

**September 15, 2022**

**Invocation**

The Rev. Daniel Blout, pastor of Our Lady of Grace Parish, Greensburg

**Pledge of Allegiance**

**Salary Board Agenda**

**Industrial Development Corporation Agenda**

**General Agenda**

Minutes of the Regular Meeting held August 18, 2022, as presented

**Notice of Executive Session**

September 7, 2022 to discuss litigation matters

September 8, 2022 to discuss litigation and personnel matters

**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**

*Remembering Myrna McCloskey*

*Westmoreland County Chamber of Commerce 2022 Award Winners*

- *Member of the Year: Laura Ederly of Laura Ederly Designs*
- *Non-Profit of the Year: Feeding the Spirit*
- *National Athena Award: Dr. Carol Fox of Excelsa Health*
- *Business of the Year: Live! Casino*

**Years of Service**

**20 Years**

Cathy Vokes  
Edie Burnworth  
Hillary Shearer  
Ethel Novotne

**15 Years**

Lisa Dodd  
Melissa Heming  
Molly Clayton

**10 Years**

Eric Stuck  
Jeffrey Palmer  
Diane Wadsworth  
Lisa Rosendale  
Jacob Shaffer  
Scott McFeely  
Jenny Holleran  
Alan Barber

## **Solicitors Report**

### **(1) Adult Probation**

- (A) Agreement with **Southwestern Pennsylvania Human Services, Inc.**, in the amount of **\$193,000.00** (PCCD Grant) for “**Intermediate Punishment Treatment**,” for the term July 1, 2022 through June 30, 2023

Recommended by Eric Leydig, Director

- (B) Project Modification to Grant Award from the Pennsylvania Commission on Crime & Delinquency for “**2021 Drug Courts and Pretrial Diversion Initiative**,” to extend the project period through September 29, 2023

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

### **(2) Area Agency on Aging**

- (A) Exercise option to renew TITLE XIX Grant Agreement #4100089125 with the Pennsylvania Department of Aging, for the term July 1, 2023 through June 30, 2024. The renewal amounts remain the same and the 2023-2024 budget will reflect the same amounts as in prior years.

- (B) Termination of Agreement with **Clean-N-Shine LLC**, approved October 21, 2021 for “**Aging Services-Home Support Services**,” effective September 30, 2022

- (C) Termination of Agreement with **Clean-N-Shine LLC**, approved October 21, 2021 for “**Aging Services-Personal Care with Ancillary Services**,” effective September 30, 2022

- (D) Agreement with **St. Pier Group, LLC (WHJB 107.1 FM Radio)** for “**Radio Show at the Health & Education Expo on October 26, 2022**,” in the amount of **\$720.00**

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

- (E) Amendment to Lease Agreement with **Troutman Building Associates**, approved February 18, 2016 for lease of space for the Westmoreland County Area Aging on Aging to extend the term for an additional five-year period, January 1, 2023 through December 31, 2027

Recommended by Carrie Nelson, Administrator

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

- (A) Amendment to Agreement with **Caregivers of Southwestern PA**, dated August 12, 2021 in the amount of **\$53,134.00 additional** (DHS \$50,488.00, County \$2,646.00; New Total Agreement \$424,134.00) for **“Behavioral Health: Psych Rehab (Mobile, Site Based, Club House), Drop In,”** for the term July 1, 2021 through June 30, 2022
- (B) Agreement with **Alepix Behavioral Clinic Professional Corporation**, in the amount of **\$34,890.00** (DHS \$34,890.00, No Cost to Westmoreland County) for **“Behavioral Health: Outpatient Individual Therapy,”** for the term July 1, 2021 through June 30, 2022
- (C) Agreements for the term July 1, 2022 through June 30, 2023:
  - (1) **Life’s Work of Western PA**, in the amount of **\$46,064.00** (DHS \$43,896.00, County \$2,168.00) for **“Intellectual Disabilities: Community Participation Support”**
  - (2) **Wesley Family Services**, in the amount of **\$1,349,206.00** (DHS \$1,293,451.00, County \$55,755.00) for **“Behavioral Health: Outpatient (Diagnostic Interview (Children, Adult), Therapy (Individual, Family Group), Medication (Check, Mgmt), Family Based (Individual Delivered, Team Delivered), Assertive Community Treatment Team, Psych Rehab (Mobile, Site Based, Diversion/Stabilization (Adult), Blended Case Mgmt, Drop In (Transition Age), Community Service (Psych Nurse), Emergency Services, Supportive Housing, Admin Mgmt”**
  - (3) **Pressley Ridge**, in the amount of **\$67,000.00** (DHS \$63,846.00, County \$3,154.00) for **“Behavioral Health: Family Based (Individual, Team Delivered)”**

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

(4) **Children’s Bureau**

- (A) Ratification of Westmoreland County Children’s Bureau Fiscal Year 2023-2024 Needs Based Plan & Budget for Pennsylvania Department of Human Services
- (B) Amendment to Agreement with **Allied Family Solutions, LLC**, approved June 9, 2022 for **“Anger Mgmt, Innovative Solutions Services, Emergency Solutions Services, Supervised Visitation,”** for the term July 1, 2022 through June 30, 2023 to add reimbursement for paperwork (progress notes, monthly reports, court reports) at the rate of \$70.00/per hour; with all other terms and conditions of the agreement remaining in full force and effect for the balance of the term of the agreement.
- (C) Agreements for the term July 1, 2022 through June 30, 2023:
  - (1) **A Child’s Place, PA (TANF, Act 148, County)** for **“Forensic Interviews, Comprehensive Physical Examinations,”** at the rate of **\$12,500.00 per month** (not to exceed \$150,000.00 per year)
  - (2) **Yaroch Counseling, LLC, (Act 148, Medical Assistance, County)** for **“Therapy, Visits, Assessments,”** as per the fee schedule.

- (3) **Pathways Adolescent Center, Inc., (TANF, Act 148, County)** for “**Aftercare Program,**” at the following rates:
- \$60.00/hour for Aftercare Program (youth residing in Venango County)**  
**\$130.00/hour for Aftercare Program (youth residing outside of Venango County)**  
**\$3,000.00per 45-day diagnostic period**
- (4) **Robert A. Lowenstein, MD (Act 148, TANF, County)** for “**Psychiatric Evaluations, Medication Mgmt,**” at the following rates:
- \$350.00 per evaluation for Psychiatric Evaluation**  
**\$118.00 per office visit 15 minutes for Medication Management**  
**\$131.00 per office visit 25 minutes for Medication Management**  
**\$55.00 per 15 minutes for Court Testimony by phone**  
**\$75.00 per 15 minutes for Court Testimony in person**  
**\$125.00 per hour for Court Preparation**  
**\$55.00 per 15 minutes for Case Consultation**
- (5) **UPMC Children’s Hospital of Pittsburgh, (TANF, Act 148, County)** for “**Forensic Interviews,**” at the following rates:
- \$765.00 per event for Forensic Interview (call in)**  
**\$153.00 per event for Forensic Interview (emergency/in-patient)**  
**\$265.00 per event for Forensic Interview (no show)**  
**\$663.00 per event for Forensic Interview (regular)**
- (6) **Preventative Aftercare, Inc., (TANF, Act 148, County)** for “**Family Preservation, Reintegration Services, Truancy Prevention,**” at the following rates:
- \$47.96/day for Family Preservation**  
**\$24.69/day for Reintegration Program with placement**  
**\$30.26/day for Reintegration Program non-placement**  
**\$47.96/day for Truancy Prevention Services**
- (7) **Terry O’Hara, Ph.D, (TANF, Act 148, County)** for “**Psychological Evaluations, Interactional Assessments,**” at the following rates:
- \$575.00/evaluation for Psychological Evaluation**  
**\$575.00/evaluation for Interactional Assessments**  
**\$150.00/hearing for Court Testimony by Phone**  
**\$150.00/hearing for Court Testimony In Person**  
**\$150.00/hour for Court Prep**  
**\$100.00/per no show for No Show (not cancelled 24 hours in advance)**  
**\$.625/mile for mileage**

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

(5) **Coroner**

- (A) Extend Agreement with **Professional Cremation Services, LLC**, for “**Transporting Human Remains,**” (Bid 21-31), for an additional one-year period, October 1, 2022 through September 30, 2023, at the same prices and terms; this is the only extension for this agreement.

Recommended by Timothy Carson, Coroner

(6) **Court Administration**

- (A) Lease Agreement with **Pitney Bowes** for postage machines at MDJ Offices, for a term of five years, effective December 30, 2022, at the rate of **\$870.00 per month (\$2,610.00 per quarter)** pursuant to State Contract #4400015965

Recommended by Chris Haidze, Special Courts Administrator

(7) **District Attorney**

- (A) Grant Application with the Pennsylvania Commission on Crime & Delinquency in the amount of **\$528,328.00** for “**Victim Witness Project-Juvenile Offenders and Rights and Services Act,**” (RASA \$219,194.00 per year and VOJO \$44,970.00 per year) for the term January 1, 2023 through December 31, 2024
- (B) Acceptance of Grant Funds in the amount of **\$500.00** from the Everyday Heroes Grant, to support Victim Advocacy
- (C) Grant Application to **Pennsylvania Commission on Crime and Delinquency** in the amount of **\$500,000.00** for “**Violence Intervention and Prevention,**” for the term February 1, 2023 through June 30, 2025; final approval subject to Solicitor and Fiscal review.
- (D) Grant Application to **Pennsylvania Commission on Crime and Delinquency** in the amount of **\$750,000.00** for “**Local Law Enforcement Support,**” for the term January 1, 2023 through December 31, 2024; final approval subject to Solicitor and Fiscal review.
- (E) Grant Application to **Pennsylvania Commission on Crime and Delinquency** in the amount of **\$750,000.00** for “**Gun Violence Investigation and Prosecution,**” for the term January 1, 2023 through December 31, 2024; final approval subject to Solicitor and Fiscal review.
- (F) Grant Application to **Pennsylvania Commission on Crime and Delinquency** in the amount of **\$1,500,000.00** (25% match) for “**Violence Intervention & Prevention Coordinated Community Violence Intervention Strategies Pilot Grant Program,**” for the term February 1, 2023 through September 30, 2025; final approval subject to Solicitor and Fiscal review.

Recommended by Nicole Zicarelli, District Attorney and the Department of Financial Administration

(8) **Domestic Relations**

- (A) Agreement with **Dagostino Electronic Services**, for “**Replacement Cameras for Domestic Relations,**” in the amount of **\$32,809.00** (pursuant to State Contract #4400005429, Co-Stars 040-062/003-393/035-71); funded through IV-D.

Recommended by Timothy Cawoski, Director

(9) **Election Bureau**

- (A) Bids for the “**Printing & Furnishing of Candidates Specimen Ballots, Official Ballots & Election Supplies for the General Election of 2022**” (Bid 22-38), were opened on August 30, 2022:

<b>BIDDER</b>	<b>GROUP I</b>	<b>GROUP II</b>	<b>GROUP III</b>
William Penn Printing	\$20,325.00 (with Performance Bond)  \$20,125.00 ( <b>without</b> Performance Bond)	\$34,428.63 (with Performance Bond)  \$34,228.63 ( <b>without</b> performance Bond)	NO BID

Recommended by Greg McCloskey, Director of County Operations to award bid to **William Penn Printing**, being the only bidder and meeting specifications in the amount of **\$20,125.00 WITHOUT Performance Bond for Group I**, and in the amount of **\$34,228.63 WITHOUT Performance Bond for Group II** for the Election Bureau. *It is recommended that the performance bond not be required for this contract with this William Penn Printing based on past satisfactory experience with this vendor.*

(10) **Human Resources**

- (A) Amendment to 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, approved August 18, 2022 to change jurisdiction and venue to the Court of Common Pleas of Westmoreland County and to delete costs of collection.
- (B) Amendment to 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, approved August 18, 2022 to change jurisdiction and venue to the Court of Common Pleas of Westmoreland County and to delete costs of collection.
- (C) Agreement with **Christofano Associates, LLC d/b/a Hayden’s Pharmacy** to provide flu and COVID-19 vaccinations to employees of the County. Vaccination clinics are scheduled for the dates, times and locations listed below.
- Tuesday, September 27, 2022 at Public Safety from 8am-9am
  - Tuesday, September 27, 2022 at Juvenile Probation from 10am-11am
  - Friday, September 30, 2022 at the Westmoreland County Courthouse from 10am-11am
- (D) Workplace Violence Policy

(E) Personnel Actions:

**New Hires**

Jacob Buck, Prob/Parole Aide, Juvenile Probation  
Erin Kelly, Caseworker, Children's Bureau  
Justin Buterbaugh, Caseworker, Children's Bureau  
Tyler Chapman, GIS Coordinator, GIS  
Norman Atkinson, Laundry Worker, Manor  
Ashley Volpe, Self-Schedule C NA, Manor  
Courtney Nalevanko, Food Service Worker Temp, Manor

**Rehires**

Soncee Milton, Self-Schedule LPN, Manor  
Jenny Elliott, Self-Schedule LPN, Manor  
Joseph Medved, Self-Schedule C NA, Manor

**Terminations**

Heather Carl, Corrections Officer, Prison  
Marc Kuks, Corrections Officer, Prison  
Michael Skovira, Corrections Officer, Prison

**End of Temps**

Shannon Brown, Maint Aide Temp, Parks  
Zachary Vanek, Clerk Typist Trainee Temp, Human Resources  
Abigail Osche, Environmental Aide Temp, Parks  
Joshua Blend, Environmental Aide Temp, Parks  
Zachary Moore, Clerk Typist Trainee Temp, Human Resources  
Cecila Martz, Clerk Typist Trainee Temp, Human Resources  
James Sonafelt, Seasonal Park Worker, Parks  
Michael Roman, Maint Aide Temp, Parks  
Noah Pittman, Maint Aide Temp, Parks  
Heath Fulmer, Environmental Aide Temp, Parks  
Jacob Magill, Maint Aide Temp, Parks  
Michael Bialecki, Seasonal Parks Worker, Parks  
Tamariah Jordan, Self-Schedule C NA, Manor

**Resignations**

Becky Smith, Aging Care Manager, AAA  
Aleeah Sheedy, Child Welfare Aide, Children's Bureau  
Vincent Cholock, Custodian PT, Public Works  
Skyler Piper, Prob/Parole Officer, Adult Probation  
Gileya Jones, Corrections Officer, Prison  
Susan Fello, Domestic Relations Aide, Domestic Relations  
Dale Gray, Food Service Worker, Manor  
Emily Pomaibo, Nurses Aide, Manor  
Leanne Carson, Self-Schedule RN, Manor  
Melissa Owade, Self-Schedule C NA, Manor  
Sarah Niehenke, Nurses Aide Trainee Temp, Manor  
Deanne Remaley, LPN Temp, Manor  
Michaelene Kirkling, Self-Schedule LPN, Manor

**Retirements**

Brad Tomasello, Lieutenant, Prison  
Cheryl Tomasello, Corrections Officer, Prison  
Amy Fontana, Social Worker, Children’s Bureau  
Lee Boehme, Legal Secretary, Juvenile Probation  
Lloyd Marker, Prob/Parole Officer, Adult Probation  
Lucinda Lacasse, LPN, Manor

Recommended by Alexis Bevan, Director

**(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:

- AJ Scott Properties-Westmoreland LLC
- Urban Regional
- John Pack
- Justin Cox
- Angela Dileo

(B) Acceptance of Quote and Issuance of Purchase order with **Link Computer Corporation**, in the amount of **\$29,474.00** (pursuant to Co-Stars 003-040) for updates to a proprietary video conferencing solution for use with inmates at Westmoreland County Prison.

Recommended by Scott Ross, Director

**(12) Juvenile Probation**

(A) Ratification of Grant Application with **PA Commission on Crime & Delinquency**, in the amount of **\$65,128.00** (No Cost to Westmoreland County) for **“Juvenile Court Victim Liaison,”** for the term January 1, 2023 through December 31, 2024

(B) Grant Agreement and Acceptance of Funds from **Juvenile Court Judges Commission**, in the amount of **\$260,046.00** (No Cost to Westmoreland County) for **“Juvenile Probation Grant In Aid,”** for the term July 1, 2022 through June 30, 2023

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



(13) **Planning**

- (A) Rescind approval of Cooperation Agreement with the City of Monessen approved December 16, 2021 for the Monessen Blight Plan Proposal including the ArcGIS Hub site (website) option.
- (B) Subrecipient Agreements; 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 Community Action	22-3	Permanent Supportive Housing-- Families	\$50,000.00
Westmoreland Community Action	22-4	Permanent Supportive Housing- MH	\$26,000.00
Union Mission	22-5	Permanent Supportive Housing	\$14,000.00
Westmoreland County Housing Authority	22-6	Emergency Rehabilitation	\$100,000.00
Redevelopment Authority of the County of Westmoreland	22-7	County Wide Demolition	\$350,000.00
Export Borough	22-8	Street Reconstruction	\$127,085.00
City of Greensburg	22-9	Recreational Facilities	\$314,725.00
Hempfield Township	22-10	Removal of Architectural Barriers	\$194,750.00
Irwin Borough	22-11	Recreational Facilities	\$352,175.00
North Irwin Borough	22-12	Street Reconstruction/Storm Water Facilities	\$186,550.00
Penn Township	22-13	Street Reconstruction/Storm Water Facilities	\$208,125.00
Sewickley Township	22-14	Storm Water Facilities	\$187,590.00
South Greensburg Borough	22-15	Street Reconstruction	\$27,905.00
Unity Township	22-16	Street Reconstruction	\$148,263.00
Youngwood Borough	22-17	Street Reconstruction	\$106,096.00

- (C) Memorandum of Understanding 22-2 (MOU) with the Westmoreland County Drug Treatment Court, in the amount of **\$350,000.00**; to define the terms and conditions under which FY 2022 CDBG funding will be used for the overall administration of the Drug Treatment Court program. This program provides intensive judicial oversight, court supervision, and case management for persons involved in the criminal justice system that demonstrate a need for drug and alcohol and mental health treatment.
- (D) **Resolution #R-52-2022**, authorizing a Substantial Amendment to FY 2019 of the County’s Community Development Block Grant (CDBG) program to amend CDBG-CV activities.
- (E) **Resolution #R-53-2022**, authorizing a Substantial Amendment to FY 2018 and FY 2021 of the County’s Community Development Block Grant (CDBG) program.
- (F) **Resolution #R-54-2022**, authorizing a minor amendment to FY 2018, 2020, & 2021 of the County’s Community Development Block Grant (CDBG) program.

- (G) Subrecipient Agreements and 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
Hunker Borough	18-13H	Removal of Architectural Barriers	Budget Decrease -\$2,687.50
West Leechburg Borough	18-13I	Removal of Architectural Barriers	Budget Increase +18,523.70
St. Clair Township	18-25G	Street Reconstruction	Budget Increase +\$2,687.50
Hyde Park Borough	20-25	Street Reconstruction	Budget Increase +\$23,038.50
Export Borough	21-11	Street Reconstruction	Activity Cancelled -\$100,000.00
Export Borough	21-27	Parking Facilities	New Activity +\$100,000.00
City of Greensburg	21-12	Recreational Facilities	Budget Decrease -\$42,000.00
Hempfield Township	21-14	Removal of Architectural Barriers	Budget Increase +\$10,000.00
St. Clair Township	21-21	Street Reconstruction	Budget Increase +\$69,379.00

- (H) Approval of Grant Agreements with the following subgrantees for the provision of services under the County’s Emergency Solutions Grant (ESG) program for FY 2022. The purpose of the grant is to provide certain homeless assistance activities to persons living in the County. The following is a list of the subgrantees and the amount of ESG funds to be awarded:

Shelter Activities

- Alle-Kiski Area Hope Center \$15,000.00
- The Blackburn Center \$45,000.00
- Union Mission of Latrobe \$53,000.00
- Connect, Inc. \$85,000.00

Homeless Prevention Activities

- Westmoreland County Housing Authority \$60,000.00

Rapid Rehousing Activities

- Union Mission of Latrobe \$50,149.00

- (I) 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-03-22	50-42-00-0-009	\$7,670.59	\$7,670.59

	CITY MAP ID #	GRANT AMOUNT	TOTAL COST OF HEALTHY HOMES
L-03-22	50-42-00-0-009	\$11,017.57	\$11,017.57

Recommended by Jason Rigone, Director

(14) **Prison**

- (A) Annual Service Renewal with **Reveal Media USA, Inc.** of DEMS 360 Technical Support & Maintenance for 12 Licenses and Renewal for Reveal Care Plus Hardware Service for 12 D3's, Reveal Care for 2 Docking Stations, Reveal Warranty for PC and 4TB Storage, in the amount of **\$1,890.00**
- (B) **Resolution #R-55-2022**, approving donation of miscellaneous Motorola 1500 and HT100 radios, batteries and chargers to the Westmoreland County Community College – Public Safety Training Center.

Recommended by Bryan L. Kline, Warden

- (C) Bids for **“Westmoreland County Prison Storage Building,” (Bid 22-33)**, were opened on August 2, 2022:

BCS Construction, Inc.	\$390,835.00
Artech Group LLC	\$312,520.00

Recommended by Bryan L. Kline, Warden to reject all bids, as they have exceeded the budget for this project, revise specifications and authorize the County Controller to re-bid at a later time.

(15) **Public Safety**

- (A) Change Order #2 to Maintenance Agreement with **Motorola Solutions, National Service Support**, approved December 18, 2014 in the amount of **\$130,627.32** (New Total Agreement \$7,553,508.04) to add post warranty maintenance beginning January 1, 2022 through December 31, 2024

Recommended by Roland Mertz, Director

(16) **Public Works**

- (A) Change Order #1 to Agreement with **A. Folino Construction, Inc.**, approved June 9, 2022 for **“Resurfacing of The County Warehouse Parking Lot 110 Vannear Avenue,” (Bid 22-24)** in the amount of **\$12,424.86 additional** (New Total Agreement \$39,424.86) for additional material based on actual quantities used to complete the project, and additional tasks as directed
- (B) Agreement with **Compass Minerals America, Inc.**, to provide Sodium Chloride (Road Salt) for Road Department for an estimated 2300 tons at the price of \$79.34 per ton set forth in the agreement (pursuant to CoSTARS 4600016540) for the August 2022 through July 2023 Season. The costs of Road Salt are funded from Liquid Fuels.
- (C) Ratification of Grant Applications for traffic signal improvements to the **Southwest Pennsylvania Commission for the SPC SINC-UP program**, for Traffic Signal Upgrades at intersection of Mt. Pleasant Road and the Route 30 interchange ramps, and the adjacent intersection of Mt. Pleasant Road and Weatherwood Lane and Towne Square Drive. The grant is for a multi-year term commencing at the date of reimbursement agreement execution, if awarded. Funds for any potential grant matching requirements would be funded from Liquid Fuels; final approval subject to Solicitor review.

- (D) Letter to the **Pennsylvania Department of Conservation and Natural Resources** outlining Westmoreland County's request to change the \$1,000,000 Grant Award funding source for the Northmoreland Park Rehabilitation Phase II Project from Land and Water Conservation Funding (LWCF) to Keystone Recreation, Park & Conservation Funding. This change was recommended by the PA DCNR Regional Advisor due to grant contracting delays related to the federal approval process and our need to proceed with the project.
- (E) **Resolution #R-56-2022**, to permit the filing of a grant application in the amount of \$300,000.00 to be filed with the Commonwealth financing Authority in the current application period for Local Share Assessment grant funds to support the purchase of equipment and machinery for Parks and Trails in Westmoreland County.
- (F) Acceptance of Quote and Issuance of Purchase Order to **Huckestein Mechanical**, in the amount of **\$12,935.00** (pursuant to Co-Stars 008-238) for "**Heat Pump for Extension Building**"
- (G) Acceptance of Grant Funds from the PA Department of Conservation and Natural Resources, Community Conservation Partnerships Program, in the amount of **\$50,800.00** for Westmoreland Heritage Trail-East of Route 66-Acquisition
- (H) Acceptance of Quote and Issuance of Purchase Order with **All Traffic Solutions, Inc.**, in the amount of **\$17,935.00** (pursuant to Co-Stars 012-133) for "**Road Message Sign,**" to be used for road projects; funded by Liquid Fuels
- (I) Ratification of the following Agreements for **Labor United Celebration at Northmoreland Park, September 4 & 5, 2022:**
- Terry Wilt of Bone Jacked Band, musical performance-September 4, in the amount of \$700.00
  - Jeffrey Dine of Big Trouble, musical performance-September 4, in the amount of \$900.00
  - The Townsman Plus One, Robert Rossi, musical performance-September 5, in the amount of \$600.00
  - The Gem Tones, Albert Cestra, musical performance-September 5, in the amount of \$2,500.00
  - Red Baughman, Baughman Sound Systems, sound service, September 4 & 5, in the amount of \$2,200.00
- (J) Agreements for **You've Got a Friend Day at Twin Lakes Park on October 5, 2022:**
- Barnyard Petting Zoo, Jan Marchezak, to provide a petting zoo, in the amount of \$2,000.00
  - Lost Creek Railroad, Bill Ludwig, to provide kiddie trains, in the amount of \$500.00
  - Peacock Peak, Joshua Ament, to provide inflatable rides and entertainment, in the amount of \$2,200.00
  - D&R Sound Services, Daniel Vasinko, to provide DJ Services, in the amount of \$400.00
  - Exotic Edventures, Holly Rennell, to provide exotic animal show, in the amount of \$760.00

Recommended by Greg McCloskey, Director

(K) Bids for “**Twin Lakes Park Memorial Plaza**” (Bid 22-36), were opened on August 30, 2022:

KGD Contracting Inc.	\$226,911.00
Tedesco Excavating and Paving Inc.	\$294,969.68
C.H. & D. Enterprises, Inc.	\$338,522.55
Sanner Masonry & Excavation, Inc.	\$388,753.00
Waller Corporation – General Contractors	\$435,236.00
Santamaria Landscape & Cement Contractors, Inc.	\$436,089.45
Raffel Construction	\$457,970.00
Ligonier Construction	\$565,000.00

Recommended by Greg McCloskey, Director to award of a bid to **KGD Contracting, Inc.**, being the lowest bidder meeting specifications with a Total Bid Sum of **\$226,911.00**. This project is being funded by the Westmoreland County Veterans for the War on Terror (WCVWOT).

(17) **Westmoreland County**

(A) **Resolution #R-57-2022**, authorizing the following expenditures under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund:

- Link Computer Corporation - Video Conferencing Prison - \$29,474.00
- Wool Service Supply & Logistics, LLC – District Justice Office Chair Replacement - \$25,441.92
- Huckestein Mechanical – Heat Pump for Extension Building - \$12,935.00

(B) Acceptance of funds in the amount of \$17,319.00 from the Department of the Interior under the Payments in Lieu of Taxes program for 2022.

(C) Westmoreland County Human Services Block Grant Plan, Fiscal Year 2022-2023

(D) Engagement Letter with **The Arbitrage Group, Inc.**, for determination of the arbitrage earnings for the period June 18, 2013 through June 18, 2022 for the General Obligation Bonds, Tax-Exempt Series A of 213 in an amount not to exceed **\$1,000.00**

(E) Engagement Letter with **The Arbitrage Group, Inc.**, for calculation of arbitrage earnings for the \$10,000,000.00 County of Westmoreland, Tax and Revenue Anticipation Note, Series of 2020 in an amount not to exceed **\$1,500.00**

(F) Acceptance of Proposal/Commercial Service Agreement with **Guardian Protection Services, Inc.** in the amount of **\$114.94** for Security Monitoring and Fire System Monitoring for Swede Hill Park for an initial term of 60 months and will automatically renew for success periods of 60 months unless and until one party notifies the other in writing.

(G) Extension of Service Agreement, approved August 12, 2021 for an additional three months (October, November and December of 2022) and Issuance of Purchase Orders with **Johnson Controls Fire Protection LP** in the amount of **\$3,759.00** for Westmoreland County Regional Youth Service Center and in the amount of **\$3,163.00** for Westmoreland County Road Garage (pursuant to State Contract #4400015469)

(H) County Application and Agreement for 2022 HAVA Grant Funds with the Commonwealth of Pennsylvania, Department of State in the amount of \$30,887.82

(I) **Resolution #R-58-2022** amending the guidelines for the Westmoreland County Commercial Property Assessed Clean Energy (C-PACE) Program.

(J) **Stipulation of Settlement** in the tax assessment appeal of Hempfield Area School District, of property owned by Matthew Turchetta, located in Hempfield Township, Hempfield Area School District, Westmoreland County, No. 5098 of 2017 for tax years 2018-2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 50-09-04-0-030**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2018	\$390,000	16.2%	\$63,180
2019	\$415,000	16.3%	\$67,645
2020	\$440,000	14.4%	\$63,360
2021	\$465,000	13.1%	\$60,915

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.

(K) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District, of property owned by Akela Realty Group, LLC, Marsh Run Properties, LLC, and Johnson Road Properties, LLC, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 3809 of 2020 for tax years 2021-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 61-14-14-0-038**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$1,288,015	13.1%	\$168,730
2022	\$2,579,675	12.3%	\$317,300

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.

(L) **Stipulation of Settlement** in the tax assessment appeal of Wesco Real Estate I, LLC, former owner of property located in the Municipality of Murrysville, Franklin Regional School District, Westmoreland County, now owned by GC Assets, LLC, at No. 5729 of 2019 for tax years 2020-2023. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 49-21-00-0-057**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2020	\$1,825,000	14.4%	\$262,800
2021	\$1,825,000	13.1%	\$239,075
2022	\$1,825,000	12.3%	\$224,475
2023	\$1,825,000	11.0%	\$200,800

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.

(M) Westmoreland County Transit Authority Medical Assistance Transportation Program (MATP) initial allocation in the amount of **\$3,413,162.00** for the fiscal year 2022-2023.

**(18) Westmoreland Manor**

- (A) Eighth Amendment to agreement with **Excelsa Health**, approved August 22, 1996 for **“Respiratory Therapy Services for Westmoreland Manor,”** to adjust the hourly rates effective October 1, 2022 to September 30, 2023 to \$47.85 per hour for Respiratory Supervisor and to \$46.00 per hour for all other Respiratory Care Practitioners. –with added language regarding an automatic 3.5% increase annually for the next 5 successive one-year renewals. The rates set in year 6 of the renewal will continue unless either party desires to have rates re-examined or renegotiated, in which case the requesting party shall notify the other party, in writing, at least 60 days prior to the end of the current agreement term. The Agreement may be terminated without cause upon no less than 60 days prior written notice.
- (B) Agreement with **Christofano Associates, LLC d/b/a Hayden’s Pharmacy** to provide flu vaccinations to employees of the County at the Manor from October 1, 2022 to September 30, 2023.

Recommended by Abby Testa, Administrator

- (C) Bids for **“Laundry Chemical Cleaning Supplies for Westmoreland Manor,” (Bid 22-37)**, for the term October 1, 2022 through September 31, 2025 which may be extended for one additional one-year term at the same prices upon mutual written consent of parties, were opened on August 30, 2022:

Liberty Distributors, Inc.	\$25,923.00
Pitt Specialty Supply, Inc.	\$27,976.00 <i>*there was a mathematical error on their official bid form</i>

Recommended by Abby Testa, Administrator to award bid the **Liberty Distributors, Inc.**, being the lowest bidder and meeting specifications in the amount of **\$25,923.00**

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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 the following individuals to the **Laurel Highlands Visitors Bureau Grant Review Committee**:  

Bob Hamilton	Brian Merdian	Carol Wentzel
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- (3) Accept resignation of Tera Ryan from the Westmoreland County Children’s Bureau Advisory Board
- (4) Appoint the following individuals to the Westmoreland County Children’s Bureau Advisory Board, through December 31, 2024:  

Aaron Allen	Sandy Finley
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- (5) Appoint Mr. Brian Lawrence to the Westmoreland-Fayette Workforce Development Board (Economic and Community Development Sector) for a four-year term, September 15, 2022 through September 15, 2026

**Adjourn**