

**June 24, 2019**

The Westmoreland County Commissioners met in regular session beginning at 1:04pm on Monday, June 24, 2019 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. Jeff Wylie of Christ's Church, Greensburg gave an invocation before the meeting and Commissioner Cerilli led the Pledge of Allegiance Jeannette

**Industrial Development Corporation Meeting**

**General Agenda**

Motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve minutes of regular meeting held May 30, 2019, as presented

**Opportunity for Public Comment**

*No Public Comment*

**Solicitors Report**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Sharon Bold, Director 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 **Adult Probation:**

- (A) Acceptance of Project Modification from **Pennsylvania Commission on Crime & Delinquency**, in the additional amount of **\$26,035.00** (No Cost to Westmoreland County; New Total Agreement \$855,216.00) for "**Intermediate Punishment,**" for the term July 1, 2018 through June 30, 2020

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

- (A) Professional Services Agreement with **Behavior Management Consultants**, for "**Psychological Evaluations for Probation Officers,**" at the rate of **\$125.00/evaluation**, not to exceed 20 evaluations, for the term August 1, 2019 through July 31, 2020

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Kate Johnson, Director 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 **Area Agency on Aging:**

- (A) Letter of Agreement with **Westmoreland Community Action Mental Health Programs** recognizing a collaborative relationship for the benefit of mental health consumers in Westmoreland County, for a twelve month period beginning June 27, 2019 with automatic renewal for successive twelve month terms unless amended or terminated by either agency.

- (B) Agreement with **Zelenkofske Axelrod, LLC**, for “**Aging Services-Auditing Services for Area Agency on Aging,**” in the amount of **\$140,319.00** (No Cost to Westmoreland County, Aging Block Grant) for the term July 1, 2019 through June 30, 2022
- (C) Agreements for the term July 1, 2019 through June 30, 2020:
  - (1) **Elizabeth Seton Center, Inc.**, in the amount of **\$64,350.00** (No Cost to Westmoreland County, Aging Block Grant) for “**Aging Services-Adult Day Care**”
  - (2) **Center in the Woods, Inc.**, in the amount of **\$25,450.00** (No Cost to Westmoreland County, Aging Block Grant) for “**Aging Services-Adult Day Care**”
  - (3) **Easter Seals of Western Pennsylvania d/b/a Easter Seals of Western & Central Pennsylvania**, in the amount of **\$17,696.16** (No Cost to Westmoreland County, Aging Block Grant) for “**Aging Services-Adult Day Care**”
- (D) Extend Grant Agreement #4100078227 with the **Pennsylvania Department of Human Services/Pennsylvania Department of Aging** for “**Title XIX Medicaid Waiver Grant Agreement,**” approved July 27, 2017, through June 30, 2020
- (E) Extend Grant Agreement with **Senior Community Services Employment Program**, approved July 12, 2018 for “**Aging Services-Senior Community Services Employment Program**” through June 30, 2020

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

- (A) Amendments to Agreements for the term July 1, 2018 through June 30, 2019:
  - (1) **Westmoreland Human Opportunities, Inc. d/b/a Westmoreland Community Action**, dated June 21, 2018 in the amount of **\$23,106.00 additional** (DHS \$22,010.00, County \$1,096.00; New Total Agreement \$613,614.00) for “**Behavioral Health: Crisis Phone, Mobile Crisis (Team, Individual), Supportive Housing (Mount Pleasant/Jeannette, New Foundations, New Kensington) Community Services**”
  - (2) **Mental Health America of Southwestern PA d/b/a Mental Health America of Westmoreland County**, dated June 21, 2018 in the amount of **\$32,900.00 additional** (DHS \$31,339.00, County \$1,561.00; New Total Agreement \$688,140.00) for “**Behavioral Health: Step Up, Step Up (OTO), Community Advocate, Community Service (Family Support/Advocacy (Ray of Hope), Ombudsman)**”

(B) Agreements for the term July 1, 2019 through June 30, 2020:

- (1) **Achieva Support**, in the amount of **\$329,939.00** (DHS \$296,945.00, County \$32,994.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction (Vision), Nutrition Support, LICC**”
- (2) **Diversified Human Services, Inc.**, in the amount of **\$10,924.00** (DHS \$10,406.00, County \$518.00) for “**Intellectual Disabilities: Companion Services (Basic Staff Support, Level 2)**”
- (3) **Westmoreland Drug & Alcohol Commission, Inc.**, in the amount of **\$38,302.00** (DHS \$36,485.00, County \$1,817.00) for “**Behavioral Health: Community Service (SAP)**”
- (4) **Resources for Human Development, Inc.**, in the amount of **\$50,000.00** (DHS \$47,628.00, County \$2,372.00) for “**Behavioral Health: Assertive Community Treatment Team**”
- (5) **Achieva Support**, in the amount of **\$199,498.00** (DHS \$190,034.00, County \$9,464.00) for “**Behavioral Health/Intellectual Disabilities: Companion Services, Community Participation Support, In Home & Community Supports, Family Aide, Rep Payee**”
- (6) **Passavant Memorial Homes, Inc.**, in the amount of **\$1,298,140.00** (DHS \$1,236,559.00, County \$61,581.00) for “**Behavioral Health/Intellectual Disabilities: Companion Services, In Home & Community Supports, Residential Hab, Long Term Structured Residential**”
- (7) **Pathways of Southwestern Pennsylvania, Inc.**, in the amount of **\$25,546.00** (DHS \$24,334.00, County \$1,212.00) for “**Intellectual Disabilities: Admin Fee, Companion Services, In-Home & Community Supports, Transportation (mile), Public Transportation, Rec/Leisure Activities, ISO Agency with Choice, Respite**”
- (8) **Childhood Enrichment Therapy**, in the amount of **\$142,687.00** (DHS \$128,418.00, County \$14,269.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
- (9) **Neurological Therapy Specialists, Inc.**, in the amount of **\$30,711.00** (DHS \$27,640.00, County \$3,071.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
- (10) **Adelphoi Village**, in the amount of **\$193,000.00** (DHS \$183,844.00, County \$9,156.00) for “**Behavioral Health: Multisystemic Therapy (Children’s Evidence Based), Community Services-Family Support/Advocacy**”
- (11) **Keystone Peer Review Organization**, in the amount of **\$1,715,031.00** (DHS \$1,672,459.00, County \$42,572.00) for “**Intellectual Disabilities: HCQU XIX**”
- (12) **Accessabilities, Inc.**, in the amount of **\$19,951.00** (DHS \$19,004.00, County \$947.00) for “**Intellectual Disabilities: Companion Services, In-Home & Community Supports**”

- (13) **Paula Teacher & Associates, Inc.**, in the amount of **\$1,640,627.00** (DHS \$1,562,797.00, County \$77,827.00) for **“Behavioral Health/Intellectual Disabilities: Community Participation Support, In-Home & Community Supports, Supported Employment-Job Coaching & Support, Community Services (Torrance, Maps), Social Rehab (PCHS), Supported Living (ESH), Enhanced Personal Care Home”**
- (14) **Therapeutic Early Intervention Services LP**, in the amount of **\$45,388.00** (DHS \$40,849.00, County \$4,539.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support”**
- (15) **Community Living Care, Inc.**, in the amount of **\$327,664.00** (DHS \$312,120.00, County \$15,544.00) for **“Intellectual Disabilities: Companion Services, In-Home & Community Supports, Community Participation, Base Service, Transportation (Trip), Supported Med Environment, Family Aide, Adult Dev Training”**
- (16) **Regional Integrated Human Services, Inc.**, in the amount of **\$390,964.00** (DHS \$372,418.00, County \$18,546.00) for **“Intellectual Disabilities: Purchased Delegated ID Services”**
- (17) **Westmoreland CaseManagement & Supports, Inc.**, in the amount of **\$3,625,924.00** (DHS \$3,515,016.00, County \$110,908.00) for **“Behavioral Health/Intellectual Disabilities: Peer Supports (Phone), Supports Coordination (ID Case Mgmt), Blended Case Mgmt (FFP, Non FFP), Community Services (CSP, DCort/On Call Services), Admin Case Mgmt (Juvenile Detention, Tidgewell, CJ Liaisons, County Jail, BHRS, SAP, IAN), Comprehensive Community Support (Children, Adult), Interpreter, MR (TSM Admin)”**
- (18) **Axiom Family Counseling Services, Inc.**, in the amount of **\$30,000.00** (DHS \$28,577.00, County \$1,423.00) for **“Behavioral Health: Outpatient (Diagnostic Interview (Adult Child), Individual Therapy, Medication Mgmt, Medication Check), Emergency Services (Torrance Chipps)”**
- (19) **Pediatric Therapy Professionals, Inc.**, in the amount of **\$7,768.00** (DHS \$6,991.00, County \$777.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction”**
- (20) **Westmoreland CaseManagement & Supports, Inc.**, in the amount of **\$570,316.00** (DHS \$512,285.00, County \$57,031.00) for **“Early Intervention: Service Coordination (Plan, PrePlan/Tracking), Training”**
- (21) **Westmoreland Human Opportunities, Inc. d/b/a Westmoreland Community Action**, in the amount of **\$567,315.00** (DHS \$540,403.00, County \$26,912.00) for **“Behavioral Health: Crisis Phone, Mobile Crisis (Team, Individual), Community Service (DCort/On Call Services), Supportive Housing (New Kensington, Mt. Pleasant & Jeannette, New Foundations)”**
- (22) **Positive Steps Therapy LLC**, in the amount of **\$35,806.00** (DHS \$32,225.00, County \$3,581.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction”**

Upon review and recommendation of Melissa A. Giddy, County Solicitor, Shara Saveikis, Administrator and the Department of Financial Administration (C, D & E), motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following items for **Children's Bureau:**

- (A) Correction to Agenda Item, approved May 30, 2019, for Children's Bureau 3 (A), Extend Agreement with **ArcPoint Labs of Pittsburgh North**, for "**Westmoreland County Children's Bureau Drug Testing,**" (Bid 17-40) for an additional one year term, August 1, 2019 through July 31, 2020; this is the second of two one year extensions.
- (B) Third Amendment to Agreement with **ArcPoint Labs of Pittsburgh North**, for "**Westmoreland County Children's Bureau Drug Testing,**" (Bid 17-40) to add Toxicologist per the fee schedule, 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) Amendment to Agreement with **Neil D. Rosenblum, Ph.D., (TANF, Act 148, County)**, dated July 12, 2018 to add "**Court Testimony-In Person,**" at the rate of **\$500.00/hearing,** effective January 1, 2019 through June 30, 2019; all other terms and conditions off the agreement shall remain in full force and effect for the balance of the term of the agreement, for the term July 1, 2018 through June 30, 2019
- (D) Agreement with **Avanco International, Inc., (Act 148, County)** for "**Child Accounting Profile System-Version 15 Upgrades,**" in the amount of **\$19,604.41,** for the term June 1, 2019 through June 30, 2019
- (E) Agreements for the term July 1, 2018 through June 30, 2019:
  - (1) **PerspectVE, LLC, (TANF, Act 148, County)** for "**Therapeutic Boxing, Counseling,**" at the following rates:
    - \$100.00/hour for Therapeutic Boxing**
    - \$100.00/hour for Anger & Emotion Control Program**
    - \$100.00/hour for Character Development/Life Coaching**
    - \$100.00/hour for Traditional Counseling**
    - \$60.00/hour for Assessments/Progress Notes (not to exceed 10 hours)**
    - \$45.00/hour for Research (not to exceed 7 hours)**
    - .58/mile for mileage**
  - (2) **Robert A. Lowenstein, MD, (Act 148, TANF, County)** for "**Psychiatric Evaluations, Medication Management,**" at the following rates:
    - \$200.00/evaluation for Psychiatric Evaluations**
    - \$76.00/office visit for Medication Management**
    - \$50.00/15 minutes for Court Testimony**
    - \$125.00/hour for Court Preparation**
    - \$125.00/hour for Consultation with Staff**
    - \$95.00/evaluation for Typed Evaluation**

- (3) **Adelpohi Village, Inc., (Title IV-E, County, Act 148, MA)** for “**Residential, Foster Care, Secure,**” at the following per diem rates:

**\$238.00** for **Intensive Supervision Male**  
**\$242.00** for **Intensive Supervision Female**  
**\$242.00** for **Substance Abuse Male (non MA)**  
**\$234.94** for **Sexual Offenses Male**  
**\$223.00** for **Shelter Care**  
**\$327.00** for **Secure Treatment Female/Male**  
**\$216.22** for **Specialized Independent Living Male**  
**\$284.00** for **Sexual Offenses MH Focus Male**  
**\$292.80** for **Intensive Supervision MH Focus Female**  
**\$76.45** for **Specialized Kinship/Foster Care**  
**\$82.45** for **Intensive Kinship/Foster Care Foster Care**  
**\$88.45** for **Pregnant and Parenting Foster Care**  
**\$372.00** for **Secure Sex Offender**  
**\$295.68** for **Enhanced Supervision Male**

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

- (A) Forensic Filer Agreement with **Summit IT Solutions, Inc.,** for “**Forensic Filer Online,**” for the term September 1, 2019 through August 31, 2020 in the amount of **\$2,250.00** with the option to renew for an additional one year period at the same rate due by September 1, 2020

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Eric Leydig, Drug Treatment Court 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 **Drug Treatment Court:**

- (A) Grant Application to **Pennsylvania Commission on Crime & Delinquency,** in the amount of **\$25,365.60** for the “**2019 Drug Court Initiative,**” for the term October 1, 2019 through September 30, 2020

Upon review and recommendation of Melissa A. Guiddy, 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 items for **Human Resources:**

- (A) Wellness Program and Services Agreement with **Excela Health** for “**Lunch & Learn Educational Programs,**” at the rate of **\$100.00/hour** for thirty minute sessions at various county facilities July 2, 2019 through September 30, 2019

(B) Personnel Actions:

**New Hires**

Penny Seibel - LPN  
Criss Crider - Food Service Worker Temp  
Jodi Baxter - Unit Assistant Trainee Temp  
Madison Macura – Parks- Maint Aide Temp  
Angel Todd- Parks- Maint Aide Temp  
Caleb Domenick - Parks- Maint Aide Temp  
Kyle Weiser - Parks- Maint Aide Temp  
Olivia Neill - Parks- Maint Aide Temp  
Samantha Irvin - Parks- Maint Aide Temp  
Benjamin Kissell - Parks- Maint Aide Temp  
Owen Dematt- Parks- Maint Aide Temp  
Judith McKnight- Children’s Bureau- County Caseworker I  
Kevin Treacy - Children’s Bureau- County Caseworker I  
Alexa Griffiths- Children’s Bureau- County Caseworker I  
Rachel Giannangeli- Children’s Bureau- County Caseworker I  
Jeffrey Knox- Children’s Bureau- County Caseworker I  
Angelina Poole- Children’s Bureau- County Caseworker I  
Donald Girasia – Juvenile Detention- Van Driver PT  
Bridget Miller- Children’s Bureau- Clerk Typist II  
Trevor Fagan- Prison- Correction Officer PT  
Daniel Ferraro- Prison- Correction Officer PT  
Jeffrey Riffle- Prison- Correction Officer PT  
Michael Denezza- Prison- Correction Officer PT  
Joshua King- Prison- Correction Officer PT  
Patsy Feola- Prison- Correction Officer PT  
Johney Ehn- Prison- Correction Officer PT

**Rehires**

Mellissa Leasure - Nurses Aide Temp  
Alexandra Swiantek - Parks- Maint Aide Temp  
Jacob Boord - Parks- Maint Aide Temp  
Tayler Wojtseck- Prison- Correction Officer PT

**Resignations**

Jason Conrad - Custodian PT  
Alexander Phillips - Nurses Aide  
Dante Howard - Unit Assistant Temp Trainee  
Austin Pritts - Food Service Worker Temp  
Holly Davis - Custodian Trainee Temp  
Joan Smith - Food Service Worker Temp  
Criss Crider - Food Service Worker Temp  
Vincent Leone- Parks- Maint Aide Temp  
Donovan Lechman- Parks- Maint Aide Temp  
Diane Cava- Public Works- Custodian PT  
Denise Wuenschell- Tax Office- Legal Secretary I  
Brooke Painter- AAA- Aging Care Manager II

**Terminations/End of Temp Employment**

Lindsay Carpellotti - Unit Assistant Temp Trainee  
Casey Chaplin - Food Service Worker Temp  
Ashlee Stants - Food Service Worker Temp  
Elena Dolgas - Food Service Worker Temp

**Retirements**

Andria Trenk - Unit Clerk  
Janice Harrold – LPN  
Lucy Yakulis- Records Management- Director Records Management

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Scott Ross, 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) Record Access Agreement for computer terminal access to Courthouse records as per fee schedule, effective the date of the Agreement through June 30, 2020, with automatic renewal, with the following and authorize the Director of Information Systems to execute contract documents on behalf of the County:
- David Alan Appraisals LLC
  - Moreland Capital, LLC

Upon review and recommendation of Melissa A. Guiddy, Jason Rigone, Director, and the Department of Financial Administration (item A) motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following items for **Planning:**

- (A) Grant Application with **US Department of Transportation Better Utilizing Investments to Leverage Development (BUILD)** in the amount of **\$25,000,000.00** (No Cost to Westmoreland County) for the “**Laurel Valley Transportation Improvement Project, (LVTIP)**”
- (B) Full Service Maintenance Agreement with Docufax Solutions, Inc. in the amount of **\$180.00/month**, for maintenance of an OCE CW650/TC4 scanner for a one-year term beginning on May 1, 2019
- (C) Addendum to Demolition Fund Agreement (DEMO19-01) with **Avonmore Borough**, approved April 4, 2019 to increase the amount of funding for the 619 Allegheny Avenue Project from an amount not to exceed \$25,000.00 to an amount not to exceed \$75,000.00
- (D) Amendment #1 to Service Agreement with **Redevelopment Authority of the County of Westmoreland**, approved April 4, 2019 to reflect the increase in funding for the Avonmore Borough project as listed in item C



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

- (A) Re-Bids for “**WC 911-Design-Build Lightning Arrest System,” (Bid 19-23)**, were opened on June 11, 2019:

Schultheis Electric	\$56,100.00
Vern’s Electric Inc.	\$95,000.00

Award bid to **Schultheis Electric**, being the lowest bidder and meeting specifications in the amount of **\$56,100.00**

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

- (A) Easement Agreement with **West Penn Power** to extend electric service within the Manderino Riverfront Area of Cedar Creek Park, located in Rostraver Township, across lands identified as Tax Map Parcel Number 56-09-00-0-139
- (B) Agreement with **Regional Trail Corporation**, concerning the operations and management of a parking area at Twin Lakes Park during the Westmoreland Arts and Heritage Festival, to provide on-site parking for festival attendees
- (C) Drawings which Authorize Acquisition of Right-of-Way, including temporary construction easements and sidewalk easements, required for the replacement of County owned Brewery Bridge; 80% Federal funding, 20% County Liquid Fuels
- (D) Bids for “**Resurfacing of the Mt. Pleasant Road,” (Bid 19-24)**, were opened on June 11, 2019:

Derry Construction Co., Inc.	\$372,395.00
A. Folino Construction	\$411,134.42
Morgan Excavating, LP	\$463,570.00
Tresco Paving	Rejected

Reject all bids

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

- (A) Revised pricing from Infocon-Harris Computer Acquisition at the 2018 monthly fee of \$937.50, plus VPN fees in the amount of \$75.00 (2018 monthly total - \$1,012.50), and the 2019 monthly fee of \$1,031.00, plus VPN fees in the amount of \$82.50 (2019 monthly total - \$1,113.50)

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Debora T. Chiado, Director, motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **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>
5.31.19	02-02-03-0-335	City of Arnold	\$1,399.03
6.6.19	14-01-16-0-366	City of Jeannette	\$897.27
6.7.19	02-02-07-0-371	City of Arnold	\$550.00
6.7.19	02-02-07-0-387	City of Arnold	\$550.00
6.7.19	02-02-07-0-745	City of Arnold	\$500.00
6.12.19	14-01-12-0-462	City of Jeannette	\$500.00

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

- (A) Agreement with **St. Pier Group, LLC (WHJB 107.1)** for forty 30-second commercial messages, from July 29, 2019 to August 11, 2019 concerning Dog Licensing in Westmoreland County in the amount of **\$500.00;** which will be reimbursed by the Pennsylvania Department of Agriculture

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

- (A) Addendum #1 to Agreement with **PGV Advisors LLC**, dated January 10, 2019 to provide for execution of letters of Agency
- (B) Renewal of Limited Power of Attorney with Efficient Energy Solutions to broker Westmoreland County's Peoples Natural Gas accounts for an additional three year term, through October 31, 2022, when the provisions of this Limited Power of Attorney will expire automatically. The LPOA will further allow Efficient Energy Solutions to execute a three year contract for the County with Snyder Brothers for basic natural gas at the rate of NYMEX minus \$0.19.

- (C) **Resolution #R-19-2019**, Approving the Second Amendment to the Articles of Incorporation of the Westmoreland County Transit Authority.

#R-19-2019

RESOLUTION OF WESTMORELAND COUNTY BOARD OF COMMISSIONERS APPROVING THE SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION OF WESTMORELAND COUNTY TRANSIT AUTHORITY

1. The name of the Authority shall remain Westmoreland County Transit Authority and its registered office shall be 41 Bell Way, Greensburg, Westmoreland County, PA 15601.
2. The act on which the Westmoreland County Transit Authority was formed was the Municipality Authorities Act of 1945, P.L. 382, as amended and the date when the Westmoreland County Transit Authority was approved and filed with the Secretary of the Commonwealth as shown on the Certificate of Incorporation was August 11, 1978.
3. Articles of Amendment of the Westmoreland County Transit Authority were approved and filed with the Department of State of the Commonwealth of Pennsylvania on May 11, 1987.
4. This Second Amendment to the Articles of Incorporation of Westmoreland County Transit Authority was approved by Resolution of the County Board of Commissioners of Westmoreland County on the 24th day of June, 2019.

The Amendment approved by Westmoreland County is as follows:

5. The Authority does not contemplate pecuniary gain or profit, incidental or otherwise, to its members. The purposes for which it was formed were to provide a vehicle to acquire State, Federal and Local funds to assist in the development of a viable transit system in Westmoreland County.

The Westmoreland County Transit Authority shall have the duties and power to:

- (a) Enter into grant agreements with State and Federal transit funding agencies for capital as well as operating assistance.
- (b) Assist in the coordination of transit services both public and private.
- (c) Enter into agreements with private bus companies for the provision of service in regards to and in compliance with grants applied for through State and Federal agencies.
- (d) Enter into agreements with units of local government to accept monies as a share of any costs associated with providing transit services.

The Westmoreland County Transit Authority shall not have the duties and powers to:

- (a) The provision in the original Articles of Incorporation that the Authority shall not have the duties and power to operate transit service is deleted.
  - (b) Obligate the County to any costs other than that provided by the County in its annual budget.
  - (c) Enter into agreements with two (2) or more private bus companies offering service in duplicate.
6. The term of the Westmoreland County Transit Authority's existence shall be fifty (50) years from the date of the approval of this Second Amendment to the Articles of Incorporation by the Office of the Secretary of the Commonwealth.

7. The Authority is to be organized upon a nonstock share basis.
8. The name of the incorporating County is the County of Westmoreland, Pennsylvania.

The names and addresses of the County Commissioners of Westmoreland County, Pennsylvania are as follows:

Gina Cerilli, Chairman, Westmoreland County Commissioner  
2 North Main Street, Suite 101, Greensburg, PA 15601

Ted Kopas, Westmoreland County Commissioner  
2 North Main Street, Suite 101, Greensburg, PA 15601

Charles Anderson, Westmoreland County Commissioner  
2 North Main Street, Suite 101, Greensburg, PA 15601

9. The members of the Board of the Authority shall be seven (7) in number. The names and term of office of the members of the Board of the Authority are as follows:

Roderick T. Booker (term expires January 1, 2023)

Deborah Irwin (term expires January 1, 2019)

Lisa Liston (term expires January 7, 2023)

Anthony Lizza (term expires January 7, 2021)

Nelson Mayer (term expires January 5, 2020)

Frank Tosto, Chairman (term expires January 7, 2019)

Rosemarie M. Wolford (term expires January 3, 2022)

IN WITNESS WHEREOF, we hereby set our hands and seal this 24<sup>th</sup> day of June 2019, at a duly advertised public meeting with a quorum being present.

- (D) Letter of Agreement-Interim Addendum to Agreement with **Commonwealth of Pennsylvania Department of Agriculture**, for the **Emergency Food Assistance Program (TEFAP)** to provide that the county and its designated lead agency will follow all applicable Federal, State, or local requirements for commodity relating to food safety and/or subject to a food recall
- (E) Correction to item 16 (B) of the May 30, 2019 minutes under Westmoreland County to reflect the following rates in the Second Amendment to Agreement with **ARCpoint Labs**, for **“Westmoreland County Children’s Bureau Drug Testing,” (Bid 17-40)**: \$45.00 per oral fluid collection test (excluding QED); \$55.00 per oral fluid collection test plus QED; \$75.00 per oral fluid collection test plus BAT; \$95.00 with confirmation (per positive test using BAT) and \$75.00 for oral fluid lab confirmation. Onsite testing for Post-Accident/ Reasonable Suspicion shall be at the following rates:

Onsite During Business Hours: (8:30 am - 5 pm)  
 -First Hour \$75.00  
 -Each additional hour \$75.00  
 - Mileage \$0.58/mile  
 Oral Fluid Instant, BAT, Oral Fluid Lab Confirmation - \$ 169.00

Onsite After Hours:  
 -First Hour \$200.00  
 -Each additional hour \$75.00  
 - Mileage \$0.58/mile  
 Oral Fluid Instant, BAT with confirmation, Oral Fluid Lab Confirmation - \$ 169.00

- (F) **Stipulation of Settlement** in tax assessment appeal of **Wagner Manufacturing Corporation** owner of property located in **Salem Township, Greensburg Salem School District, Westmoreland County**, No. 5504 of 2017 for tax years 2018 and 2019; the assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map Nos. 57-13-00-0-234, 57-13-00-0-153, 57-13-00-0-154 and 57-13-00-0-152**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2018	\$1,600,000.00	16.2%	\$259,200.00
2019	\$1,600,000.00	16.3%	\$260,800.00

Taxes for the years noted above are to be determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (G) **Stipulation of Settlement** in tax assessment appeal of **Elias Plastics Co PA Trust Co**, owner of property located in **Upper Burrell Township, Burrell School District, Westmoreland County**, No. 5515 of 2017 for tax years 2018 and 2019; the assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No.62-09-00-0-053**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2018	\$3,600,000.00	16.2%	\$583,200.00 (Land + Improvements)
2019	\$3,600,000.00	16.3%	\$586,800.00 (Land + Improvements)

Taxes for the years noted above are to be determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (H) **Stipulation of Settlement** in tax assessment appeal of **Burrell School District**, No. 6415 of 2013, of property located in **City of Lower Burrell, Westmoreland County**, (tax payer – 108 Greensburg Road Owner LLC, tenant Walgreen Eastern Co., Inc.) for tax years 2014 through 2019; the assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No.17-07-08-0-019**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2014	\$3,175,000.00	21.4%	\$679,450.00
2015	\$3,175,000.00	19.3%	\$612,775.00
2016	\$3,175,000.00	19.8%	\$628,650.00
2017	\$3,175,000.00	17.3%	\$549,275.00
2018	\$3,175,000.00	16.2%	\$514,350.00
2019	\$3,175,000.00	16.3%	\$517,525.00

Taxes for the years noted above are to be determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (I) **Stipulation of Settlement** in tax assessment appeal of **Pennallen Corporation**, owner of property located in **New Stanton Borough, Hempfield Area School District, Westmoreland County**, No. 6627 of 2013 for tax years 2014 through 2019; the assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No.64-03-00-0-074**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2014	\$13,364,486.00	21.4%	\$2,860,000.00
2015	\$14,818,853.00	19.3%	\$2,860,000.00
2016	\$14,444,444.00	19.8%	\$2,860,000.00
2017	\$13,500,000.00	17.3%	\$2,335,500.00
2018	\$13,000,000.00	16.2%	\$2,106,000.00
2019	\$12,000,000.00	16.3%	\$1,956,000.00

Taxes for the years noted above are to be determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (J) **Stipulation of Settlement** in tax assessment appeal of **Marquis Apartments, LP**, owner of property located in **Municipality of Murrysville, Franklin Regional School District, Westmoreland County**, No. 5585 of 2015 and No. 2687 of 2014 for tax years 2014 through 2019; the assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map Nos. 49-14-00-0-102-60-001 and 49-14-00-0-102**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2014	\$11,055,140.00	21.4%	\$2,365,800.00
2015	\$12,258,030.00	19.3%	\$2,365,800.00
2016	\$11,888,440.00	19.8%	\$2,353,900.00
2017	\$13,675,140.00	17.3%	\$2,365,800.00
2018	\$12,996,170.00	16.2%	\$2,105,380.00
2019	\$12,916,440.00	16.3%	\$2,105,380.00

Taxes for the years noted above are to be 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 tax assessment appeal of **Lewis R. Gainfort**, owner of property located in **Borough of Irwin, Norwin School District, Westmoreland County**, No. 5453 of 2018 for tax year 2019; the assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 13-01-16-0-081**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$1,986,363.00	16.3%	\$323,780.00

Taxes for the year noted above are to be 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 tax assessment appeal of **Lewis R. Gainfort**, owner of property located in **Borough of Irwin, Norwin School District, Westmoreland County**, No. 5454 of 2018 for tax year 2019; the assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 13-01-16-0-076**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$570,583.00	16.3%	\$93,000.00

Taxes for the year noted above are to be determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (M) **Stipulation of Settlement** in tax assessment appeal of **First Evangelical Lutheran Church of Greensburg, Pennsylvania**, owner of property located in **City of Greensburg, Greensburg Salem School District, Westmoreland County**, No. 5579 of 2017 for tax years 2018 and 2019; the assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 10-04-03-4-007**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2018	\$1,168,200.00	16.2%	\$189,250.00
2019	\$1,168,200.00	16.3%	\$190,420.00

**Tax Map No. 10-04-03-4-008**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2018	\$11,800.00	16.2%	\$1,910.00
2019	\$11,800.00	16.3%	\$1,920.00

Taxes for the years noted above are to be determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.



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

- (A) Bids for “**Chemical Cleaning Supplies for Westmoreland Manor,**” (Bid 19-25), for the term July 1, 2019 through June 30, 2020, were opened on June 11, 2019:

The Hearn Paper Company	\$11,422.41
Reinhart Food Service	\$26,953.58
General Products & Supply Inc.	\$35,089.32
Ecolab	\$49,163.43

Award bid to **Reinhart Food Service**, in the amount of **\$26,953.58**; The Hearn Paper Company failed to bid on all products and did not provide comparable products

- (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, 2019 through June 30, 2020 with the premium in the amount of **\$341,194.00**
- (C) Agreement with **Westmoreland County Community College**, for “**Nurse Aide Training Program,**” in the amount of **\$5,012.00** for seven participants for the term July 1, 2019 through August 23, 2019; the training will be held at the Westmoreland County Community College Youngwood Campus
- (D) Change Order to Agreement with **Santamaria Landscape and Cement Contractors Inc.**, for “**Curb Replacement and Concrete Repair for Westmoreland Manor,**”(Bid 18-26), dated August 16, 2018 – Change Order #2 to extend the end date from May 30, 2019 to July 31, 2019 and Change Order #3 in the additional amount of **\$38,500.00** for replacement and repair of inlets, curbs and asphalt (New Total Agreement \$351,200.00)
- (E) Change Order #1 to Agreement with **Horizon information Services**, for “**Westmoreland Manor Nurse Call,**” (Bid 18-36), dated December 20, 2018 to extend the end date from July 2, 2019 to July 31, 2019 at no additional cost.
- (F) Termination of **Skilled Nursing Facility Pay-For-Value Program Participation Agreement** with **Highmark, Inc.**, approved September 28, 2017; termination is effective May 1, 2019
- (G) Skilled Nursing Facility Pay-For-Plus Program Participation Agreement and Limited Addendum with Highmark, Inc. effective May 1, 2019 and ending December 31, 2020, subject to automatic annual renewal thereafter, unless terminated without cause with ninety (90) days notice prior to December 31, 2020 or any year thereafter or with cause as set forth in the Agreement.

\* \* \* \* \*

Motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following items of **Miscellaneous Business:**

- (1) Amendments to the **2019 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) Appoint Michael Linardi as Interim Open Records Officer
- (3) **Proclamations**  
*Edward and JoAnn Hrtyski 2019 Friends of the Sewickley Township Community Fair*  
*Sam's Pop Shop 100<sup>th</sup> Anniversary*  
*Ray "RT" Levay 40 Dedicated Years to Westmoreland County*

(4) **Certificates of Service**

**40 Years**

Raymond Levay

**30 Years**

Gregory DeFloria

**25 Years**

Dorothy Davis

**20 Years**

Lynn Rychlicki

Brian Matthews

Mary Miller

Theresa Barnhart

Lawrence McDowell

**15 Years**

Jennifer Calabrace

**10 Years**

Amy Bilik

Alicia D'Amico

Amanda Bradosky

Jonathan Caccia

Michele Cole

Donald Musgrove, Jr.

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 1:28pm

Certified by,

Charles W. Anderson  
Secretary