

**June 9, 2022**

**Invocation**

Pastor Bob Ross, Heritage Baptist Church, Jeannette

**Pledge of Allegiance**

**Industrial Development Corporation Agenda**

**General Agenda**

- Correction to the minutes of April 25, 2022; corrected item 4(E) for Westmoreland County Builders Risk Insurance to the premium cost of \$12,770 with Seneca Specialty Insurance Company
- Minutes of the Regular Meeting held May 12, 2022, as presented, with correction to item 13(D) for Public Works, the Local Arts Grant Award to Westmoreland Symphony Orchestra corrected to \$1,500.00
- Minutes of the Special Meeting held May 27, 2022, as presented

**Notice of Executive Session**

June 2, 2022, to discuss pending litigation

**Opportunity for Public Comment**

**Under Section 10.1(a) of the Sunshine Act:**

**“. . . the board or council of a political subdivision . . . shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents of the political subdivision . . . or for taxpayers of the political subdivision . . . to comment on matters of concern, official action or deliberation which are or may be before the board or council prior to taking official action. The board or council has the option to accept all public comment at the beginning of the meeting."**

**[This comment period may be deferred to the next public meeting of the board if there is insufficient time to hear such comments.]**

**Proclamation**

*Posthumously Honoring Dr. Pascal Daniel Spino, cherished pediatrician*

**Certificates of Special Recognition**

*Westmoreland County Controller's Office:*

- *Sara Elias, Certificate of Achievement for Excellence in Financial Reporting*
- *Katie Bianco, Certificate of Achievement for Excellence in Financial Reporting*
- *Ashley Herold, Certificate of Achievement for Excellence in Financial Reporting*

**Years of Service**

**30 Years**

Kevin Lintner

**20 Years**

Richard Sikora Jr.

Nancy Scifo

Nicholas Wassilchalk

**15 Years**

Denice DiPerna

William Lauder

Brandon Yorty

**10 Years**

Donald Warren

Donna Heltebran

Amy Karafinski

Daniel Blissman

## Solicitors Report

### (1) Adult Probation

- (A) Acceptance of Grant Funds and Memorandum of Understanding with the Administrative Office of Pennsylvania Courts in the amount of **\$19,984.00** (Drug Treatment Court in the amount of \$10,000.00, Veterans Treatment Court in the amount of \$9,984.00) for the term April 1, 2022 through March 31, 2023

Recommended by Eric Leydig, Director and the Department of Financial Administration

### (2) Area Agency on Aging

- (A) Acceptance of Donation from the Estate of Eleanor G. Charles in the amount of \$500.00

Recommended by Carrie Nelson, Administrator

- (B) Requests for Proposals for “**Senior Center Services for the New Alexandria, New Florence and Valley Senior Centers,**” (Bid 22-28), were opened on June 7, 2022:

The Nutrition Group	\$335,444.00
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Recommended by Carrie Nelson, Administrator to award contract to **The Nutrition Group**, final approval is contingent on a mutually agreeable contract

- (C) Amendments to Agreements for the term July 1, 2021 through June 30, 2022:

- (1) **Alle-Kiski Senior Center, Inc.**, in the amount of **\$30,599.00 additional** (No Cost to Westmoreland County, PDA Block Grant, New Total Agreement \$371,236.00) for “**Aging Services-Senior Center Services**”
- (2) **Laurel Valley Senior Citizens, Inc.**, in the amount of **\$5,124.00 additional** (No Cost to Westmoreland County, PDA Block Grant, New Total Agreement \$305,215.00) for “**Aging Services-Senior Center Services**”
- (3) **Nutrition, Inc.**, in the amount of **\$32,800.00 additional** (No Cost to Westmoreland County, PDA Block Grant, New Total Agreement \$348,825.00) for “**Aging Services-Senior Center Services-Central Region**”
- (4) **Nutrition, Inc.**, in the amount of **\$30,966.00 additional** (No Cost to Westmoreland County, PDA Block Grant, New Total Agreement \$316,108.00) for “**Aging Services-Senior Center Services-Southern Region**”
- (5) **Westmoreland Multi-Service Centers, Inc.**, in the amount of **\$10,079.00 additional** (No Cost to Westmoreland County, PDA Block Grant, New Total Agreement \$311,444.00) for “**Aging Services-Senior Center Services**”

- (D) Agreements for the term July 1, 2022 through June 30, 2023:
- (1) **Elizabeth Seton Center, Inc.**, in the amount of **\$69,954.00** (No Cost to Westmoreland County, Aging Block Grant) for “**Aging Services-Adult Day Care**”
  - (2) **Westmoreland County Community College (RSVP)**, in the amount of **\$26,670.00** (No Cost to Westmoreland County, Aging Services Block Grant) for “**Aging Services-PA Medi State Health Insurance Counseling**”
  - (3) **Quality Life Services**, in the amount of **\$4,003.50** (No Cost to Westmoreland County, Aging Block Grant) for “**Aging Services-Emergency Shelter**”

Recommended by Carrie Nelson, Administrator and the Department of Financial Administration

(3) **Behavioral Health and Developmental Services**

- (A) Linkage/Collaborative Service Agreement with **Wesley Family Services (WFS)**, acknowledging shared interest in collaborating and cooperatively working together to provide comprehensive services to children, adolescents, adults, and families who receive services from both WFS and Westmoreland County Behavioral Health & Developmental Services, effective May 11, 2022 and shall continue for two years, either party may terminate the agreement with 60 days written notice

Recommended by Sara Stenger, Administrator

- (B) Amendment to Agreement with **Pathways of Southwestern Pennsylvania, Inc.**, dated November 18, 2021 in the amount of **\$17,847.00 additional** (DHS \$17,007.00, County \$840.00; New Total Agreement \$190,903.00) for “**Intellectual Disabilities: Admin Fee, Companion Services, In-Home & Community Supports, Transportation (miles), Public Transportation, Rec/Leisure Activities, ISO Agency with Choice, Respite**” for the term July 1, 2021 through June 30, 2022
- (C) Agreements for the term July 1, 2022 through June 30, 2023:
- (1) **Therapeutic Early Intervention Services LP**, in the amount of **\$155,347.00** (DHS \$139,812.00, County \$15,535.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support**”
  - (2) **Westmoreland Human Opportunities, Inc. d/b/a Westmoreland Community Action**, in the amount of **\$1,310,000.00** (DHS \$1,237,461.00, County \$72,539.00) for “**Behavioral Health: Crisis Phone, Mobile Crisis (Team, Individual), Community Service (DCort/On Call Services), Support Housing (New Kensington, Mt. Pleasant & Jeannette, New Foundations), New Foundations Expansion**” –final approval subject to Solicitor review.
  - (3) **Achieving True Self**, in the amount of **\$25,000.00** (DHS \$23,823.00, County \$1,177.00) for “**Behavioral Health: CS-Outreach**”

- (4) **Neurological Therapy Specialists, Inc.**, in the amount of **\$18,875.00** (DHS \$16,988.00, County \$1,887.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupation Therapy, Special Instruction”**
- (5) **Childhood Enrichment Therapy**, in the amount of **\$148,001.00** (DHS \$133,201.00, County \$14,800.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction”**
- (6) **Threshold, Inc.**, in the amount of **\$1,535,803.00** (DHS \$1,473,447.00, County \$62,356.00) for **“Behavioral Health: Short Term Residential (Partial Care), Long Term Care Residential (Full Care), Supportive Housing, Support Living (CHIPPS)”**
- (7) **Achieva Support**, in the amount of **\$253,552.00** (DHS \$241,616.00, County \$11,936.00) for **“Behavioral Health/Intellectual Disabilities: Companion Services, Community Participation Support, In-Home & Community Support, Family Aide, Rep Payee”**
- (8) **Peerstar, LLC**, in the amount of **\$34,000.00** (DHS \$32,400.00, County \$1,600.00) for **“Behavioral Health: Peer Supports, Peer Supports-Telephone”**
- (9) **Sensory Link, LLC**, in the amount of **\$10,000.00** (DHS \$9,000.00, County \$1,000.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy”**
- (10) **Western Pennsylvania School for the Deaf**, in the amount of **\$18,255.00** (DHS \$16,430.00, \$1,825.00) for **“Early Intervention: Special Instruction-Hearing”**
- (11) **Westmoreland Drug & Alcohol Commission, Inc.**, in the amount of **\$49,062.00** (DHS \$49,062.00, No Cost to Westmoreland County) for **“Behavioral Health: SAP CORE Team Liaison”**
- (12) **Community Resources for Independence**, in the amount of **\$3,591.00** (DHS \$3,422.00, County \$169.00) for **“Intellectual Disabilities: Companion Services Level 2”**
- (13) **Therapy Connections, LLC**, in the amount of **\$233,197.00** (DHS \$209,877.00, County \$23,320.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction”**
- (14) **Southwest Behavioral Care, Inc.**, in the amount of **\$3,123,750.00** (DHS \$3,025,957.00, County \$97,793.00) for **“Behavioral Health: Outpatient (Diagnostic Interview (Children, Adult), Therapy (Individual, Family Group, Medication Check), Short Term Residential, Site Based Psych Rehab, Blended Case Mgmt, Drop In, Community Services (Psych Nurse), Supportive Housing, Supporting Living (208, 210, 215 Henry Street, EPCH, DCort)”**

Recommended by Sara Stenger, Administrator and the Department of Financial Administration

(4) **Children's Bureau**

- (1) Purchase of Service Agreement with **Pressley Ridge** in an amount not to exceed **\$519,310.00** for Homebuilders Program; final approval subject to Solicitor review.

Recommended by Shara Saveikis, Administrator

- (2) Agreement with **Foundations First, LLC, (TANF, Act 148, County)** for “**Assessments, Counseling Services,**” as per the fee schedule, for the term July 1, 2021 through June 30, 2022
- (3) Agreements for the term July 1, 2022 through June 30, 2023:
- (A) **ACHIEVA Support, (TANF, Act 148, County)** for “**Parenting Education,**” at the rate of **\$14.18 per 15 minutes**
- (B) **Lora E. Losier LMFT, (TANF, Act 148, County)** for “**Mental Health Exams, Sexual Offender/Victim Services, Various Other Counseling Services,**” as per the fee schedule.
- (C) **SIRE Solutions, LLC, (TANF, Act 148, County)** for “**Youth Intervention Program, Family Services, Trauma Focused Treatment,**” at the following rates:
- \$65.00/hour for Youth Focused Intervention Program**  
**\$65.00/hour for Family Unity Services**  
**\$75.00/hour for Trauma Focused Treatment**  
**\$0.585/mile for mileage**
- (D) **Southwestern Pennsylvania Human Services, Inc. d/b/a Monessen Family Center,** for “**Intensive Family Reunification, Family Preservation,**” at the following rates:
- \$75.00/hour for Intensive Family Reunification**  
**\$75.00/hour for Family Preservation**  
**\$25.00/hour for Transporter/Visitors**  
**\$0.585/mile for mileage**  
**\$75.00/hour for Court Appearance Testimony**  
**\$60.00/hour for Case Consultation/Monthly and Court Reports**  
**\$20.00/hour for Port to Port**  
**\$75.00/hour for Incredible Years**  
**\$75.00/hour for Triple P**  
**\$75.00/hour for Parents as Teachers**
- (E) **Allied Family Solutions, LLC, (TANF, Act 148, County)** for “**Anger Mgmt, Innovative Solutions Services, Emergency Solutions Services, Supervised Visitation,**” at the following rates:
- \$70.00/hour for Anger Management Program**  
**\$70.00/hour for Innovative Solutions Services**

- \$70.00/hour for Emergency Solutions Services**  
**\$50.00/hour for Supervised Visitation Services**  
**\$0.585/mile for mileage**
- (F) **Catholic Charities of the Diocese of Greensburg, PA, (TANF, Act 148, County) for “Counseling Services,” at the rate of \$52.29/hour**
- (G) **JusticeWorks YouthCare, Inc., (TANF, Act 148, County) for “Anger Management, Community Counseling, Family Finding, FGDM, JustCare, Nurturing Parent, STOPP, Thinking for Change, Transportation, WhyTry, Visitation, Triple P,” as per the fee schedule.**
- (H) **Center for Hearing and Deaf Services, Inc., (Act 148, TANF, County) for “Sign Language and Foreign Language Interpretation,” as per the fee schedule.**
- (I) **Children’s Aid Society of Mercer County, (TANF, Act 148, County) for “Creating Foundations-Mentor Program,” at the rate of \$300.00/per month/child for 6 months**
- (J) **Independent Family Services, LLC, (TANF, Act 148, County) for “Transportation Services,” at the following rates:**
- \$45.00/hour for Transportation**  
**\$0.585/mile**
- (K) **Pressley Ridge, (TANF, Act 148, County) for “Crisis Stabilization and Family Preservation, FGDM,” at the following rates:**
- \$114.90/hour for In Home Stabilization Services**  
**\$2.50/per 6 minutes for Port to Port (Individual Rate)**  
**\$3.50/per 6 minutes for Port to Port (Team Rate)**  
**\$.585/mile for mileage**  
**\$250.00/per referral for Unsuccessful FGDM Referral**  
**\$1,000.00/per referral for Successful FGDM Referral**  
**\$3,000.00/per conference for Successful FGDM Conference**
- (L) **Outside In School of Experiential Education, Inc., (TANF, Act 148, County) for “Outpatient Substance Abuse, Family Frist Program, Groups MDFT,” at the following rates:**
- \$157.81/hour for Outpatient Substance Abuse: MA denial**  
**\$48.00/hour/person for Outpatient Substance Abuse Group Rate**  
**\$69.00/hour for Family First**  
**\$46.00/hour/person for Family First Group Rate**  
**\$44.91/per 15-minute unit for Multidimensional Family Therapy (MDFT)**  
**\$0.585/mile for mileage**
- (M) **CSI Corporate Security and Investigations, LLC., (TANF, Act 148, County) for “Missing Child or Family Investigations,” at the following rates:**
- \$110.00/hour/investigator for Investigation Services**  
**\$0.585/mile for mileage**

**\$100.00/hour for Process Serving**

- (N) **Great Lakes Behavioral Research Institute, (Act 148, TANF, County)** for “**Medical Case Coordinator-Full Time and Part Time,**” at the following rates:

**\$39.61/hour for Medical Case Manager Coordinator Full Time Rate 1**  
**\$40.74/hour for Medical Case Manager Coordinator Full Time Rate 2**  
**\$22.83/hour for Medical Case Manager Coordinator Part Time Rate 1**  
**\$23.45/hour for Medical Case Manager Coordinator Part Time Rate 2**  
**\$0.585/mile for mileage**

Recommended by Shara Saveikis, Administrator and the Department of Financial Administration

(5) **Coroner**

- (A) Purchase of two 2022 Ford Interceptors from **Laurel Auto Sales** in the amount of **\$90,716.00** pursuant to CoStars 013-056; funded by Act 122 and Cremation Fee account.

Recommended by Timothy Carson, Coroner

(6) **Election Bureau**

- (A) Notice of Intent to request and accept Grant Funds from the 2022 Election Security Grant pursuant to the Consolidated Appropriations Act of 2020 (Public Law 116-93) in the amount of \$30,887.82.

Recommended by Scott Ross, Director of Information Systems, on behalf of Election Bureau and the Department of Financial Administration

(7) **Human Resources**

- (A) License Agreement with **CBL/Westmoreland, LP** in the amount of **\$750.00** to hold job fair at Westmoreland Mall on June 28, 2022.
- (B) Advertising Agreement with **CBL/Westmoreland, LP** in the amount of **\$270.00** in connection with job fair at Westmoreland Mall on June 28, 2022.
- (C) Personnel Actions:

**New Hires**

Kristen Collins, Maint Aide Temp, Parks  
Melissa Batsa, Custodian Trainee Temp, Public Works  
Heath Fulmer, Enviromental Program Aide, Parks  
Josh Blend, Enviromental Program Aide, Parks  
Alicia Fuller, Juvenile Service Worker, Juvenile Detention  
Tobias Yuhouse, Park Police PT, Park Police  
Emily Sinsley, Caseworker, Children’s Bureau  
Ashley Bell, Caseworker, Children’s Bureau  
David Ring, Tech Support Analyst, County Information Systems  
Mark Swettlen, Juvenile Service Worker, Juvenile Detention  
Zach Lucov, Maint Worker II, Parks  
Shannon Brown, Maint Aide Temp, Parks

Lance Rechichar, Maint Worker II, Parks  
Hannah Chrisman, Maint Aide Temp, Parks  
Robert MacPherson, Chief of Staff, Commissioner Chew  
Natalie Mikula, Maint Aide Temp, Parks  
Amber Karpesky, Youth Worker, Youth Shelter  
Lucas Waschola, Caseworker, Children's Bureau  
Jesse Gantt, Caseworker, Children's Bureau  
Elyse Grogan, Juvenile Service Worker, Juvenile Detention  
Melissa Owade, Self-Schedule CNA, Manor  
Tamariah Jordan, Self-Schedule CNA, Manor  
Abigail Stagesin, Self-Schedule CNA, Manor  
Bobbi Jo Miller, Food Service Worker PT, Manor  
Mary Jo Hull, Nursing Supervisor, Manor

**Rehires**

Abigail Osche, Enviromental Program Aide, Parks  
Alyssa Garofola, Caseworker, Children's Bureau  
Sherry Williams, Dept Clerk II Temp (Switchboard), Manor

**End of Temps**

Lacy Westover, SS CNA, Manor

**Terminations**

Trent Lichtenfels, Corrections Officer, Prison  
Thomas Trumbetta, Maint Worker IV, Title 75  
Katelin Crusan, Nurse's Aide, Manor

**Resignations**

Angela Matson, Assistant Director, Fiscal Administration  
Kalynn Campbell, Corrections Officer, Prison  
Heather Cordial, Chief of Staff, Commissioner Chew  
Doreen Zalakar, Legal Secretary Temp, Tax Office  
Cierra Bogonovich, Corrections Officer, Prison  
Gerald Shaffer, Corrections Officer, Prison  
Jeffrey Mermon, Lieutenant, Park Police  
William Martin, Corrections Officer, Prison  
Christa Robinson, Custodian, Public Works  
Chelsea Nolan, Legal Secretary, Adult Probation  
Chloenna Spallone, TCO Trainee, 911  
Stephanie Lancaster, Prob/Parole Officer II, Adult Probation  
Desiree Hill, Caseworker, Children's Bureau  
Dustin Yingling, Caseworker, Children's Bureau  
Chaley Marconyak, Food Service Worker PT, Manor

**Retirements**

Larry Burak, Sr. Corrections Officer, Prison  
Dean Thomas, Prob/Parole Officer II, Juvenile Probation  
Rebecca Miller, Clerk Typist, Children's Bureau  
Janice Carnicella, Caseworker, Children's Bureau

Recommended by Alexis Bevan, Director



(8) **Information Systems**

- (A) Professional Services Agreement with **E-Safe Technologies, LLC**, in the amount of **\$3,375.00** for a 25-hour block of on-site consultation, analysis and guidance for Westmoreland County's Technological environment. The agreement will commence on June 9, 2022 and will expire only when all purchased hours have been utilized.
- (B) Acceptance of Quote/Issuance of Purchase Order for License Agreement/Support Plan with **iQ NetSolutions, through the reseller, Link Computer Corp**, in the amount of **\$4,702.32** (pursuant to Co-Stars 003-040 and Co-Stars 006-186) for a Switchboard Attendant software upgrade and license renewal, effective upon issuance of purchase order through the current support term of January 12, 2023.
- (C) Record Access Agreement for computer terminal access to Courthouse records as per fee schedule, effective the date of the Agreement through June 30, 2023, with automatic renewal, with the following and authorize the Director of Information Systems to execute contract documents on behalf of the County:
- K2 Engineering, Inc.
  - Ament Law Group, P.C.
  - Allegheny Appraisal Group, LLC

Recommended by Scott Ross, Director

(9) **Juvenile Detention & Shelter**

- (A) Professional Services Agreement with **Marley Jacobs**, in an amount not to exceed **\$8,400.00** (\$30.00/hour, maximum 280 hours) for "**Summer School Instruction-Juvenile Detention,**" for the term June 13, 2022 through August 5, 2022
- (B) Professional Service Agreement with **Rachel Sage**, in an amount not to exceed **\$8,400.00** (\$30.00/hour, maximum 280 hours) for "**Summer School Instruction-Youth Shelter,**" for the term June 13, 2022 through August 5, 2022

*Funding for the Summer School Program instruction is provided through Title I funding coordinated through the Mount Oliver Intermediate Unit. Total program instruction is 100% reimbursed by Mount Oliver Intermediate Unit, at no cost to Westmoreland County*

Recommended by Rich Gordon, Director

(10) **Planning**

- (A) **Resolution #R-27-2022**, adopting and authorizing the submission of Westmoreland County’s FY 2022 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD). All programs are funded through HUD and consist of the following grants:
- i. Community Development Block Grant Program \$3,722,664
  - ii. HOME Investment Partnerships Program \$1,176,944
  - iii. Emergency Solutions Grant Program \$330,176
- (B) **Resolution #R-28-2022**, authorizing a Substantial Amendment to FYs 2020 & 2021 of the County’s Community Development Block Grant (CDBG) program.
- (C) Subrecipient Agreement Amendments; funding is provided by the U.S. Department of Housing and Urban Development through its CDBG program. There are no costs to the County.

SUBRECIPIENT	ACTIVITY CODE	ACTIVITY DESCRIPTION	ACTION TAKEN
Westmoreland County Parks, Northmoreland Park BMX	20-07	Removal of Architectural Barriers	Budget Decrease -\$125,000.00
Youngstown Borough	20-22	Stormwater Facilities	Budget Increase +\$72,436.09
Redevelopment Authority of the County of Westmoreland	21-06	Countywide Demolition	Budget Decrease -\$100,000.00
Donegal Township	21-10	Stormwater Facilities	Budget Increase +\$89,775.00

- (D) **Resolution #R-29-2022**, authorizing a minor amendment to FY 2019 of the County’s Community Development Block Grant (CDBG) program.
- (E) Amendment 01 to CDBG-CV Subrecipient Agreement with **Homes Build Hope, Inc.** The Amendment makes the following budget amendments. Funding is provided by the U.S. Department of Housing and Urban Development through its CDBG program. There are no costs to the County.
- o Emergency Shelter, budget increase +\$232,000.00
- (F) **Resolution #R-30-2022**, authorizing Westmoreland County to prepare, execute and file a Commonwealth of Pennsylvania Office of Budget’s Redevelopment Assistance Capital Program grant application in the amount of \$500,000 (ME# 2838-00) and \$1,532,750 (ME# 2838-01) for a combined total of \$2,032,750. The grant funds will be used for various improvements of Phase II at the Westmoreland Distribution Park North site.

- (G) **Resolution #R-31-2022**, authorizing Westmoreland County to enter into a Cooperation Agreement with Westmoreland County Industrial Development Cooperation (WCIDC) whereby the County will act as an agent for the WCIDC and submit a grant application to the Commonwealth of Pennsylvania Budget Office’s Redevelopment Assistance Capital Program for \$500,000 (ME# 2838-00) and \$1,532,750 (ME# 2838-01) for a combined total of \$2,032,750. The grant funds will be used for various improvements of Phase II at the Westmoreland Distribution Park North site. WCIDC will prepare all application documents and will act as project administrator and developer.
- (H) Agreement with **Central Westmoreland Habitat for Humanity** for the County to provide up to **\$5,000 per unit** in Healthy Homes funds for 15 units within Westmoreland County.
- (I) Agreement with **Central Westmoreland Habitat for Humanity** for the County to provide up to **\$20,000 per unit** in Lead Hazard Control for 15 units within Westmoreland County.

Recommended by Jason Rigone, Director

**(11) Prison**

- (A) Acceptance of Quote and Ratification of Purchase Order with **Industrial Electric Corp**, in the amount of **\$7,153.00** for **“Split-Phase UPS Replacement”**

Recommended by Bryan L. Kline, Warden

**(12) Public Safety**

- (A) Acceptance of Statement of Work and Issuance of Purchase Order with **Global Data Consultants, LLC** in the amount of **\$21,133.01** (pursuant to Co-Stars 006-163) for migrating the office of Public Safety to Microsoft Office 365 and hosted exchange

Recommended by Roland Mertz, Director and the Department of Information Systems

- (B) First Amendment to Community Development Block Grant Subrecipient Agreement between Union Mission of Latrobe, Inc. and the County for its Department of Public Safety approved January 14, 2021 to terminate the Agreement as the activity has been cancelled.

Recommended by Roland Mertz, Director

**(13) Public Works**

- (A) Bids for **“Summer Kitchen Canopy Roof Westmoreland Conservation District” (Bid 22-25)**, were opened on May 24, 2022:

BCS Construction, Inc.	\$223,120.00
TBI Contracting, Inc.	\$288,000.00

Recommended Greg McCloskey, Director to reject all bids as they exceed the Westmoreland Conservation District budgeted amount.

- (B) Bids for “**Resurfacing of Irwin Herminie Road (aka Clay Pike, Route C6404)**” (Bid 22-23), were opened on May 24, 2022:

Tresco Paving	\$242,825.00
Derry Construction Co. Inc.	\$269,530.00
A. Folino Construction	\$305,000.00

Recommended by Greg McCloskey, Director to award bid **Tresco Paving**, being the lowest bidder and meeting specifications in the amount of **\$242,825.00**. This project is funded by Title 75.

- (C) Bids for “**Resurfacing of The County Warehouse Parking Lot 110 Vannear Avenue**” (Bid 22-24), were opened on May 24, 2022:

A. Folino Construction, Inc.	\$27,000.00
Paving & Construction Co. Inc.	\$28,740.00
El Grande Industries, Inc.	\$32,412.50

Recommended by Greg McCloskey, Director to award bid **A. Folino Construction Inc.**, being the lowest bidder and meeting specifications in the amount of **\$27,000.00**. This project is funded by Title 75.

- (D) Schedule Modification and Revised Completion Date for the PennDOT Agreement L00421 with **Gibson Thomas**, to provide Preliminary Design for the Westmoreland County Bridge Preservation project. The new completion date will be December 31, 2022, an additional 184 days. This time extension is necessary to refine the scope of the preservation work. This project is funded through Federal bridge funds and Act 13.
- (E) Grant Application to the Pennsylvania Department of Transportation for “**Automated Red-Light Enforcement (ARLE) Program**” for Traffic Signal Upgrades at intersection of Route 30 and Marguerite/Village Road, Mt. Pleasant Road (3 locations), and one at intersection of Route 119 and Grande Boulevard, in the amount of **\$300,000.00**; the grant would be for a 3-year term commencing at the date of ARLE reimbursement agreement execution, if awarded.
- (F) Music Performance Trust Fund’s Terms and Conditions for the 2022 Summer Concert Series at Cedar Creek Park. The Tri-County Federation of Musicians requires this to be signed so that they can be reimbursed for the remainder of expenses for the concert series.
- (G) Agreement with **Tri-County Federation of Musicians, Local 592 AFM, Richard Pantaleo**, representative, to provide Sunday concerts at Cedar Creek Park from 4:00 pm to 6:00 pm on June 19, July 17 & 31, August 14 & 28, September 18, for a fee of \$2,500.
- (H) **Resolution #R-32-2022**, with the Pennsylvania Department of Conservation and Natural Resources to close out Westmoreland County’s Community Conservation Partnerships Grant Contract, BRC-TAG-24-37, for the Westmoreland Heritage Trail Feasibility Study. This project was completed in accordance with the grant agreement.
- (I) License Agreement with **Kilocharge, LLC**, to provide a turn-key project to install, manage and maintain Electric Vehicle Charging Stations for Westmoreland County Parks. The term of the agreement is for five (5) years beginning on the final installation date of the first charger. Kilocharge, LLC will provide and install up to 2 Double Gun Electric Vehicle Supply Equipment Units in a specific location at each designated park. Kilocharge, LLC will collect 100% of a user fee revenue generated until the capital cost of installation, including all costs of setup, permitting,

construction, maintenance, installation and upgrades are recouped, and then the County will be entitled to receive 25% of the revenue. Upon mutual consent, the agreement can be extended for two (2) additional five (5) year option periods. There is no cost to the County. Final approval subject to Solicitor approval.

- (J) Agreement with the **Westmoreland County Blind Association** for secure document destruction services from August 1, 2022 through July 31, 2023 at a monthly service rate of **\$450.00**
- (K) Addendum No. 2 with **Constellation Energy Solutions, LLC a subsidiary of Constellation NewEnergy, Inc.**, approved January 27, 2011 for Extension Building DDC and Annex Pumping Station, in the amount of **\$518,750.00**; final approval subject to Solicitor review
- (L) Trail Easement with Export Borough for Westmoreland Heritage Trail Export Borough Turtle Creek Extension - Phase 4; final approval subject to Solicitor review and DCNR approval.
- (M) **Emergency Resolution #R-33-2022** to authorize an emergency contract with **Hamacher Contracting**, in the amount of **\$67,935.00** for Pavilion rebuild at Mammoth Park.
- (N) Acceptance of Quote from Elk Air Conditioning & Heating in the amount of **\$12,081.00** for **“McKenna Center Senior Recreation Room HVAC Replacement”**

Recommended by Greg McCloskey, Director

**(14) 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):

<u>Date</u>	<u>Map Number</u>	<u>Location</u>	<u>Bid Amount</u>
5.6.2022	24-03-15-0-152	City of New Kensington	\$1,644.00
5.19.2022	29-01-10-0-120	Penn Borough	\$2,618.00
5.19.2022	17-03-07-0-035	City of Lower Burrell	\$2,050.00
5.18.2022	50-37-07-0-063	Hempfield Township	\$1,871.00

Recommended by Denyel D. O’Brien, Director

**(15) Westmoreland County**

- (A) First Amendment to Parking Lease Agreement with the **City of Greensburg** to reduce number of spaces from 148 spaces to 118 spaces throughout the City (Robert A. Bell Parking Garage, Buncher Parking Lot, and the Cameron & David Keen Parking Lot), at the reduced rate of **\$7,080.00 per month** (\$60.00 per spot)
- (B) First Amendment to Parking Lease Agreement with **North Huntington Square, L.P.** to reduce the number of spaces from 34 spaces to 15 spaces in the Bean and Baguette Parking Lot, at the rate of **\$750.00 per month** (\$50.00 per space for 15 spaces)
- (C) **Resolution #R-33-2022**, authorizing the following expenditure under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund:

- Elk Air Conditioning & Heating in the amount of \$12,081.00 for McKenna Center Senior Recreation Room HVAC Replacement

(D) **Stipulation of Settlement** in the tax assessment appeal of Center Ice Delmont, LLC, successor in interest to Javalu, Inc., of property located in Salem Township, Greensburg Salem School District, Westmoreland County, No. 5806 of 2018 for tax years 2019-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 57-12-00-0-075**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$4,000,000	16.3%	\$652,000
2020	\$4,100,000	14.4%	\$590,400
2021	\$4,175,000	13.1%	\$546,925
2022	\$4,337,500	12.3%	\$533,513

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

(E) **Stipulation of Settlement** in the tax assessment appeal of Hempfield Area School District, of property owned by Blackhill Road Realty, LLC, predecessor in interest of Adamsburg APA RE, LLC, located in Adamsburg Borough, Hempfield Area School District, Westmoreland County, No. 5740 of 2018 for tax years 2019-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 01-01-08-0-010**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$3,980,000	16.3%	\$648,740
2020	\$3,980,000	14.4%	\$573,120
2021	\$3,980,000	13.1%	\$521,380
2022	\$3,980,000	12.3%	\$489,540

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

(F) **Stipulation of Settlement** in the tax assessment appeal of Hempfield Area School District, of property owned by Blackhill Road Realty, LLC, predecessor in interest to Adamsburg APA RE, LLC, located in Adamsburg Borough, Hempfield Area School District, Westmoreland County, No. 5741 of 2018 for tax years 2019-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 01-01-12-0-003**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$20,000	16.3%	\$3,260
2020	\$20,000	14.4%	\$2,880
2021	\$20,000	13.1%	\$2,620

2022	\$20,000	12.3%	\$2,460
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Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (G) **Stipulation of Settlement** in the tax assessment appeal of Black Sapphire C BGB 2014, Inc., located in Hempfield Township, Hempfield Area School District, Westmoreland County, No. 4610 of 2021 for tax years 2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 50-14-00-0-292**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2022	\$790,244	12.3%	\$97,200

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (H) **Stipulation of Settlement** in the tax assessment appeal of Black Sapphire C BGB 2014, Inc., located in Hempfield Township, Hempfield Area School District, Westmoreland County, No. 4609 of 2021 for tax years 2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 50-14-00-0-291**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2022	\$9,609,756	12.3%	\$1,182,000

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

**(16) Westmoreland Manor**

- (A) Nursing Facility Services Agreement Routine Hospice Care with **Celtic Hospice & Palliative Care Services LLC d/b/a Allegheny Health Network Healthcare at Home Hospice & Palliative Care**, for a term of one year beginning on the effective date and shall automatically renew for successive one-year terms, unless sooner terminated
- (B) Respite Care Addendum to Nursing Facility Services Agreement Routine Hospice Care with **Celtic Hospice & Palliative Care Services LLC d/b/a Allegheny Health Network Healthcare at Home Hospice & Palliative Care**
- (C) Business Associate Agreement with **Celtic Hospice & Palliative Care Services LLC d/b/a Allegheny Health Network Healthcare at Home Hospice & Palliative Care**
- (D) Inpatient Services Agreement with **Celtic Hospice & Palliative Care Services LLC d/b/a Allegheny Health Network Healthcare at Home Hospice & Palliative Care**, for a term of one year beginning on the effective date

Recommended by Abby Testa, Administrator

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**Miscellaneous Business**

- (1) Amendments to the **2021 Budget and 2022 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) Appoint Shawn Denning, Chief of Police, City of Greensburg (Group 2, Law-Health-Med-Environ-Transportation) to the Local Emergency Planning Committee
- (3) Appoint Robert W. MacPherson to the Westmoreland County Behavioral Health Advisory Board as the Westmoreland County Commissioners Representative
- (4) Reappoint Ted Meyer to the Westmoreland County Behavioral Health & Developmental Services Advisory Board, for the term June 1, 2022 through May 31, 2025
- (5) Correct Appointment of Robert C. Kahl, Jr. to the Westmoreland-Fayette Workforce Development Board through September 30, 2025
- (6) Reappoint Laurie English to the Westmoreland-Fayette Workforce Development Board (Business Sector) for the term August 1, 2022 through July 31, 2026
- (7) Reappoint Daniel Dunmeyer to the Westmoreland-Fayette Workforce Development Board (Business Sector) for the term July 1, 2022 through June 30, 2026
- (8) Reappoint Marjorie Duranko to the Westmoreland-Fayette Workforce Development Board (Required Title I of the Rehabilitation Act) for the term August 1, 2022 through July 31, 2026
- (9) Appoint Rebecca A. Parry to the Westmoreland County Land Bank beginning June 7, 2022 through December 31, 2023
- (10) Appoint J. Wood Weissinger to the Westmoreland County Transit Authority beginning June 7, 2022 through January 7, 2027

**Adjourn**