

June 21, 2018

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:05am on June 21, 2018 in the Commissioners Public Meeting Room, Courthouse Square, Greensburg, PA. The following were present Chairman Gina Cerilli, Vice-Chairman Ted Kopas, Secretary Charles W. Anderson and County Solicitor Melissa A. Guiddy. The following business was conducted;

The Rev. Martin Ankrum, Pastor, First Presbyterian Church of Greensburg gave an invocation before the meeting and Commissioner Cerilli led the Pledge of Allegiance

Salary Board Agenda

General Agenda

Motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve minutes of regular meeting held June 7, 2018, as presented

Opportunity for Public Comment

No Public Comment

Solicitors Report

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

- (A) **Stipulation of Settlement** in the tax assessment appeal of **Stonewood Family Partnership**, located in the Unity Township, Greater Latrobe School District, Westmoreland County, No. 5052 of 2015 for the tax years 2016 through 2018. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 61-12-00-0-178

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2016	\$1,650,000.00	19.8%	\$326,700.00
2017	\$1,650,000.00	17.3%	\$285,450.00
2018	\$1,650,000.00	16.2%	\$267,300.00

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

- (B) **Resolution #R-26-2018** authorizing Participation in The Interlocal Purchasing System (TIPS) through Region 8 Education Service Center

RESOLUTION #R- 26-2018

THE REGION VIII EDUCATION SERVICE CENTER for THE INTERLOCAL PURCHASING SYSTEM
and
THE COUNTY OF WESTMORELAND

WHEREAS, the entity listed above, pursuant to the authority granted by the applicant's state purchasing requirements, desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Westmoreland County as follows:

The entity listed above has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the Westmoreland County Board of Commissioners are authorized and directed to sign and deliver any and all necessary documents herewith for and on behalf of the above named entity requesting membership in TIPS. I certify that the foregoing is a true and correct original Resolution duly adopted by the Westmoreland County Board of Commissioners and is filed on record with TIPS.

RESOLVED AND ENACTED this 21st day of June, 2018, by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present.

- (C) Agreement with Region 8 Education Service Center to provide competitively procured cooperative purchasing services through the Interlocal Purchasing System (TIPS) Program

- (D) **Resolution #R-27-2018**, authorizing the Preparation of a Tax Increment Financing Plan for a Proposed Redevelopment Area in the Township of Sewickley, Pennsylvania and Designating Representatives to Serve on the TIF Committee.

RESOLUTION NO. R-27-2018

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF WESTMORELAND IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE DEVELOPMENT OF A TAX INCREMENT FINANCING PLAN FOR A PROJECT IN THE TOWNSHIP OF SEWICKLEY.

WHEREAS, Pennsylvania's Tax Increment Financing Act, 53 P.S. § 6930.1 *et seq.*, (the "Act") provides local taxing bodies authority to cooperate in providing financing for redevelopment of blighted areas within their respective jurisdictions in order to increase the tax base, provide new employment opportunities and improve the general economy; and

WHEREAS, under the Act, the Westmoreland County Industrial Development Authority (the "Authority") is legally empowered to prepare a Tax Increment Financing ("TIF") Plan ("TIF Plan") to provide financing for the elimination and prevention of the development or spread of blight within a designated tax increment districts located in Westmoreland County and to present such Plan to the Board of Commissioners for consideration; and

WHEREAS, a preliminary proposal has been presented to the Board of Commissioners where the Authority would prepare a TIF Plan contemplating potential creation of a TIF District to fund a portion of the costs of certain site development and infrastructure improvements (the "Project") situated within the jurisdiction of the Township of Sewickley (the "Township"); and

WHEREAS, the County of Westmoreland (the "County") is expected to benefit from the use of tax increments to pay certain project costs as defined by the Act, by stimulation of private investment, increases in property values, creation of employment opportunities and improvement of surrounding properties; and,

WHEREAS, the implementation of any TIF Plan is fully dependent on the cooperation and participation of all local taxing bodies, namely the County, the Township, and the Yough School District (the "School District").

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland, a third class county under the laws of the Commonwealth of Pennsylvania, AND IT IS HEREBY RESOLVED:

1. The Authority is requested to prepare a detailed TIF Plan for a redevelopment area in the Township as required by the Act.

2. The respective governing bodies of the Township and the School District will be notified of this action and requested to undertake similar favorable consideration and cooperation in considering a TIF Plan with respect to the Project.

3. Jason W. Rigone and Meghan McCandless are hereby designated as the Board of Commissioners representative to work on the TIF Committee with the Authority, Township, School District and any other parties in preparing the TIF Plan, as required by the Act.

4. This resolution is non-binding on the County. The Board of Commissioners participation in the TIF Committee shall not in any way be construed as constituting approval, acceptance, or endorsement of the TIF Plan. The Board of Commissioners reserves the right to opt out of participation in any phase of the TIF proposal at any time, with or without cause.

5. The proper officers of the County are hereby authorized and directed to take such other actions and to execute such other documents as may be necessary or proper to carry out the intent and purpose of this Resolution.

Adopted this 21st day of June, 2018.

- (E) Amendment to Agreement with Washington Township Volunteer Fire Company No. 1 of Westmoreland Co., providing for the County's use of the premises, as described in that lease dated February 25, 1999, from April 1, 2017 through June 30, 2019, for total payment in the amount of \$20,000.00; Final approval subject to Solicitor review
- (F) Second amendment to Professional Services Agreement with **Tremba, Kinney, Greiner & Kerr, LLC, formerly known as Tremba & Jelley, LLC** to provide training at the rate of \$175.00/hour

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Sharon Bold, Chief Probation Officer and Addie Beighley, Director motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following item for **Adult Probation & Juvenile Probation:**

- (A) Professional Services Agreement with **Behavioral Management Consultants**, for **“Psychological Evaluations for Adult & Juvenile Probation,”** in the amount of **\$125.00/evaluation,** for the term August 1, 2018 through July 31, 2019; not to exceed twenty evaluations for the contract term.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Kate Johnson, Administrator and the Department of Financial Administration motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following items for **Area Agency on Aging:**

- (A) Amendment to Agreement with **Twin Oaks Home Care, Inc.**, dated September 7, 2017 in the amount of **\$5,027.00 additional** (PA Department of Aging Options Special Funding, No Cost to Westmoreland County; New Total Agreement \$50,727.00) for **“Aging Services-Personal Care Services (Countywide),”** for the term September 7, 2017 through June 30, 2018
- (B) Agreements for the term July 1, 2018 through June 30, 2019:
 - (1) **Westmoreland County Transit Authority d/b/a Westmoreland Transit**, for **“Aging Services-Priority Transportation,”** in the amount of **\$120,000.00** (Aging Services Block Grant, No Cost to Westmoreland County)
 - (2) **Nutrition, Inc.**, for **“Aging Services-Off-Hours Coordinative Services,”** in the amount of **\$24,600.52** (Aging Services Block Grant, No Cost to Westmoreland County)
 - (3) **Westmoreland Community Action** for **“Aging Services-Link to Aging & Disability Resources,”** in the amount of **\$91,809.00** (50% State, 50% Federal; No Cost to Westmoreland County)
 - (4) **Information Age Technologies, Inc.**, for **“Aging Services-Professional Consulting Services-Computer Applications,”** in the amount of **\$127,500.00** (No Cost to Westmoreland County, Aging Services Block Grant)
- (C) Agreements for the term July 1, 2018 through June 30, 2021:
 - (1) **Alma Health d/b/a MedStaffers**, for **“Aging Services-Home Support Services,”** in the amount of **\$65,808.00** (Aging Services Block Grant, No Cost to Westmoreland County)
 - (2) **Alma Health d/b/a MedStaffers**, for **“Aging Services-Personal Care with Ancillary Services,”** in the amount of **\$329,040.00** (Aging Services Block Grant, No Cost to Westmoreland County)

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Dirk Matson, Administrator and the Department of Financial Administration motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following item for **Behavioral Health & Developmental Services**:

- (A) Amendments to the following Agreements for the term July 1, 2017 through June 30, 2018:
- (1) **Threshold, Inc.**, dated May 25, 2017 in the amount of **\$30,000.00 additional** (DHS \$28,634.00, County \$1,366.00; New Total Agreement \$1,052,618.00) for “**Behavioral Health: Short Term Residential, Adult Host Home CRR, HSS Supportive Housing**”
 - (2) **The Arc of Westmoreland**, dated June 22, 2017 in the amount of **\$9,742.00 additional** (DHS \$9,298.00, County \$444.00; New Total Agreement \$188,659.00) for “**Behavioral Health/Intellectual Disabilities: In-Home & Community Supports, Companions Services**”
 - (3) **Southwest Behavioral Care, Inc.**, dated June 8, 2017 in the amount of **\$25,554.00 additional** (DHS \$24,391.00, County \$1,163.00; New Total Agreement \$964,275.00) for “**Behavioral Health: OP, therapy, Med Check, Short Term Residential, Site Based Psych Rehab, Blended Case Management, Drop In, CS Psych Nurse, HSS Support Housing, Supported Living**”
- (B) Agreements for the term July 1, 2018 through June 30, 2019:
- (1) **Mental Health America of Southwestern, PA**, for “**Developmental Services: Independent Monitoring,**” in the amount of **\$61,904.00** (DHS \$60,495.00, County \$1,409.00)
 - (2) **Mental Health America of Southwestern, PA** for “**Behavioral Health: Step Up, Community Action, CS-CST, Rep Payee,**” in the amount of **\$579,635.00** (DHS \$558,728.00, County \$20,907.00)
 - (3) **Westmoreland Human Opportunities, Inc. d/b/a Westmoreland Community Action**, for “**Behavioral Health: Mobile Crisis (Individual, Team), Crisis Telephone, HSS (Supportive Housing),**” in the amount of **\$481,730.00** (DHS \$459,798.00, County \$21,932.00)
 - (4) **Neurological Therapy Specialists, Inc.**, for “**EI: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction,**” in the amount of **\$38,358.00** (DHS \$34,522.00, County \$3,836.00)
 - (5) **Paula Teacher & Associates**, for “**Intellectual Disabilities: Mobile Psych Rehab, In-Home & Community Supports, Supported Employment-Career Assessment, CS-Torrance, CS-Maps, Social Rehab Services, Supported Living, ENH Personal Care Home,**” in the amount of **\$1,521,403.00** (\$1,452,136.00, County \$69,267.00)
 - (6) **Threshold, Inc.**, for “**Behavioral Health: Short Term Residential, Adult Host Home CRR, HSS (Supportive Housing),**” in the amount of **\$1,037,833.00** (DHS \$1,002,168.00, \$35,665.00)

Upon review and recommendation of Melissa A. Guidy, County Solicitor, Shara Saveikis, Administrator and the Department of Financial Administration motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **Children's Bureau**:

- (A) Agreement with **DMJ Transportation, Inc.**, for **"providing transportation to and from school at the request of Westmoreland County Children's Bureau,"** at the rate of **\$150.00/day per each child transported,** for the term July 1, 2018 through June 30, 2019
- (B) Agreement with **Avanco International, Inc.**, for **"Child Accounting & Profile System Version 14 Upgrades,"** in the amount of **\$16,563.61** (Act 148, County) for the term January 1, 2018 through June 30, 2018
- (C) Agreement with **Avanco International, Inc.**, for **"CWIS 1.3 Upgrades,"** in the amount of **\$4,433.15** (Act 148, County) for the term March 1, 2018 through October 30, 2018
- (D) Agreement with **Moving Forward 15601, LLC** for **"Counseling, Anger Management, Family Reconciliation, Parenting, Supervised Visitation, Truancy,"** (TANF, Act 148, County) for the term July 1, 2018 through June 31, 2019, at the following rates:

\$75.00/hour for Family Therapy OR Individual Therapy
\$75.00/hour for Couples Therapy OR Anger Management
\$75.00/hour for Parenting Services
\$80.00/hour for Supervised Visitation
\$75.00/hour for Truancy
\$75.00/flat rate for No Show
\$75.00/hour for Court Prep & Appearance
\$30.00/report for Monthly Report
\$75.00/hour for Consult
\$.55/mile for mileage
\$25.00/hour for Port to Port

- (E) Agreements for the term July 1, 2017 through June 30, 2018:
 - (1) **Westmoreland County Youth Shelter**, for **"Shelter,"** (Act 148, Title IV-E, County) at the per diem rate of **\$338.55**
 - (2) **City Mission-Living Stones, Inc.**, for **"Group Home, Independent Living,"** (Act 148, Title IV-E, County) at the following per diem rates:
 - \$195.00 for Home Again Residential**
 - \$221.05 for Home Again Residential Individual w/no roommate**
 - \$116.17 for Promise House**
 - (3) **Crossroads Group Homes & Services, Inc.**, for **"Residential,"** (Title IV-E, Act 148, County) at the following per diem rates:
 - \$139.34 for Girls Home** **\$116.29 for Boys Home**
 - (4) **VisionQuest National, Ltd**, for **"Residential-Safe House/Programming for Human Trafficking,"** (Title IV-E, Act 148, County) at the per diem rate of **\$390.92**

Upon review and recommendation of Melissa A. Giddy, County Solicitor, John W. Peck, District Attorney, Amy Garris, Victim/Witness Coordinator and the Department of Financial Administration motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following item for **District Attorney-Victim/Witness:**

- (A) Grant Application to the **Pennsylvania Commission on Crime & Delinquency** in the amount of **\$250,000.00** for the term January 1, 2019 through December 31, 2020 for “**Total Response,**” (for Blackburn Center Against Domestic & Sexual Violence and the Alle-Kiski HOPE Center)

Upon review and recommendation Melissa A. Giddy, County Solicitor and Amanda Bernard, Director motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **Human Resources:**

- (A) New Hires, Resignations, Retirements and Terminations:

New Hires

Candra Spackman – Nurse Aide Temp
Lorelei Garasich – Nurse Aide Temp
Danni Schrader – Nursing Supervisor
Saunja Miller – LPN
Ann Morgan – Juvenile Service Worker Temp
Sierra Morgan – Juvenile Service Worker Temp
Brittany Thomas- Juvenile Youth Worker P/T
Delaney Arbore – Parks- Maint Aide Temp
Breanna Fitzwater– Parks- Maint Aide Temp
Zachary Morrill– Parks- Maint Aide Temp
Rilee Roach– Parks- Maint Aide Temp
Matthew Gigliotti – Parks- Maint Aide Temp
Blake Kosor– Parks- Maint Aide Temp
Alexandra Swiantek – Parks- Maint Aide Temp

Resignations

Joseph Fallavollitti – Records Clerk Prison
Casey Mullolly – Correction Officer
Zina Usoltseff – Nurse Aide
Robert Marino – Registered Charge Nurse
Agnes Rosa- Children’s Bureau- County Caseworker II
Justin Foreman- 911 Surcharge- Telecommunications Officer
Sierra Ann Wechtenhiser - Parks- Maint Aide Temp (End Of Temp)

Retirements

Michael Harenski – Hospital Stores Clerk
Sharon Casario- AA- Clerical Supervisor
Paul Kootz- Parks- Maint Wrkr/ Group Leader
Donnalee Fleming- AAA- Aging Care Mgr II

Terminations

Linda Alcorn – Food Service Worker

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and David Ridilla, Executive Director, motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following items for **Information Systems:**

- (A) Acceptance of Proposal from **PacketViper**, for Annual Subscription to PacketViper with purchase of four hardware applications with support & service, with installation; for a three year term effective upon go-live date, in the total amount of **\$114,345.00**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Carlos Alejandre, Director motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **Juvenile Detention:**

- (A) Affiliation Agreement with **Seton Hill University** for supervised experiences for Seton Hill students at the Westmoreland County Juvenile Detention Center for weekly music lessons and music therapy; No Cost to Westmoreland County

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Kirk E. Nolan, Chief motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following item for **Park Police:**

- (A) Acceptance of Grant Funds from PCorp in the amount of **\$20,000.00** to be used for upgrades for courthouse surveillance for the **“2017-2018 PCorp Loss Prevention Grant”**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and John Walton, Warden, motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for the **Prison:**

- (A) Professional Services Agreements with **Siemens Healthcare Diagnostics, Inc.**, for a five year term, upon acceptance of equipment for urine analysis testing. Price also includes equipment, supplies, reagents, service and training, in the total annual minimum commitment of **\$17,259.97**; Final approval is contingent upon Solicitor approval.
- (B) Requests for Proposal for **“Inmate Commissary Services,” (Bid 18-14)**, were opened on May 1, 2018:

Keefe Commissary
Oasis Management Systems

Award contract to **Keefe Commissary**, being the only proposal to meet all specifications, for a five (5) year term beginning September 1, 2018 and ending August 31, 2023, with the County having the right to terminate for convenience upon one hundred twenty (120) days advance written notice. After the initial five year contract term, the County may extend the contract for two additional terms of one year by mutual agreement. The County shall be paid a service fee equal to 40% of adjusted gross sales. Adjusted gross sales are gross sales less the sales of noncommissioned items as determined by Keefe and Westmoreland County Prison, noncommissioned items are stamped envelopes, postage stamp, indigent kits, disciplinary kits, phone and tablet time. Final approval contingent upon Solicitor approval

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Greg McCloskey, Director motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following items for **Public Works**:

- (A) Bids for “**Westmoreland County Light Pole Replacement Project,**” (Bid 18-16) were opened June 5, 2018:

Westmoreland Electric Services, LLC	\$52,500.00
TSB Inc. d/b/a Schultheis Electric	\$69,970.00
RJMC, Inc.	\$98,000.00

Award bid to **Westmoreland Electric Services, LLC**, being the lowest bidder and meeting specifications in the amount of **\$52,500.00**; this project is funded by the 2016 Bond

- (B) Bids for “**Westmoreland County Courthouse HVAC Project,**” (Bid 18-17) were opened June 5, 2018:

S.P. McCarl & Company	\$1,464,000.00
Limbach Company LLC	\$1,748,200.00
Huckestein Mechanical Services	\$1,770,238.00
John Hall, Inc.	Rescinded

Reject all bids, due to exceeding the estimated budget amount of the project

- (C) Amendment to Agreement with **Enterprise Fleet Management, Inc., (Bid 14-45)**, dated December 18, 2014 (as renewed for third of four renewal options on December 18, 2017) to provide that Enterprise will purchase new vehicles utilizing Westmoreland County’s CoStars account through the Pennsylvania CoStars Program or The Interlocal Purchasing System (TIPS) through Region 8 Education Service Center, whichever is determined by the County to be most cost beneficial, and lease the vehicles back to the County, with all other terms and conditions remaining the same.
- (D) Amendment to Agreement with **Tri-County Federation of Musicians, Local 592 AFM, Keith Schwartz, Representative**, dated March 29, 2018, to include terms and conditions of Music Performance Trust Fund.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Jonathan Held, Sheriff motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for the **Sheriff**:

- (A) Agreement with **Axon Enterprise, Inc.** for the acquisition, of 30 tasers, battery packs and holsters and 120 cartridges, along with 5 year warranty in the amount of \$44,943.45. Axon Enterprise, Inc. has COSTARS contract 4400013218.

Upon review and recommendation of Melissa A. Giddy, County Solicitor and Deborah T. Chiado, Director, motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following item **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>
6.11.18	24-01-16-0-117	City of New Kensington	\$1,066.59
6.11.18	02-02-07-0-380	City of Arnold	\$913.65

Upon review and recommendation of Melissa A. Giddy, County Solicitor and John Austin, Administrator motion was made by Mr. Anderson seconded by Mr. Kopas and unanimously agreed to approve the following items for **Westmoreland Manor:**

- (A) Advertising Agreement with **Patient Point**, in the amount of **\$1,724.40** for Westmoreland Manor to advertise in Excelsa Health’s Patient Information Guide for a 52-week period
- (B) Renewal and Authorization to execute endorsements including premium changes for **Liability Insurance (Property/General Liability/Professional Liability and Excess) for Westmoreland Manor** with **CNA Insurance** for the policy term July 1, 2018 through June 30, 2019 with the premium in the amount of **\$326,098.00**

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Miscellaneous Business

Upon review and recommendation of Melissa A. Giddy, County Solicitor motion was made by Mr. Anderson seconded by Ms. Cerilli, with Mr. Kopas abstaining; motion passes to approve the following items of **Miscellaneous Business:**

- (A) Reappoint David Johnston to the Redevelopment Authority of the County of Westmoreland for a five year term, August 1, 2017 through August 1, 2022
- (B) Appoint Mark Mears to the Redevelopment Authority of the County of Westmoreland, to fill the unexpired term of Don Kinosz, June 1, 2018 through August 1, 2020

Upon review and recommendation of Melissa A. Giddy, County Solicitor motion was made by Mr. Anderson, seconded by Mr. Kopas and unanimously agreed to approve the following items of **Miscellaneous Business:**

- (1) Amendments to the **2018 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) **Appointments/Reappointments**
- (C) Reappoint the following individuals to the Westmoreland County Agricultural Land Preservation Board for a three year term January 1, 2018 through January 1, 2021:

William Ebert	Ralph Frye, Jr.	Alquin Heinnickel
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- (D) Reappoint Vincent Finoli to the Westmoreland County Airport Authority for a five year term January 7, 2018 through January 7, 2023
- (E) Reappoint P. Richard Ridilla to the Westmoreland County Airport for a five year term January 1, 2018 through January 1, 2023
- (F) Reappoint the following individuals to the Westmoreland County Community College Board of Trustees for a six year term May 7, 2018 through May 7, 2024:
 - Chad Amond
 - Bridget Johnson
- (G) Appoint Bill Kerr to the Westmoreland County Community College Board of Trustees for a six year term May 7, 2018 through May 7, 2024
- (H) Reappoint Norene Price, Resident, to the Westmoreland County Housing Authority Board for a five year term January 1, 2018 through January 1, 2023
- (I) Reappoint Scott Avolio to the Westmoreland County Land Bank for five year term January 1, 2018 through January 1, 2023
- (J) Reappoint Lisa Liston to the Westmoreland County Transit Authority for a five year term January 1, 2018 through January 1, 2023
- (K) Appoint Dr. Roderick Booker to the Westmoreland County Transit Authority for a five year term January 7, 2018 through January 7, 2023
- (L) Appoint Carmen Pedicone to the Municipal Authority of Westmoreland County for a five year term January 1, 2018 through January 1, 2023

(3) **Certificates of Service**

40 Years

Sharon Casario

35 Years

Brenda Oravets

30 Years

Stephanie Sonafelt

Glenn Biss

25 Years

Dawna Miletics

George Lowther

20 Years

Eric Leydig

Holly Burtner

Deborah Dickson

Helen Pape-Myers

15 Years

John Walton

Robert Swenson

Jacqueline Nicholson

10 Years

Meghan McCandless

Judith Wentzel

Joshua Borelli

Rhonda Carter

Joseph Sibal, Jr.

Sandra Ondish

Jaime Peterson

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 10:20am.

Certified by,

Charles W. Anderson
Secretary