** | **Activity Code** | **Activity Description** | **Action Taken** | **Beginning Budget** | **Amended Budget** |
| Private Industry Council | 09-07A | Fair Housing Activity | New Activity +$29,982.15 | N/A | $29,982.15 |
| Westmoreland County | 09-02 | Unprogrammed Funds | Budget Decreased -$29,982.15 | $63,975.61 | $33,993.46 |

| Program Year 2007 | | | | | |
|---|---|---|---|---|---|
| **Subrecipient** | **Activity Code** | **Activity Description** | **Action Taken** | **Beginning Budget** | **Amended Budget** |
| Private Industry Council | 07-07A | Fair Housing Activity | New Activity +$40,017.85 | N/A | $40,017.85 |
| Chronicle Consulting* | 07-32A | Housing Inspection Services | Budget Decreased -$5,010.00 | $36,720.00 | $31,710.00 |
| Westmoreland County | 07-02 | Unprogrammed Funds | Budget Decreased -$35,007.85 | $35,007.85 | -0- |

*No Subrecipient Agreement Needed

(B) Subrecipient Agreement Amendments. Funding is provided by the U.S. Department of Housing and Urban Development (HUD) through its Community Development Block Grant (CDBG) Program. There will be no cost to the County.

| SUBRECIPIENT | ACTIVITY CODE | PROJECT DESCRIPTION | ACTION TAKEN |
|---|---|---|---|
| Private Industry Council | 09-07A | Fair Housing Activity | +$29,982.15 |
| Private Industry Council | 07-07A | Fair Housing Activity | +$40,017.85 |
| Chronicle Consulting* | 07-32A | Housing Inspection Services | -$5,010.00 |

*No Subrecipient Agreement needed

(C) Consider approval to accept a proposal dated January 10, 2013 from **DOCUMENT SOLUTIONS, INC.,** under GSA Contract GS-35F-5275H, for the leasing of an Oce Colorwave 650 Color Plotter and Tc4 Color Scanner under a sixty-month lease, for a lease payment of $646.32 per month, and maintenance service in the amount of $239.00 per month, including all parts and labor but not consumables, including 3000 square feet per month, with overage billed at $0.036 per square foot, including approval of the following agreements:

(1) Municipal Equipment Lease Agreement and Addendem to Modify Lease with **DOLLAR BANK LEASING CORP.,** Pittsburgh, PA for financing the acquisition of an Oce Colorwave 650 Color Plotter and Tc4 Color Scanner from **DOCUMENT SOLUTIONS, INC**. for a term of sixty (60) months, beginning upon delivery and acceptance of the copier, with a monthly rental of **$646.32/month** and a $1.00 purchase option at lease end; and

(2) Maintenance Agreement with **DOCUMENT SOLUTIONS, INC.,** Monroeville, PA, covering the Oce Colorwave 650 Color Plotter and Tc4 Color Scanner for the sixty (60) month lease term, including all parts and labor but not consumables, in the amount of **$239.00 per month** for 3000 square feet per month with overage billed at **$0.036 per square foot**.

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Michael F. Brooker, Director motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for the **Public Safety:**

(A) Amendment to Agreement with **MISSION CRITICAL PARTNERS** dated July 12, 2012 for WestCORE Customer Premises Equipment (CPE) project to provide Phase 3: Analysis of Network And CPE Solutions and Phase 4: 911 Network/EOC and Administrative Telecommunication System in the additional of **$59,660.00.** (Total Agreement $110,660.00).

(B) Software Maintenance Agreement with **INTERGRAPH SOLUTIONS GROUP,** Madison, AL, in the amount of **$167,596.00** for the Computer Aided Dispatch (CAD) Software to provide software support to the dispatch equipment and software for the Communications Room for a term of one (1) year, beginning February 1, 2013 through January 31, 2014.

(C) Exercise the first option with **QUALITY ENHANCED MANAGEMENT SYSTEMS**, to extend the agreement dated March 8, 2012 for a one-year period, April 22, 2013-April 21, 2014 in the amount of **$40,000.00** for **software site maintenance licenses and upgrades and consulting services** related to the Quality Assurance Program**.** This is the first of four one-year options to be exercised.

(D) Consulting Agreement with **TETRA TECH INC.,** Pittsburgh, PA, in the amount of **$3,850.00**, for services described in a proposal dated January 28, 2013, involving the conducting of a Functional Tabletop Training Exercise to be conducted with county emergency operations center personnel to gauge and improve response and citizen protection in Westmoreland County. This action supersedes the approval of such a Consulting Agreement at the public meeting of November 29, 2012, because a new proposal was submitted due to a change in the date of the training exercise.

Upon review and recommendation of R. Mark Gesalman, County Solicitor, Josh Miller, Parks Maintenance Coordinator and Greg McCloskey, Director motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for the **Public Works:**

(A) Exercise the second of two options under Agreement with **GLASSMERE FUEL INC.,** dated March 24, 2011, for **"Petroleum Products for Westmoreland County",** to extend the term of the Agreement for an additional one year until March 31, 2014, at the current terms and pricing.

Upon review and recommendation of R. Mark Gesalman, County Solicitor, Malcolm Sias, Parks & Recreation Director and Greg McCloskey, Director motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for the **Public Works:**

(B) Addendum #1 to the Agreement for Professional Services with **J.T. SAUER & ASSOCIATES, LLC,** dated February 9, 2012, which increases the Twin Lakes Phase III Scope of Work to include professional design services for an amphitheater with band shell and ADA viewing area, the placement of a restroom building, two asphalts parking lots, sidewalks, utilities and drainage improvements plus expanded National Pollution Discharge Elimination System, Storm Water Pollution Prevention Plans and Erosion and Sediment Control permitting, with the total amount to be paid for the completion of the work to be increased by $18,000.00 from $8,000.00 to $26,000.00. The funding for this project will be provided by the Westmoreland County Parks and Recreation Citizen's Advisory Board (CAB).

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Yvonne Hayes, Director motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for the **Tax Office:**

(A) Sale of the following properties from the Repository of Unsold Properties pursuant to Section 627 of the Real Estate Tax Sale Law (72 P.S.§5860.627):

| DATE | MAP NUMBER | LOCATION | BID AMOUNT |
|---|---|---|---|
| 01/24/13 | 56-03-00-0-001-99-041 | Rostraver Township | $500.00 |
| 01/24/13 | 41-01-16-0-064 | Youngwood | $725.00 |
| 01/24/13 | 20-02-04-0-039 | City of Monessen | $500.00 |
| 01/28/13 | 20-02-08-0-398 | City of Monessen | $925.00 |
| 01/29/13 | 20-02-02-0-368 | City of Monessen | $7,500.00 |
| 01/29/13 | 31-01-04-0-101 | Ligonier | $4,000.00 |
| 01/29/13 | 31-01-04-0-053 | Ligonier | $2,500.00 |
| 01/29/13 | 43-09-08-0-017 | Bell Township | $1,400.00 |

Upon review and recommendation of R. Mark Gesalman, County Solicitor motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items for the **Westmoreland County:**

(A) **Resolution #R-5-2013** fixing the rate of compensation for tax collectors in first class townships for collection of Westmoreland County real property taxes, commencing with the collection of taxes in tax year 2014, at the rate of 1.2% on the first $400,000.00 collected, 1.0% on the next $200,000.00 collected ($400,000.01 to $600,000.00), 0.6% on the next $200,000.00 collected ($600,000.01 to $800,000.00), and 0.53% on all collections over $800,000.00. To make this compensation uniform with that for other tax collectors in boroughs, townships of the second class and home rule communities, the resolution further establishes a 14% limit on the increase of such compensation paid to a first class township tax collector for any tax year over the compensation paid to the first class township Treasurer acting as collector of County real property taxes in the base year 2008, such commission caps being $45,639.66 for the Township of North Huntingdon, $32,961.05 for the Township of Penn, and $20,566.74 for the Township of Rostraver.

RESOLUTION #R-5-2013

A RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR COLLECTORS OF COUNTY REAL PROPERTY TAXES IN TOWNSHIPS OF THE FIRST CLASS, COMMENCING WITH THE COLLECTION OF TAXES IN TAX YEAR 2014, AND ESTABLISHING A CAP ON SUCH COMPENSATION IF INCREASED OVER COMPENSATION PAID TO TOWNSHIP TREASURERS FOR COLLECTION OF COUNTY REAL PROPERTY TAXES IN BASE YEAR 2008.

WHEREAS, the General Assembly of the Commonwealth of Pennsylvania passed legislation which was signed into law by the Governor to establish the office of tax collector as an elected office in all townships of the first class in the Commonwealth of Pennsylvania, with the first election of such tax collectors to occur at the Municipal Election of 2013; and

WHEREAS, under the provisions of such legislation, each taxing district to be served by the elected tax collectors in townships of the first class must, by ordinance or resolution adopted prior to February 15, 2013, fix the compensation or salary for such office of tax collector for the first term for which the tax collector is elected; and

WHEREAS, the County of Westmoreland is a taxing district that will be served by the newly elected tax collectors in certain townships of the first class, and thus is authorized and required by law to establish the rate of compensation for collectors of county real property taxes in townships of the first class for the four-year term beginning in January of 2014; and

WHEREAS, the Board of Commissioners desires to establish a schedule of compensation for such first class township tax collectors that is uniform with the schedule adopted for compensation of tax collectors in townships of the second class, boroughs and Home Rule

municipalities, being structured as a commission on the amount of taxes collected, but also establishing floors and ceilings to limit fluctuation in commissions in future tax years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, that the rate of compensation for collectors of Westmoreland County Real Property Taxes in townships of the first class for taxes collected commencing with tax year 2014 shall be at the rate of 1.2% on the first $400,000.00 collected, 1.0% on the next $200,000.00 collected ($400,000.01 to $600,000.00), 0.6% on the next $200,000.00 collected ($600,000.01 to $800,000.00), and 0.53% on all collections over $800,000.00; and

IT IS FURTHER RESOLVED that there shall be a 14% cap or limit on increased compensation payable to any of the aforesaid tax collectors so that the maximum compensation payable to a first class township tax collector under the schedule established by this Resolution for any tax year shall not exceed by more than 14% the total compensation paid to the Treasurer of such first class township pursuant to Westmoreland County Resolution #R-4-2009 for serving as tax collector for Westmoreland County's Real Property Taxes collected for the base tax year 2008, such commission caps being $45,639.66 for the Township of North Huntingdon, $32,961.05 for the Township of Penn, and $20,566.74 for the Township of Rostraver.

RESOLVED AND ENACTED this 14th day of February 2013.

(B) **Health Screening & Laboratory Services Agreement** with **EXCELA HEALTH**, Greensburg, PA

Upon review and recommendation of R. Mark Gesalman, County Solicitor and Maggie Harper, Administrator motion was made by Mr. Courtney, seconded by Mr. Kopas and unanimously agreed to approve the following items for the **Westmoreland Manor:**

(A) Waive the restriction against hiring an employee of Westmoreland County under Section 8.a of the Management Services Agreement with Complete Healthcare Resources-Eastern Inc, dated October 9, 2008 and grant consent to the hiring of Tharon Miller as Director of Nursing for Westmoreland Manor to replace Margaret Harkobusic who will be retiring on April 1, 2013.

* * * * * * * * * * * * *

Upon review and recommendation of R. Mark Gesalman, County Solicitor motion was made by Mr. Kopas, seconded by Mr. Courtney and unanimously agreed to approve the following items of **Miscellaneous Business:**

(1) Amendments to the **2012 Budget** and **2013 Budget** for the Department of Financial Administration; Recommended by Sandy Flanders, Director of Financial Administration

(2) Appoint **Dr. Robert Myers** to the **Westmoreland County Parks and Recreation Citizens Advisory Board**, for a three year term until December 31, 2015.

(3) Appoint **Ms. Stephanie Turin** to the **Westmoreland County Children's Bureau Advisory Board,** for a three year term until December 31, 2013.

(4) Appoint **Mr. John P. Kline** to the **Westmoreland County Children's Bureau Advisory Board,** for a three year term until December 31, 2014.

(5) Appoint **Ms. Christine Wodzinski** to the **Westmoreland County Children's Bureau Advisory Board,** for a three year term until December 31, 2014.

(6) Appoint **Mr. George Mizikar** to the **Westmoreland County Children's Bureau Advisory Board,** for a three year term until December 31, 2015

(7) Reappoint **Mr. Robert Ambrose** to the **Westmoreland Agricultural Land Preservation Board,** for a three year term until December 31, 2015 and to reappoint Mr. Ambrose as Chairman of the Board for a one-year term, through December 31, 2013.

(8) Reappoint the following persons to the **Westmoreland Agricultural Land Preservation Board,** for a three year term until December 31, 2015.

**Fr. Warren Murrman**
**Ms. Mary Trunzo**
**Mr. Duane Hutter**
**Mr. Lon Sinemus**
**Mr. Ryan Harr**

(9) Reappoint the following persons to the **Westmoreland County Local Arts Grant Advisory Council,** for a one year term until December 31, 2013.

**Ms. Betty Hammer**
**Mr. Larry O'Neil**
**Mr. Mark Jackson**
**Ms. Michele Clarke**
**Ms. Barbara Ferrier**
**Ms. Linda Morlacci**

(10) Appoint **Ms. Lauren Jones,** Communications Coordinator, Westmoreland County Department of Public Works, to the **Westmoreland County Local Arts Grant Advisory Council,** for a one year term until December 31, 2013, replacing Mr. Dan Carpenter, who has resigned.

(11) Reappoint the following persons to the **Westmoreland County Public Participation Panel,** for a two year term until December 31, 2014.

**Mr. Chad Amond**
**Ms. Carol Billman**
**Mr. Jake Blank**
**Ms. Lori Brkovich**
**Ms. Barb Ciampini**
**Mr. Brian Dombroske**
**Mr. Alex Graziani**
**Mr. John Lohr**
**Ms. Norene Price**
**Mr. Tom Guzzo**
**Mr. Tay Waltenbaugh**

(12) Appoint the following persons to the **Westmoreland County Public Participation Panel,** for a two year term until December 31, 2014.

**Mr. Ren Steele**
**Ms. Amy Hickman**
**Ms. Tracy Zinn**
**Mr. Donald Rossi**

(13) **PROCLAMATIONS**

**IDD Awareness Month**

**Congenital Heart Defect Awareness Week**

**75th Birthday of Connie M. Craig**

Motion was made by Mr. Courtney and seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 10:35 AM.

Certified by,

Ted Kopas,
Secretary