

August 18, 2022

Invocation

The Rev. Kevin Haley, pastor, First United Methodist Church, Greensburg

Pledge of Allegiance

Industrial Development Corporation Agenda

General Agenda

- Minutes of the Regular Meeting held July 14, 2022, as presented
- Minutes of the Special Meeting held July 25, 2022, as presented
- Correction to the Regular Meeting minutes of May 12, 2022; correcting the Grant Award to the Westmoreland Symphony Orchestra for “Summer Sparklers” Concert to \$1,500.00.

Notice of Executive Session

August 11, 2022 to discuss 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.]

Proclamations

Reality Tour Drug Prevention Program Celebrates 15th Anniversary

Irene Brooks Celebrates 100th Birthday

Nicholas Joseph Cuda Recognized for Eagle Scout Achievement

Ed DiOrio, local barber, retires after 64 years

Years of Service

35 Years

Richard Minarchin

30 Years

Leisha Rehard

Valerie Horvath

25 Years

Camberley Davidson

Carl Panko

20 Years

Lisa Vella

15 Years

Lori Campbell

Marissa Sprung

Suzanne Chappell

Sharron Prettiman

Milene Maurin

Jennifer Swank

10 Years

Leeann Pruss

Carolyn Brigode

Solicitors Report

(1) Adult Probation

- (A) Acceptance of Grant Award from the Pennsylvania Commission on Crime & Delinquency, for **“Intermediate Punishment Programs 2022-2023,”** in the amount of **\$344,997.00,** for the term July 1, 2022 through June 30, 2023

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

(2) Area Agency on Aging

- (A) Bids for **“Area Agency on Aging Heavy House Cleaning Services,” (Bid 22-31),** for the term September 1, 2022 through June 30, 2025, subject to renew on an annual basis for two additional years at the same price at the sole discretion of the County, were opened on August 2, 2022:

Spotless Solutions, LLC	Rejected
Steri-Clean Pittsburgh	\$483.34/hour (4 people) \$266.67/hour (2 people)

Recommended by Carrie Nelson, Administrator to award bid to **Eleven Kings LLC dba Steri-Clean Pittsburgh,** being the only bidder meeting specifications at the hourly rate of \$483.34/hour for 4 people and \$266.67/hour for 2 people.

- (B) Re-Bids for **“Three New Sport Utility Vehicles, or Three New Cargo Vans, or any combination of SUVs and New Cargo Vans equivalent to Three Total Vehicles,” (Bid 22-30),** were to be opened on August 2, 2022; No Bids were received. Specifications will be revised and re-bid at a later date.
- (C) Amendment to Agreement with **Elizabeth Seton Center, Inc.,** approved June 25, 2020 in the amount of **\$8,840.00 additional** (No Cost to Westmoreland County, PA Dept of Aging Block Grant; New Total Agreement \$522,099.00) for **“Aging Services-Ombudsman Services,”** for the term July 1, 2020 through June 30, 2023

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

(3) Behavioral Health and Developmental Services

- (A) Letter of Agreement 2022 with The Meadows Psychiatric Center to establish system linkage for the purpose of care coordination, referral and service availability and information exchange, the agreement will remain in effect for two years or unless revoked by written notification
- (B) Letter of Agreement with DuBois Regional Medical Center d/b/a Penn Highlands DuBois to affirm an agreement and intent to provide care and/or services to the child/adolescent patients for the term August 1, 2022 to July 31, 2024, termination of this agreement, by either party, shall require 30 days written notice

Recommended by Sara Stenger, Administrator

- (C) Amendment to Agreement with **Westmoreland Regional Hospital**, dated August 12, 2021 in the amount of **\$47,417.00 additional** (DHS \$47,417.00, No Cost to Westmoreland County; New Total Agreement \$390,917.00) for **“Behavioral Health: Outpatient (Individual Therapy, Med Check, Md Mgmt & Education), Partial Hospitalization, Crisis Walk-In, Community Service-Psych Nurse, Emergency Services (Court Prep),”** for the term July 1, 2021 through June 30, 2022
- (D) Agreements for the term July 1, 2022 through June 30, 2023:
- (1) **BHC Advanced Services, Inc.**, in the amount of **\$93,818.00** (DHS \$93,818.00, No Cost to Westmoreland County) for **“Mental Health: Boundary Spanner Program-Forensic Project”**
 - (2) **Pathways of Southwestern Pennsylvania, Inc.**, in the amount of **\$3,047.00** (DHS \$2,743.00, County \$304.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support”**
 - (3) **Pathways of Southwestern Pennsylvania, Inc.** in the amount of **\$190,903.00** (DHS \$181,920.00, County \$8,983.00) for **“Intellectual Disabilities: Admin Fee, Companion Services, In-Home & Community Supports, Transportation (Mile), Public Transportation, Rec/Leisure Activities, ISO Agency with Choice, Respite”**
 - (4) **JG Early Intervention Specialists, Inc.**, in the amount of **\$51,000.00** (DHS \$45,900.00, County \$5,100.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Special Instruction”**
 - (5) **Merakey Pennsylvania**, in the amount of **\$100,000.00** (DHS \$95,293.00, County \$4,707.00) for **“Behavioral Health: Assertive Community Treatment-Team”**
 - (6) **Community Living Care, Inc.**, in the amount of **\$288,413.00** (DHS \$274,836.00, County \$13,577.00) for **“Intellectual Disabilities: Companion Services, In-Home & Community Supports Community Participation Support, Base Service, Transportation (Trip), Support Med Environ Family Aide, Adult Dev Training”**
 - (7) **Link Computer Corporation**, in the amount of **\$24,215.00** (DHS \$23,330.00, County \$885.00) for **“Behavioral Health/Intellectual Disabilities/Health Choices Consulting”**
 - (8) **Centerville Clinics, Inc.**, in the amount of **\$5,000.00** (DHS \$4,765.00, County \$235.00) for **“Behavioral Health: Partial Hospitalization/Licensed Child”**

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

(4) **Children's Bureau**

(A) Agreements for the term July 1, 2022 through June 30, 2023:

- (1) **Carol A. Patterson, M.Ed, (TANF, Act 148, County)** for “**Bonding Attachment Assessments, Parent & Child Assessments, Court Testimony, Consults,**” at the following rates:

\$450.00/evaluation for Parenting Assessments/Child Assessments

\$125.00/hour for Bonding/Attachment Assessments

\$125.00/hour for Court Testimony

\$125.00/hour for Additional Services Consultations, Document Reviews

\$0.625/mile for mileage

- (2) **In-Clusion-The Center of Healing and Resiliency, LLC, (TANF, Act 148, County)** for “**Counseling Services, Parenting Assessments, Groups,**” as per the fee schedule.
- (3) **Moving Forward 15601, LLC, (TANF, Act 148, County)** for “**Counseling, Anger Management, Family Reconciliation, Parenting, Supervised Visitation, Truancy,**” as per the fee schedule.
- (4) **Southern Tier Alternative Therapies, Inc., (STAT, Inc.), (TANF, Act 148, County)** for “**Equine Assisted Psychotherapy,**” as per the fee schedule.
- (5) **Foundations First, LLC, (TANF, Act 148, County)** for “**Assessments, Counseling Services,**” as per the fee schedule.
- (6) **C.A. Hughes and Associates, (TANF, Act 148, County)** for “**Psychological and Sexual Offender/Victim Services, Various Other Counseling Services,**” as per the fee schedule.
- (7) **Neveah, Inc., (TANF, Act 148, County)** for “**Counseling Services,**” as per the fee schedule.

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

(5) **Controller**

(A) Letter of Engagement with **Zelenkofske Axelrod LLC**, for external audit services for the year ended December 31, 2021, in an amount not to exceed \$16,230.00, including expenses for the County of Westmoreland Employees' Retirement Fund

(B) Letter of Engagement with **Zelenkofske Axelrod LLC**, for external audit services for the year ended December 31, 2021, in an amount not to exceed \$185,815.00 including expenses for the annual County Audit and \$7,595.00 including expenses for the Children & Youth Audit

Recommended by Jeffrey Balzer, Controller

(6) **Court Administrator**

- (A) Therapy Dog/Handler Agreement with Tracy Fasnacht for Westmoreland County court proceedings, approval of the Agreement is contingent upon approval by the President Judge of the Westmoreland County Court of Common Pleas; final approval subject to Solicitor review

Recommended by Amy DeMatt, Court Administrator

- (B) Bids for “**District Justice Office Chair Replacement,**” (Bid 22-32), were opened on August 2, 2022:

Wool Service Supply & Logistics, LLC	\$25,441.92
Hampton Office Products	\$31,948.80
Delaney and Associates, Inc.	\$58,946.88

Recommended by Chris Haidze, Special Courts Administrator to award bid to **Wool Service Supply & Logistics, LLC**, being the lowest bidder and meeting specifications in the amount of **\$25,441.92**

(7) **District Attorney**

- (A) Memorandum of Agreement and Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosive

Recommended by Nicole Zicarelli, District Attorney

(8) **Drug Overdose Taskforce**

- (A) Statement of Work to amend Agreement with the **Pennsylvania Department of Health, Office of Drug Surveillance and Misuse Prevention** approved April 13, 2022 to provide support in the development of a localized Overdose Fatality Review Team for Westmoreland County in the amount not exceed **\$10,000.00** to extend completion date to October 24, 2022.

Recommended by Tim Phillips, Director

(9) **Human Resources**

- (A) Renewal of Agreement (pertaining to Group #217) with **Vision Benefits of America (VBA)** to provide vision coverage effective January 1, 2023 through December 31, 2024, with the rate remaining the same as actual claim incurred plus 7% gross claims cost
- (B) Renewal of Agreement with **Vision Benefits of America (VBA)**, for voluntary plan for managed vision care (VBA # 3378) effective January 1, 2023 through December 31, 2024, at the rate of \$11.69/month/Employee and \$30.10/month/Employee & Family
- (C) Westmoreland County Tuition Reimbursement Program

(D) Personnel Actions:

New Hires

Christina Moffe, Legal Secretary, Adult Probation
Whitney Barclay, Department Clerk, Tax Assessment
Justin Libengood, Custodian PT, Public Works
Michelle Michalski, Custodian PT, Public Works
Heather Carl, Corrections Officer, Prison
Gileyla Jones, Corrections Officer, Prison
Jessica Lewis, Corrections Officer, Prison
Sean Rounds, Corrections Officer, Prison
Michael Skovira, Corrections Officer, Prison
Alyssa Caletri, Department Clerk, Tax Assessment
Jaime Goulding, Caseworker, Children's Bureau
Kayla Paul, Child Welfare Aide, Children's Bureau
Samantha Schrack, Child Welfare Aide, Children's Bureau
Abigail Cowan, Child Welfare Aide, Children's Bureau
Christian Aldrich, Prob/Parole Officer, Juvenile Probation
Jesse Householder, Custodian Trainee Temp, Public Works
Stacey Laratonda, Complex Case Program Specialist, BHDS
Rebecca Salandro, Complex Case Program Specialist, BHDS
Dillon Hunter, Prob/Parole Officer, Adult Probation
Lillian Mozely, Accountant I, BHDS
Lauryn Jones, Clerk Typist Trainee Temp, Human Resources
Sharita Walls, Juvenile Service Worker, Juvenile Detention
Dorian Bell, Juvenile Service Worker, Juvenile Detention
Maylee Bates, Laundry Worker PT, Manor
Melissa Remo, Self-Schedule Nurse Aide, Manor
Morgan Sellong, Self-Schedule LPN, Manor
Angela Oglevee, Self-Schedule Nurse Aide, Manor
Raegan Shaw, Food Service Worker PT, Manor
Theresa Ruby, Dietary Aide, Manor

Rehires

Cynthia Gonda, Tax Clerk, Tax Office
Sydney Bacha, All Hazards Planner, 911
Stephanie Wiley, Clerk Typist Trainee-Temp, Human Resources

End of Temps

Hannah Chrisman, Maint Aide Temp, Parks
Natalier Mikula, Maint Aide Temp, Parks
Kristen Collins, Maint Aide Temp, Parks

Terminations

Matthew Guay, Corrections Officer, Prison

Retirements

Joseph Beaken, Sergeant, Prison
Laurie Bolkovac, Prob/Parole Officer, Adult Probation
Donna Beitel, Clerical Supervisor, AAA
Gwendolyn Millward, Nurses Aide, Manor

Resignations

Mataeo Garner, Juvenile Service Worker, Youth Shelter
Gerald Radebaugh, Director, Purchasing
Brittany Armstrong, Prob/Parole Officer, Adult Probation
Tobias Yuhouse, Park Police PT, Park Police
Arianne Camarote, Corrections Officer, Prison
Brandie Waugh, Corrections Officer, Prison
Dwayne Smith, Corrections Officer, Prison
Ashley Perillo, Corrections Officer, Prison
Apryl Watson, Aging Care Manager II, AAA
Casey Bushman, Legal Secretary, Public Defender
Katey Schuck, Corrections Officer, Prison
James Kulha, GIS Coordinator, GIS
John Hauser, Asst. Public Defender, Public Defender
Sydnie Dixon, Caseworker, Children’s Bureau
Kelli Hooker, Caseworker, Children’s Bureau
Amanda Earnesty, Aging Care Manager II, AAA
Tina Frye, Records Clerk, Records Management
Marley Shawley, Legal Secretary, Juvenile Probation
Sydney Murray, Corrections Officer, Prison
Jacqueline Sherbondy Damato, Nurses Aide Trainee, Manor
Natalie Miller, Unit Assistant, Manor
Ashlei Coulter, Cook, Manor
Shanelle Hernley, Registered Charge Nurse, Manor

Recommended by Alexis Bevan, Director

(10) Human Services

- (A) Memorandum of Understanding with **Westmoreland County Adult Probation – Drug Treatment Court Weekend Drug Testing**, in the amount of **\$30,000.00** (HSDF, No Cost to Westmoreland County) for “Drug Treatment Court- Weekend Drug Testing,” for the term of July 1, 2022 through June 30, 2023; final approval subject to Solicitor review
- (B) Memorandum of Understanding with **Westmoreland County Drug Overdose Taskforce**, in the amount of **\$167,217.00** (HSDF, No Cost to Westmoreland County) for “Director of Drug Overdose Taskforce and related operating costs,” for the term of July 1, 2022 through June 30, 2023; final approval subject to Solicitor review
- (C) Memorandum of Understanding with **Westmoreland County Area Agency on Aging**, in the amount of **\$70,002.00** (HSDF, No Cost to Westmoreland County) for “Adult Guardianship Services,” for the term of July 1, 2022 through June 30, 2023; final approval subject to Solicitor review
- (D) Memorandum of Understanding with **Westmoreland County Adult Probation – Re-Entry Program**, in the amount of **\$83,274.00** (HSDF, No Cost to Westmoreland County) for “Re-Entry Program,” for the term of July 1, 2022 through June 30, 2023; final approval subject to Solicitor review
- (E) Agreement with **CASA of Westmoreland**, (HSDF, No Cost to Westmoreland County) for “Support for helping abused/neglected children,” in the amount of **\$10,000.00**, for the term of July 1, 2022 through June 30, 2023

Recommended by the Department of Financial Administration

(11) **Information Systems**

(A) 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:

- Cayla Walters

(B) Acceptance of Quote for Preventative Maintenance Agreement and Issuance of Purchase Order with **Donwil Technical Services, Inc.**, in the amount of **\$3,400.00** for one-year preventative maintenance on two Liebert air conditioning units used within the courthouse data center. The Agreement is effective upon issuance of purchase order and will renew annually with issuance of updated renewal agreement or addendum.

Recommended by Scott Ross, Director

(12) **Juvenile Detention**

(A) First Amendment to Professional Services Agreement with **Marley Jacobs**, in an additional amount of **\$780.00** (\$30.00/hour, additional 26 hours) for “**Summer School Instruction-Juvenile Detention,**” for the term June 13, 2022 through August 12, 2022

(B) First Amendment to Professional Service Agreement with **Rachel Sage**, in an additional amount of **\$270.00** (\$30.00/hour, additional 9 hours) for “**Summer School Instruction-Youth Shelter,**” for the term June 13, 2022 through August 12, 2022

Recommended by Rich Gordon, Director

(13) **Juvenile Probation**

(A) Agreement with **Behavior Management Consultants, (TANF, Act 148, County)** for “**Forensic Evaluations, Consultation, Court,**” for the term July 1, 2022 through June 30, 2023, at the following rates:

\$500.00/evaluation for Forensic Evaluations

\$125.00/hour for Case Consultation

\$150.00/hour for Court Testimony

Recommended by Norm Mueller, Director and the Department of Financial Administration

(14) **Park Police**

(A) Memorandum of Understanding between the Youngwood Sportsmen’s Association and Westmoreland County for use of the Youngwood Sportsmen’s Association Shooting Range by the Westmoreland County Park Police.

Recommended by Henry Fontana, Chief

(15) **Planning**

- (A) **Resolution #R-46-2022**, authorizing a Minor Amendment to FY 2019 and FY 2021 of the County’s Community Development Block Grant (CDBG) program.
- (B) 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
Arona Borough	19-25G	Street Reconstruction	Budget Increase +3,099.26
Avonmore Borough	19-25H	Street Reconstruction	Budget Increase +\$20,585.00

- (C) Agreement under the 2020 Lead Hazard Control and Healthy Homes Program of Westmoreland County’s Lead Safe Program.

	CITY MAP ID #	GRANT AMOUNT	TOTAL COST OF LEAD
L-02-22	14-02-09-0-459	\$12,210.84	\$12,210.84

	CITY MAP ID #	GRANT AMOUNT	TOTAL COST OF HEALTHY HOMES
L-02-22	14-02-09-0-459	\$4,995.59	\$4,995.59

- (D) Ratification of The Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund 2022 Grant Agreement to fund the Morning Sun Senior Lofts project and the Homeless Prevention Assistance Program and further approve **Resolution #R-47-2022**, authorizing signature authority to the Chairman of the Board of Commissioners
- (E) Subrecipient Agreement PHARE-22A with **Redevelopment Authority of the County of Westmoreland** in the amount of \$500,000.00, to fund the Morning Sun Senior Lofts project; No cost to the County.
- (F) Subrecipient Agreement PHARE-22B with **Westmoreland Human Opportunities, Inc. d/b/a Westmoreland Community Action** in the amount of \$100,000.00, to fund the Homeless Prevention Assistance Program; No cost to the County.

Recommended by Jason Rigone, Director

(16) **Prison**

- (A) Renewal of Support Contract with Warranty with **Delmar Enterprises** (Key Systems, Inc.), in the amount of **\$4,368.00** for **Security Asset Management Systems (SAM)**, for a three-year term, September 30, 2022 through September 29, 2025
- (B) Service Agreement with **Stryker Medical, (ProCare Services)** for On Site Preventative Maintenance LifePak 1000 Service Automated External Defibrillators (4) at the rate of **\$1,696.00**, for the period of August 2, 2022 through August 1, 2023
- (C) Acceptance of quote from **Johnson Controls Fire Protection, LP** in the amount of **\$18,800.14** (pursuant to Pennsylvania State Contract 4400015469) for replacement of fire control panel to Simplex 4100 ES

Recommended by Bryan L. Kline, Warden

(17) **Public Works**

- (A) Amendment to Agreement with **Roadbotics, Inc.**, dated September 19, 2019 for an additional 12-month term, September 27, 2022 through September 27, 2023, at an annual rate of **\$1,275.00**.
- (B) E-Z Pass Government Agency Agreement A and Addendum with the Pennsylvania Turnpike Commission for the E-Z Pass Government Agency GOV1 program to outfit select county vehicles with an EZ Pass transponder at a fee of \$10 per transponder per interior installation and \$17 per bumper mount/roof installation.
- (C) Schedule Modification and revised completion date for the PennDOT Agreement L00043 with **SAI, Inc.**, to provide Preliminary Design for the Westmoreland County Bridge project at North Irwin 4th Street. The revised completion being December 31, 2022, an additional 61 days, which is necessary to perform additional preparation of environmental documents and utility coordination. This project is funded through Federal bridge funds and Act 13.

Recommended by Greg McCloskey, Director

- (D) Bids for “**Culvert Extension Irwin Herminie Road**” (Bid 22-35), were opened on August 2, 2022:

Gary Metzinger Cement Contractor, Inc.	\$72,920.00
Santamaria Landscape & Cement Contactors, Inc.	\$75,101.60
C.H. & D. Enterprises, Inc.	\$148,830.00

Recommended by Greg McCloskey, Director to award bid to **Gary Metzinger Cement Contractor, Inc.**, being the lowest bidder and meeting specifications in the amount of \$72,920.00. This project is funded by Liquid Fuels. The term of the agreement is within 60 days of the Notice to Proceed.

- (E) Bids for the “**Northmoreland Park Rehabilitation – Phase II Project**” (Bid 22-34), were opened on August 2, 2022:

Sanner Masonry & Excavation, Inc.	\$1,878,231.05
Tedesco Excavating & Paving, Inc.	\$2,031,564.80

Recommended by Greg McCloskey, Director to award bid to **Sanner Masonry & Excavation, Inc.**, being the lowest bidder and meeting specifications in the amount of **\$1,878,231.05** for the Bureau of Parks and Recreation. Project term is to be substantially completed within 120 days following issuance of Notice to Proceed (NTP). This project is being funded by Pennsylvania DCNR, 2019 Bond, 2022 Hotel Tax and the Westmoreland County Parks and Recreation Citizens Advisory Board.

(18) **Sheriff**

- (A) Revised pricing from Infocon-Harris Computer Acquisition at the 2023 monthly fee of \$1,126.60, plus VPN fees in the amount of \$82.50 (**\$1,160.40/total per month for 2023**)

Recommended by James Albert, Sheriff

(19) **Tax Office**

- (A) Agreement with **Bill Anderson Auctioneers LLC**, in the amount of **\$200.00**, for auctioneer services, to conduct the annual County Tax Sale Auction on September 12, 2022.

Recommended by Denyel D. O’Brien, Director

(20) **Veteran's Affairs**

- (A) **Resolution #R-48-2022** authorizing recycling of aluminum and bronze/steel scrap veteran grave flag holders (rods and markers) at Daniels and Miller, Inc. due to no sealed bids being received.

Recommended by Matt Zamosky, Director

(21) **Westmoreland County**

- (A) Amendment to Engagement Letter with **The Arbitrage Group, Inc.**, dated March 17, 2021 to add determination of the arbitrage earnings for the period March 14, 2020 through March 1, 2022 in an amount not to exceed **\$1,000.00**
- (B) Correction to previously approved item from April 25, 2022(4) E for Westmoreland County correcting the premium amount to \$12,770.00 with Seneca Specialty Insurance Company
- (C) Payment in the amount of \$2,500.00 in accordance with Settlement Agreement and General Release of Claims in *Christopher Batch v. John Walton, et al.*, No. 2:19-cv-01660-CRE in the United States District Court for the Western District of Pennsylvania.
- (D) **Resolution R#-49-2022** approving submission of Certification of Use of Funds that the Opioid Settlement Funds will be used in a manner consistent with the Abatement described in Exhibit E of the Settlements and all other terms of the settlements.
- (E) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District, of property owned by 277 Sand Hill Road Realty, LLC, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 4406 of 2021 for tax year 2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 61-18-00-0-256

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2022	\$6,777,968	12.3%	\$833,690

Taxes for the year 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 of 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

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) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property of the Estate of Bessie Speck in the City of Lower Burrell being Tax Map Number 17-05-03-0-030. The property having been offered to be donated to the City of Lower Burrell and the City already exonerating taxes. The County’s exoneration would be contingent upon approval by the Burrell School District.
- (H) **Resolution #R-50-2022**, ratifying submission of a grant application for the Election Integrity Grant Program to the Department of Community and Economic Development in the amount of \$1,267,414.88 and further authorizing the Chairman of the Board of Commissioners to execute the grant application.
- (I) Election Integrity Grant Program Contract with the Commonwealth of Pennsylvania, Department of Community and Economic Development in the amount of \$1,267,414.88, beginning the effective date of the agreement through June 30, 2023 for eligible costs between July 1, 2022 and June 30, 2023; and further approving **Resolution #R-51-2022** designating signature authority to the Chairman and Vice Chairman of the Board of Commissioners

(22) Westmoreland Manor

- (A) Termination of Attending Physician Service Agreement with **Ken Gibson, MD**, effective October 1, 2022
- (B) Purchase Agreement with **Respiratory Technologies, Inc., a Philips company, d/b/a RespirTech**, for a term of three years, unless terminated, and shall renew for successive one-year period.

Recommended by Abby Testa, Administrator

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Miscellaneous Business

- (1) Amendments to the **2022 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) Appoint Ms. Toni Jo McGovern to the Westmoreland County Area Agency on Aging Advisory Council through May 1, 2025.

Adjourn