

**July 25, 2022**

The Westmoreland County Board of Commissioners met in special session on Monday, July 25, 2022 at the Westmoreland County Courthouse, Commissioners Meeting Room #101, 2 North Main Street, Greensburg, PA. The following were present: Chairman Sean Kertes, Vice-Chairman Douglas W. Chew, Secretary Gina Cerilli Thrasher, Esq. (via conference call) and County Solicitor Melissa A. Guiddy. The following business was conducted:

Mr. Kertes called the meeting to order at 10:00am and led the Pledge of Allegiance

**General Agenda**

**Opportunity for Public Comment**

*No Public Comment*

**Solicitors Report**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Scott Ross, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Information Systems:**

- (A) Acceptance of Quote from **Advizex** for Cohesity Data Protect Service Subscription with related software and premium support for 36 months and Cohesity Replica or Retention service Subscription with related software and premium support for 36 months in the total amount of **\$157,872.00**, pursuant to Co-Stars 003-495.
- (B) Software Maintenance Agreement with **LDS Solutions LLC** for the Yearly Maintenance for EGS in the amount of **\$4,500.00**, for the term August 22, 2021 through August 21, 2022, with automatic renewals unless terminated by either party with 60 days notice.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Jason Rigone, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Planning:**

- (A) 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 HAZARD REMEDIATION-Interim Control
L-01-22	17-03-10-0-191	\$631.82	<b><u>\$631.82</u></b>

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Bryan L. Kline, Warden, motion was made by Mr. Chew, seconded by Mr. Kertes, with Mrs. Cerilli Thrasher voting "NAY" - motion passes to approve the following item for the **Prison:**

- (A) Acceptance of Proposal from **Huckestein Mechanical Services, LLC d/b/a/ CMS Controls** for System Support Service for Westmoreland County Prison for a term of three years in the amount of **\$25,120.00 per year** pursuant to State Contract 4400021405

Upon review and recommendation of Denyel D. O'Brien, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for the **Tax Office:**

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

<b><u>Date</u></b>	<b><u>Map Number</u></b>	<b><u>Location</u></b>	<b><u>Bid Amount</u></b>
6.23.2022	48-17-00-0-047-99-041	Fairfield Township	\$500.00

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Westmoreland County:**

- (A) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District, of property owned by LT Land Inc., located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 6130 of 2015 for tax years 2016-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 61-14-00-0-068**

<b><i>Year</i></b>	<b><i>Proposed Market Value</i></b>	<b><i>STEB Ratio</i></b>	<b><i>Resulting Assessment</i></b>
2016	\$666,010	19.8%	\$131,870
2017	\$762,254	17.3%	\$131,870
2018	\$854,046	16.2%	\$138,419
2019	\$848,202	16.3%	\$138,359
2020	\$946,200	14.4%	\$136,340
2021	\$1,021,508	13.1%	\$133,880
2022	\$1,088,448	12.3%	\$133,880

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.

- (B) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District, of property owned by LT Land Inc., located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 6135 of 2015 for tax years 2016-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 61-14-00-0-018**

<b><i>Year</i></b>	<b><i>Proposed Market Value</i></b>	<b><i>STEB Ratio</i></b>	<b><i>Resulting Assessment</i></b>
2016	\$1,102,525	19.8%	\$218,300
2017	\$1,261,850	17.3%	\$218,300
2018	\$1,393,444	16.2%	\$225,342
2019	\$1,383,908	16.3%	\$225,760
2020	\$1,543,800	14.4%	\$222,449
2021	\$1,666,671	13.1%	\$218,437
2022	\$1,775,889	12.3%	\$218,437

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) **Stipulation of Settlement** in the tax assessment appeal of Mark McCandless, located in the city of Lower Burrell, Burrell School District, Westmoreland County, No. 3951 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. 17-05-04-0-050**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$1,100,000	13.1%	\$144,100
2022	\$1,100,000	12.3%	\$135,300

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.

- (D) **Resolution #R-45-2022**, authorizing the following expenditure under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund:
- **Advizex** for Cohesity Data Protect Service Subscription in the amount of **\$157,872.00**
  - **Huckestein Mechanical**, in the amount of **\$8,562.00** for replacement of a Roof Top Unit at District Court 10-3-02 (approved July 14, 2022)

RESOLUTION #R-45-2022

WHEREAS, on March 11, 2021, the American Rescue Plan Act of 2021 was enacted, a portion of which established a \$350 billion Coronavirus State and Local Fiscal Recovery Fund(s) for eligible state, local, territorial and Tribal governments to respond to acute pandemic response needs, to fill revenue shortfalls among those governments, and to support the communities and populations hardest-hit by the COVID-19 crisis; and

WHEREAS, under the Coronavirus State and Local Fiscal Recovery Fund Program, counties, such as Westmoreland County, can use the funds to support public health expenditures, address negative economic impacts caused by the public health emergency, replace lost public sector revenue, provide premium pay for essential workers, and invest in water, sewer, and broadband infrastructure; and

WHEREAS, the federal government has made available to the County, as Recipient, funds totaling \$105,319,216.00 under the Coronavirus Local Fiscal Recovery Fund through the United States Department of the Treasury (the “Funds”); and

WHEREAS, the County wishes to authorize expenditures from the Funds.

NOW THEREFORE, at a public meeting duly advertised with a quorum present, IT IS HEREBY RESOLVED that:

The County of Westmoreland, through its Board of Commissioners, do hereby approve the following additional expenditures from the Funds:

- **Advizex** for Cohesity Data Protect Service Subscription in the amount of **\$157,872.00**; and
- **Huckestein Mechanical**, in the amount of **\$8,562.00** for replacement of a Roof Top Unit at District Court 10-3-02 (approved July 14, 2022).

RESOLVED and enacted this 25<sup>th</sup> day of July, 2022, at a duly advertised public meeting with a quorum being present.

- (E) Agreement with **Pittsburgh Steelers, LLC.** to provide services during training camp at St. Vincent College.

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to adjourn the meeting at 10:04am

Certified by,

Gina Cerilli Thrasher, Esq.  
Secretary