

October 21, 2021

Invocation

Pledge of Allegiance

Election Board Agenda

Salary Board Agenda

Industrial Development Corporation Agenda

General Agenda

Minutes of the Regular Meeting held September 30, 2021, as presented

Notice of Executive Session

October 6, 2021, 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.]

Certificates of Service

40 Years

Marlene Helinski

30 Years

Lisa Johnston

25 Years

Tammi Whalen

20 Years

Lois Hilliard

15 Years

Marc Taylor

10 Years

Veronica Jones

Benjamin Kremer

Joseph Litzinger

Mark Stangroom

John Miller

Tara Maharowski

Nicholas Purnell

Rachel Sementuh

Stacie Baird

Proclamations

Color the World Orange Day, Nov. 1, 2021

Westmoreland Chamber Leadership Award Winners, 2021

Christian Layman Corps, Not-For-Profit of the Year

Smail Auto Group, Business of the Year

Lisa Krall, Park Avenue Wealth Management, ATHENA Award

Jeanie Bock, Integrity Retirement Solutions, Chamber Member of the Year

Certificates of Special Recognition:

Beautification of Westmoreland County Courtyard Gardens

Barbara Allison

Mary Ann Curley

Pam Floriani

Janet Lore

Michelle Daub

Kit Kratzenberg

Janet Bentz

Nicole Barnhart

Maria Rubin

Lucy McGinn

Sharlene Emerson

Linda Nabuda

Marilyn Orr

Teddy Emberg

Elizabeth Gilford

Martha Opalinski

Mary Ann Artman

Solicitors Report

() Adult Probation

(A) Letter of Agreement with **Southwest Behavioral Care, Inc. d/b/a SPHS Behavioral Health**, recognizing mutual interest in assuring the needs of consumers, with behavioral health and co-occurring disorders, who reside within their common service area are provided with appropriate services and in order to insure continuity of care, for the term January 1, 2022 through December 31, 2023 with **Westmoreland County Adult Probation**

(B) Letter of Agreement with **Southwest Behavioral Care, Inc. d/b/a SPHS Behavioral Health**, recognizing mutual interest in assuring the needs of consumers, with behavioral health and co-occurring disorders, who reside within their common service area are provided with appropriate services and in order to insure continuity of care, for the term January 1, 2022 through December 31, 2023 with **Westmoreland County Court of Common Pleas-Drug Court**

Recommended by Eric Leydig, Deputy Chief Probation Officer

() Area Agency on Aging

(A) Amendment to Agreement with **Elizabeth Seton Center, Inc.**, approved June 25, 2020 in the amount of **\$6,325.00 additional** (No Cost to Westmoreland County, PA Department of Aging Block Grant; New Total Agreement \$513,259.00) for **“Aging Services-Ombudsman Services,”** for the term July 1, 2020 through June 30, 2023

(B) Agreement with **Clean-N-Shine LLC**, in the amount of **\$79,200.00** (No Cost to Westmoreland County, PA Aging Services Block Grant) for **“Aging Services-Home Support Services,”** for the term December 1, 2021 through June 30, 2024

(C) Agreement with **Clean-N-Shine LLC**, in the amount of **\$604,800.00** (No Cost to Westmoreland County, PA Aging Services Block Grant) for **“Aging Services-Personal Care with Ancillary Services,”** for the term December 1, 2021 through June 30, 2024

() **Behavioral Health & Developmental Services**

- (A) Letter of Agreement with **Southwest Behavioral Care, Inc. d/b/a SPHS Behavioral Health**, recognizing mutual interest in assuring the needs of consumers, with behavioral health and co-occurring disorders, who reside within their common service area are provided with appropriate services and in order to insure continuity of care, for the term January 1, 2022 through December 31, 2023 with **Westmoreland County BHDS**
- (B) Letter of Collaborative Agreement with **Merakey Behavioral Health**, to work collaboratively with individuals that are served between the agencies in order to guarantee the most appropriate continuum of care for the individual.
- (C) Amendment to Agreement with **Westmoreland Human Opportunities d/b/a Westmoreland Community Action**, approved June 10, 2021, in the amount of **\$180,384.00 additional** (DHS \$164,076.00, County \$16,308.00; New Total Agreement \$959,484.00) for “**Behavioral Health: Crisis Phone, Mobile Crisis (Team, Individual), Community Service (DCort/OnCall Services), Supporting Housing (New Kensington, Mt. Pleasant & Jeannette, New Foundations), New Foundations Expansion,**” for the term July 1, 2021 through June 30, 2022
- (D) Agreements for the term July 1, 2021 through June 30, 2022:
 - (1) **Merakey Pennsylvania**, in the amount of **\$100,000.00** (DHS \$95,293.00, County \$4,707.00) for “**Behavioral Health: Assertive Community Treatment-Team**”
 - (2) **Wesley Family Services**, in the amount of **\$1,082,842.00** (DHS \$1,031,868.00, County \$50,974.00) 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**”
- (E) Amendments to Agreements for the term July 1, 2020 through June 30, 2021:
 - (1) **Pathways of Southwestern Pennsylvania, Inc.**, approved April 15, 2021 in the amount of **\$8,638.00 additional** (DHS \$8,232.00, County \$406.00; New Total Agreement \$116,694.00) for “**Intellectual Disabilities: Admin Fee, Companion Services, In-Home & Community Supports, Transportation (Mile), Public Transportation, Rec/Leisure Activities, ISO Agency with Choice, Respite**”
 - (2) **Childhood Enrichment Therapy**, approved June 21, 2021 in the amount of **\$3,990.00 additional** (DHS \$3,591.00, County \$399.00; New Total Agreement \$139,766.00) for

“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction”

- (3) **Keystone Peer Review Organization, Inc.**, approved June 4, 2020 in the amount of **\$43,612.00 additional** (DHS \$43,612.00, No Cost to Westmoreland County; New Total Agreement \$1,768,643.00) for **“Intellectual Disabilities: HCQU XIX”**
- (4) **Westmoreland Regional Hospital**, approved June 10, 2021 in the amount of **\$8,685.00 additional** (DHS \$8,276.00, County \$409.00; New Total Agreement \$397,376.00) for **“Behavioral Health: Outpatient (Individual Therapy, Med Check, Med Mgmt & Education), Partial Hospitalization, Crisis Walk-In, Community Service-Psych Nurse, Emergency Services (Court Prep)”**
- (5) **Achieving True Self, Inc.**, approved August 12, 2021 in the amount of **\$162,092.00 additional** (DHS \$ 154,465.00, County \$7,627.00; New Total Agreement \$662,092.00) for **“Intellectual Disabilities, In-Home & Community Supports Level 2”**
- (6) **Therapy Connections, LLC**, approved June 25, 2020 in the amount of **\$5,449.00 additional** (DHS \$4,904.00, County \$545.00; New Total Agreement \$228,646.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction”**
- (7) **Threshold, Inc.**, approved July 15, 2021 in the amount of **\$45,213.00 additional** (DHS \$43,085.00, County \$2,128.00; New Total Agreement \$1,557,814.00) for **“Behavioral Health: Short Term Residential (Partial Care), Long Term Care Residential (Full Care), Supportive Housing, Supported Living (CHIPPS)”**

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

(O) Children’s Bureau

- (A) Letter of Agreement with **Southwest Behavioral Care, Inc. d/b/a SPHS Behavioral Health**, recognizing mutual interest in assuring the needs of consumers, with behavioral health and co-occurring disorders, who reside within their common service area are provided with appropriate services and in order to insure continuity of care, for the term January 1, 2022 through December 31, 2023 with **Westmoreland County Children’s Bureau**
- (B) Letter of Collaborative Agreement with **Merakey Behavioral Health**, to work collaboratively with individuals that are served between the agencies in order to guarantee the most appropriate continuum of care for the individual.
- (C) Linkage/Collaborative Service Agreement with **Wesley Family Services**, acknowledging shared interest in collaborating and cooperatively working together to provide comprehensive services to children, adolescents, adults and families who receive service from Wesley Family Services and Westmoreland County Children’s Bureau, for the term July 1, 2021 through June 30, 2022
- (D) Agreement with **Greater Valley Community Services, Inc., (Title IV-E, Act 148, County)**, for **“Foster Care,”** for the term July 1, 2020 through June 30, 2021, at the following per diem rates:

\$58.00 for Foster Care Class AA
\$68.83 for Foster Care Class CC

\$63.80 for Foster Care Class BB
\$81.93 for Foster Care DD

- (E) Agreement with **Bethany Christian Services of Western PA, (Title IV-E, Act 148, County)** for “**Foster Care,**” for the term July 1, 2021 through June 30, 2022, at the following per diem rates:

\$39.29 for Foster Care Level 1
\$70.00 for Foster Care Level 3

\$49.78 for Foster Care Level 2
\$75.59 for Foster Care Therapeutic

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

() **Human Resources**

- (A) Personnel Actions:

New Hires

Amanda Earnesty, Aging Care Manager II, AAA
Colene Marshall, Aging Care Manager II, AAA
Andrew Roscoe, Corrections Officer, Prison
Karen Horchak, Grants Coordinator, Community Development
Iman Perry, Juvenile Service Worker, Juvenile Detention
Gregory Kline, QA Manager, Election Bureau
James Garmon, Juvenile Services Supervisor, Juvenile Detention
Lucas Sweeney, Caseworker II, Children’s Bureau
Sheri Miller, Fiscal Assistant, BHDS
Reeve Biller, Prob/Parole Aide, Adult Probation
Stephanie Ressler, CNA, Manor

Rehires

Linda Sherwood, Nursing Supervisor, Manor

End of Temps

Renee Novak, Maint Aide Temp, Parks
Gregory Six, Maint Aide Temp, Parks
Adam Toth, Maint Aide Temp, Parks
Michael Bialecki, Seasonal Park Worker, Parks
Robert Upholster, Seasonal Park Worker, Parks
Marianne Barnhart, Custodian Trainee Temp, Public Works

Resignations

Lucas Reed, Youth Shelter Worker PT, Youth Shelter
Aaron Kiebler, Maint Worker III, Parks
Vincent Semenko, Youth Shelter Worker, Youth Shelter
Mary Catherine Morgan, Unit Clerk, Manor
Maura Barnhart, Nurse Aide Temp, Manor
Jennifer Raynes, Nurse Aide Modified, Manor
Brenda Powell, LPN, Manor
Emily Dixon, Switchboard Temp, Manor
Angelia Pocratsky, LPN, Manor
Melissa Massari, Nurse Aide, Manor
Stephanie Ressler, Nurse Aide Temp, Manor

Retirements

John Zebrak, Veterans Representative, Veteran Affairs
Sharon Bold, Director, Adult Probation
Gary Samide, Corrections Officer, Prison
Kim Felgar, Unit Clerk, Manor

- (B) Vaccine Administration Program Agreement with **Rite Aid Hdqtrs. Corp**, to perform flu clinics at the following dates, times and locations listed below, at no cost to Westmoreland County

October 12, 2021 – 10am-11am – Juvenile Detention Center
October 29, 2021 – 10am-2pm – Courthouse

Recommended by Alexis Bevan, Director

() **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, 2022, with automatic renewal, with the following and authorize the Director of Information Systems to execute contract documents on behalf of the County:

- West Title Services

- (B) Renewal of Professional Service Agreement with **Link Computer**, to provide Firewall, Router, Server, AS/400 and Network configuration assistance on an as needed basis for the term of November 13, 2021 through November 12, 2022, at the on-site hourly rate of \$115.00 plus approved travel expenses as incurred in accordance with the County’s employee travel policy. Total contract is not to exceed \$15,000.00. Expenses will be divided as follows:

Westmoreland County Information Systems	\$10,000.00
Domestic Relations	\$ 1,000.00
Recorder of Deeds	\$ 1,000.00
Westmoreland Manor	\$ 3,000.00

Recommended by Scott Ross, Director

() **Park Police**

- (A) Exercise the County’s Option to extend Agreement with **Morocco Electric Inc.**, approved November 24, 2020, for “**Card Access System,**” (**Bid 20-43**), for an additional one-year term, December 1, 2021 through November 30, 2022, at the same rates

Recommended by Henry Fontana, Chief

o **Planning**

- (A) **Resolution, #R- -2021**, authorizing a substantial amendment to FYs 2018 and 2020 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
City of Lower Burrell	18-13E	Removal of Architectural Barriers	Budget Decrease -\$86,030.00
Hempfield Township	20-11	Street Reconstruction	Budget Decrease -\$44,627.25
Trafford Borough	20-19	Street Reconstruction	Budget Decrease -\$45,179.96

- (C) HOME Investment Partnerships Program (HOME) Policies and Procedures Manual, to provide a guide for the use of HOME funds provided to Westmoreland County by the Department of Housing and Urban Development.
- (D) Satisfaction of Mortgage between Bethany J. Ramsey and the County, recorded March 30, 2009, in the Office of the Recorder of Deeds of Westmoreland County, Pennsylvania at Instrument Number 200903300010485
- (E) Issuance of Purchase Order with **Community College of Allegheny County’s Workforce Development Division** to provide lead abatement training to certify contractors in lead abatement for the Lead Safe Westmoreland, a Lead Based Paint Hazard Control and Healthy Homes Program, at the following rates:
Lead Abatement Worker Training: not to exceed \$2,792.00 for up to 15 participants.

Recommended by Jason Rigone, Director

o **Prison**

- (A) Service Agreement with the **County of Lehigh** for “**Housing Male Youthful Offenders,**” in the amount of **\$150.00/per day/per youthful offender** for the term October 21, 2021 through October 20, 2022; final approval subject to solicitor review.
- (B) Covid-19 Testing Agreement for staff at the Westmoreland County Prison with **Excela Health Physician Practices, Inc. d/b/a Excela Health Works Occupational Medicine** in the amount of \$150.00 per test for nasal swab supplies, laboratory testing and test results.

Recommended by Bryan L. Kline, Warden

() **Public Safety**

- (A) Letter of Intent/Pre-Application for the Pennsylvania Emergency Management Agency Hazard Mitigation Grant Program (HMGP) for FFY 2021, in the amount of \$75,000.00 and further authorize the Director of Public Safety to execute the Letter of Intent/Pre-Application and submit the same to PEMA
- (B) Agreement with **T-Mobile** for the purchase of wireless mobile services from the “**T-Mobile Connecting Heroes Addendum**” for the Westmoreland County Department of Public Safety pursuant to PA State Contract #4400023688, as per the rate schedule

Recommended by Roland Mertz, Director

() **Public Works**

- (A) Addendum #1 to the Professional Services Agreement with **Mackin Engineering**, dated August 12, 2021, to determine the land area needed at Delmont Builders Supply parcels 62 and 195 for a culvert underpass, in the amount of **\$3,450.00**. (funded by the Westmoreland County Parks and Recreation Citizens Advisory Board)
- (B) Amendment to the License Agreement, dated October 27, 2011 with **Kiski Area Soccer League** to continue to operate at Northmoreland Park and pay a fixed annual fee of **\$3,900.00** for a Seasonal Field Permit beginning in 2022 and continuing through 2031.

Recommended by Greg McCloskey, Director

- (C) Re-Bids for “**Public Works Fire Protection System Re-Bid**” (**Bid 21-36**), were opened on October 13, 2021:

Vrabel Plumbing Company, LLC \$201,200.00

Recommended by Greg McCloskey, Director to award the bid to **Vrabel Plumbing Company, LLC**, being the successful low and only bidder and meeting specifications in the amount of **\$201,200.00**.

() **Purchasing**

- (A) RightCare Service Agreement with **Xante Corporation**, for the Xante EnPress Digital Printing Press, for the term October 29, 2021 through October 29, 2023 in the amount of **\$3,795.00**

Recommended by Gerald Radebaugh, Director

() **Sheriff**

- () Ratification of Application for the “**NRA Foundation Teach Freedom Grant,**” in the amount of **\$4,500.00,** for the term January 1, 2022 through December 31, 2022, to provide education in the safe handling of firearms to individual who recently applied for and received concealed carry permit from the Westmoreland County Sheriff’s Office.

Recommended by James Albert, Sheriff

() **Westmoreland County**

- (A) License Agreement with **Cyril H. Wecht and Pathology Associates** for use of autopsy suite/morgue and body receiving area/garage at Westmoreland County Coroner's office for twelve months commencing January 1, 2022 through December 31, 2022. The license fee is \$30,000.00 per the term payable in monthly installments of \$2,500.00.
- (B) **Stipulation of Settlement** in the tax assessment appeal of Kathi Zaidan i/a/t/b/a Kathi Zaidan, the owner of property located in Youngwood Borough, Hempfield Area School District, Westmoreland County, No. 3784 of 2020 for tax years 2021 and 2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 41-01-11-0-063

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$380,000.00	13.1%	\$49,780.00
2022	\$380,000.00	12.3%	\$46,740.00

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.

- (C) Consent, Easement and Release Agreement between the Township of Salem and the County concerning Lauffer Mine Road. Final approval is subject to solicitor review.

() **Westmoreland Manor**

- (A) First Amendment with **Liberty Distributors, Inc.,** approved September 12, 2019, to extend for an additional one-year term, October 1, 2021 through September 31, 2022; this is final extension for this agreement.
- (B) Medicare Advantage Addendum to **Amerithealth Caritas Health Plan, Ancillary Provider Services Agreement,** approved November 16, 2017
- (C) **Resolution #R- -2021** authorizing approval of Intergovernmental Transfer Agreement between the Pennsylvania Department of Human Services, Office of Long Term Living and Westmoreland County and Funding of the Intergovernmental Transfer of \$8,175,200.00.
- (D) **Resolution #R- -2021,** authorizing approval of Agreement Between The Pennsylvania Coalition of Affiliated Healthcare & Living Communities (PACAH) and the County Of Westmoreland for The County Nursing Facility Access To Care Payment (Southwest Region of Pennsylvania) Attributable To The Intergovernmental Transfer.

- (E) Agreement with **Christofano Associates, LLC d/b/a Hayden's Pharmacy** to provide flu vaccinations to employees and residents at Westmoreland Manor.

Recommended by Abby Testa, Administrator

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Miscellaneous Business

- (1) Amendments to the **2021 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) Appoint Mandy Welty Zalich to the Westmoreland-Fayette Workforce Development Board (Community Sector), for a four-year term October 21, 2021 through October 30, 2025.

Adjourn