

**July 25, 2019**

The Westmoreland County Commissioners met in regular session beginning at 10:05am on Thursday, July 25, 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. Giddy. The following business was conducted;

Pastor Bob Ross, Heritage Baptist Church, Jeannette 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 July 11, 2019, as presented

**Opportunity for Public Comment**

*No Public Comment*

**Solicitors Report**

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

- (A) Grant Application with the **Pennsylvania Board of Probation & Parole** in the amount of **\$3,759,829.00** (in-kind match \$152,247.00) for **“Grant-in-Aid Continuing Program Application FY 2019-2020,”** for the term July 1, 2019 through June 30, 2020

Upon review and recommendation of Kate Johnson, Administrator, Melissa A. Giddy, County Solicitor 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 the **Area Agency on Aging:**

- (A) Agreement with **Alleghenies Unlimited Care Providers, Inc.**, in the amount of **\$10,968.00** (No Cost to Westmoreland County, Aging Services Block Grant) for **“Aging Services-Personal Care with Ancillary Services,”** for the term July 25, 2019 through June 30, 2021

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

- (A) Agreements for the term July 1, 2019 through June 30, 2020:
  - (1) **Greene County Human Services**, in the amount of **\$10,152.00** (DHS, No Cost to Westmoreland County) for **“Intellectual Disabilities: HCQU”**
  - (2) **Life’s Work of Western PA**, in the amount of **\$29,048.00** (DHS \$27,670.00, County \$1,378.00) for **“Intellectual Disabilities: Community Participation Support”**
  - (3) **Cambria County Behavioral Health/Intellectual Disabilities**, in the amount of **\$10,152.00** (DHS, No Cost to Westmoreland County) for **“Intellectual Disabilities: HCQU”**

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

- (A) Revision to Agenda Item (3)(A) Clerk of Courts on the July 11, 2019 Public Meeting to change the completion date from August 31, 2019 to February 28, 2020 for the scanning/indexing project to be completed by Ford Business Machines, Inc.

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

- (A) Affiliation Agreement with **California University of Pennsylvania**, providing terms and conditions for conducting unpaid internships, to allow students to obtain practical experiences outside the traditional classroom setting. The term of the Agreement is for five years from the date of the final signature on the agreement, subject to termination by either party upon 90 days notice; final approval is subject to Solicitor review.

Recommended by Shara Saveikis, Director

- (B) Agreements for the term July 1, 2018 through June 30, 2019:
  - (1) **Families United Network, Inc., (Title IV-E, Act 148, County)** for “**Foster Care: Various Level, Transitional Living Program,**” as per the fee schedule
  - (2) **Ward Home, Inc., (Title IV-E, Act 148, County)** for “**Independent Living,**” at the per diem rate of **\$144.62**
  - (3) **Merakey Pennsylvania (MA, Title IV-E, Act 148, County)** for “**Foster Care Plus, Therapeutic Foster Care, Respite Care,**” at the following per diem rates:
    - \$86.50 for Foster Care Plus (BB)**
    - \$156.47 for Therapeutic Family Care-MA (AA)**
    - \$156.47 for Therapeutic Family Care-Non MA (FF)**
    - \$93.00 for Respite Care (CA)**
- (C) Agreement with **Southwest Behavioral Care, Inc. d/b/a SPHS Behavioral Health, (County, MA, Act 148)** for “**Assessments, Counseling, Psychiatric Evaluations, Med Management, Partial Hospitalization,**” as per the fee schedule, for the term July 1, 2019 through June 30, 2020

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

- (A) Pricing Supplement to Agreement with **TransUnion (formerly TLO)**, dated August 15, 2013 to increase the rate to **\$170.00/month** for 500 transactions per month, effective September 1, 2019, with annual automatic renewals

Upon review and recommendation of Amanda Bernard, Director and Melissa A. Guiddy, County Solicitor (items B, C & D), motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following items for **Human Resources**:

(A) Personnel Actions:

**New Hires**

Christine Clugsten, - LPN  
Jolene James - Nursing Supervisor  
Jazmine Snow - Nurses Aide  
Bonnie Weigold - Custodian Trainee Temp  
Corey Jacobs- Juvenile Detention Center- Van Driver Pt  
Libby Stevens- Parks- Maint Aide Temp

**Rehires**

Beth Biondo - Nurses Aide  
Keyla Kriete - Nurses Aide  
Ariana Seanor - Nurses Aide

**Resignations**

Jasmine Barnes - RN  
Stacy Cook - Fiscal Assistant  
Lauren Schultz - Nurses Aide  
Olivia Neill - Parks - Maint Aide Temp  
Anthony Vavasori - Parks - Maint Aide Temp  
Michael Denezza- Prison- Correction Officer Pt

**Terminations/End of Temp Employment**

Jessica Mickey - Nurses Aide  
Kelsie Hendrick - temp LPN  
Summer Ricketts - temp LPN  
Kim Fetter - temp LPN  
Carrie Burnworth - temp LPN  
Stacy Henderson- 911 Surcharge- TCO Trainee Temp

**Retirements**

James Keenan - RN

- (B) Memorandum of Understanding with **Teamsters Local No. 205 (Children's Bureau Employees)** to Amend Appendix A-Wage Increases, Section 2 of the current Collective Bargaining Agreement, effective August 4, 2019
- (C) Revised Web Content/Social Media Policy, effective August 1, 2019
- (D) Revised Westmoreland County Family and Medical Leave (FMLA) Policy, effective August 1, 2019.

Upon review and recommendation of Brandon Yorty, Human Services Chief Finance Officer and Melissa A. Guiddy, County Solicitor, motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following item for **Human Services:**

- (A) Agreement with **Westmoreland Community Action**, (Human Services Development Funds, No Cost to Westmoreland County) for “**Director-Drug Overdose Task-Force, and related operating costs,**” in the amount **\$91,578.00** for the term July 1, 2019 through June 30, 2020

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Scott Ross, Director, motion was made by Mr. Anderson, seconded by Mr. Kopas 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:
  - Daniel C. Hudock, Esquire
  - Aresto Appraisal

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

- (A) Professional Services Agreement with **Logistics Plus Linguistic Solutions**, for “**Interpreting, Document Translation and Linguistic Services**” for those languages set forth in the Agreement as needed by the County for the period of August 1, 2019 through August 1, 2020, with either party having the ability to terminate the Agreement upon sixty (60) days written advanced notice. In-Person Interpreting Rates are \$45.00 per hour for the first hour if made with more than 48 hours notice; appointments made with less than 48 hours notice are billed at \$55.00 per hour plus travel expenses. Over the phone interpretation rates are set forth in appendix A to the Agreement. Translation of documents is twenty (20) cents per word for Spanish documents, with all other languages billed at twenty-three (23) cents per word.

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

- (A) **Resolution #R-23-2019** authorizing a Cooperation Agreement with the **City of Greensburg**, permitting the City to opt in and participate in the last remaining year of the County's FY 2018-2020 qualification period of the Community Development Block Grant (CDBG) program

RESOLUTION # R-23-2019

WHEREAS, the Housing and Community Development Act of 1974, as amended, provides Community Development grants to urban counties; and

WHEREAS, the County of Westmoreland (hereinafter referred to as the "County") qualifies as an urban county and anticipates receiving Community Development Block Grants (hereinafter referred to as "CDBG") in Federal Fiscal Years 2018, 2019, and 2020; and

WHEREAS, the Department of Housing and Urban Development requires Cooperation Agreements between the County of Westmoreland and all Cities in the County of Westmoreland who desire to participate in the County of Westmoreland's Community Development Block Grant Program; and

WHEREAS, the City of Greensburg (hereinafter referred to as the "City") is currently enrolled in the Pennsylvania Department of Community and Economic Development's CDBG program; and

WHEREAS, the City desires to withdraw from and opt out of the Pennsylvania Department of Community and Economic Development's CDBG program, effective Federal Fiscal Year 2020; and

WHEREAS, the City desires to opt in to the last remaining year of the County's CDBG program qualification period for Federal Fiscal Years 2018 through 2020; and

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

1. That the Board hereby approves a Cooperation Agreement by and between the County of Westmoreland and the City of Greensburg to provide authority for the County to undertake or assist in undertaking essential community development and housing assistance activities in cooperation with the City.
2. That the County Commissioners are hereby authorized to execute this Agreement and the Chief Clerk is authorized to attest to such execution on behalf of the County and affix the seal of the County thereon.
3. That the proper officers and employees of the County are authorized and directed to take any and all action necessary to implement the Cooperation Agreement referred to above.

RESOLVED AND ADOPTED after a duly advertised public meeting with a quorum being present, by the Board of Commissioners of the County of Westmoreland this 25<sup>th</sup> day of July, 2019.

- (B) **Resolution #R-24-2019** authorizing a substantial amendment to the County’s FY 2018 CDBG program

**RESOLUTION #R-24-2019**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make substantial amendments to the Federal Fiscal Year 2018 Westmoreland County Community Development Block Grant Program.

WHEREAS, the Board of Commissioners in full accordance with guidelines set forth in the officially adopted Citizen Participation Plan for the County of Westmoreland, adopted January, 1975 and revised July, 2006, have provided for notification of intent to amend said Community Development Block Grant Program in a newspaper of general circulation in the County and have made the proposed amendment available for public review at the Westmoreland County Department of Planning and Development.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland that the amendment as described on the attached summary are hereby in all respects approved.

<b>Westmoreland County Community Development Block Grant Program Amendment</b>					
<b>July 25, 2019</b>					
<b>Program Year 2018</b>					
<b>Subrecipient</b>	<b>Activity Code</b>	<b>Activity Description</b>	<b>Action Taken</b>	<b>Beginning Budget</b>	<b>Amended Budget</b>
Westmoreland County Northmoreland Park	18-13A	Removal of Architectural Barriers (activity cancelled)	Budget Decrease -\$148,950.00	\$148,950.00	\$0.00
Westmoreland County Cedar Creek Park	18-13G	Removal of Architectural Barriers (new activity)	Budget Increase +\$148,950.00	\$0.00	\$148,950.00

- (C) Memorandum of Understanding (MOU) with the **Westmoreland County Department of Public Works** to define the terms and conditions under which FY 2018 CDBG grant funding will be provided to Public Works for ADA improvements to walkways and parking facilities, and for the replacement of an existing non-accessible restroom facility at Cedar Creek Park in Rostraver Township.
- (D) Agreement with **PURMAR Consultants, LLC** in the amount not to exceed **\$27,000.00** for preparation and submission of a grant application for the 2019 U.S. Department of Housing and Urban Development Lead-Based Paint Hazard Reduction (LHR) grant; if requested, PURMAR will also provide grant implementation services after grant award.
- (E) Third Amendment to Home Agreement dated August 26, 2010 with **Mon Valley Initiative** for the Homebuyer Assistance Program in Monessen; changing the project scope from a homebuyer assistance program to a rental assistance program - No Cost to Westmoreland County
- (F) Second Amendment to Act 137 Funding Loan Agreement with Mon Valley Initiative for the Homebuyer Assistance Program in Monessen; changing the project scope from a homebuyer assistance program to a rental assistance program – No Cost to Westmoreland County

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) PennDOT Reimbursement Agreement No: R19120006, associated with Engineering Agreement L00421 providing funding for the engineering design for the Westmoreland County Local Bridge Preservation Project, and further approve **Resolution #R-25-2019** designating signature authority authorizing the Chairman of the Board of Commissioners to sign the Agreement, and authorize Mr. Gregory P. McCloskey, Director, Public Works, to electronically execute this Agreement in the PennDOT electronic Reimbursement Agreement System (RAS) on behalf of the Chairman. The project is located at four structures crossing the Loyalhanna Creek in Derry, Ligonier, and Unity Townships, and in the City of Latrobe (funding: 80% Federal \$240,000.00; 15% State \$45,000.00; 5% County Act 13 \$15,000.00)

RESOLUTION #R-25-2019

WHEREAS, the United States Department of Transportation, Federal Highway Administration (FHWA) provides grants to the states to improve public roads, including bridges on these roads, to enhance the safety and traffic flow on such roads; and

WHEREAS, the Commonwealth of Pennsylvania Department of Transportation (PennDOT) has adopted policies and procedures for the initiation and conduct of improvements to public roads, including bridges on these roads, in accordance with the requirements of the FHWA Program; and

WHEREAS, the County of Westmoreland desires to participate in such a Program in accordance with the terms, conditions and provisions set by the PennDOT.

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

1. That the Board hereby approves the Federal-Aid Bridge Project Reimbursement Agreement No. R19120006 for the Bridge Preservation Project, and any future supplements, by and between the County of Westmoreland and the Commonwealth of Pennsylvania acting through the Pennsylvania Department of Transportation.
2. That the Chairman of Westmoreland County Board of Commissioners is hereby authorized to execute this Agreement and the Chief Clerk is authorized to attest to such execution on behalf of the County of Westmoreland and affix the seal of the County thereon.

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, this 11th day of July, 2019.

- (B) Blanket Land Development Bond with the **Township of Mount Pleasant**, for the land disturbance associated with the Mammoth Park Rehabilitation – Phase I Development. The Blanket Bond, in the amount of \$46,005.00 is provided to secure that the land development will be completed in accordance with the Ordinances of the Township and it will exempt the County from posting a regular Performance Bond with the Township to cover the project.
- (C) Agreements with Mount Pleasant Township relative to the development of Stormwater Management Facilities at the site of the planned Mammoth Park Rehabilitation – Phase I Development:
- Developer’s Agreement, which includes the payment of \$2,900 to the Township to cover their engineer’s inspection of the installation of the improvements.
  - Stormwater Best Management Practices Operations and Maintenance Agreement
  - Memorandum of Agreement, relative to the Stormwater Management Plan, for the purpose of recording.
- (D) Corrective deed for Twin Lakes Park to add restrictive covenant under the Land and Water Conservation Fund Act to those portions of Twin Lakes Park set forth in the deed and the 6F map.
- (E) Corrective deed for Cedar Creek Park to add restrictive covenant under the Land and Water Conservation Fund Act to those portions of Cedar Creek Park set forth in the deed and the 6F map.
- (F) Bids for **“Twin Lakes Park Rehabilitation,” (Bid 19-27)**, were opened on July 9, 2019:
- |                         |              |
|-------------------------|--------------|
| CKI-Curry & Kepple Inc. | \$532,717.86 |
| Raffle Construction     | \$724,000.00 |
| Masscon, Inc.           | \$747,268.70 |

Award bid to **CKI-Curry & Kepple Inc.**, being the lowest bidder and meeting specifications in the amount of **\$532,717.86**

- (G) Bids for **“Resurfacing of County Roads,” (Bid 19-26)**, were opened on July 9, 2019:
- |                                     |                |
|-------------------------------------|----------------|
| Michael Facchiano Contracting, Inc. | \$1,520,000.00 |
| Derry Construction Co, Inc.         | \$1,005,103.50 |
| Tresco Paving                       | Rejected       |
| A Folino Construction               | \$1,021,000.00 |
| Mele & Mele & Sons                  | \$1,279,089.00 |

Award bid to **Derry Construction Co, Inc.**, being the lowest bidder and meeting specifications in the amount of **\$1,005,103.50**



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) Pricing Supplement to Agreement with **TransUnion (formerly TLO)**, dated July 25, 2013 to increase the rate to **\$125.00/month** for 400 transactions per month, effective August 1, 2019, with annual automatic renewals

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Debora T. Chiado, Director, motion was made by Mr. Kopas, seconded by Mr. Anderson 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):

<u>Date</u>	<u>Map Number</u>	<u>Location</u>	<u>Bid Amount</u>
7.11.19	59-17-12-0-026	South Huntingdon Township	\$1,207.00

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) **Resolution #R-26-2019** of the County of Westmoreland approving The Westmoreland County Integrated Water Resources Plan / Act 167 Plan (Short Title: Stormwater Management Plan) Pursuant to 1978, Oct. 4, P.L. 864, No. 167, known as The Stormwater Management Act, 32 P.S. Sect. 680.1 *et.seq.* (“Act 167”). The IWRP builds off of the Phase I assessment completed in 2010 and serves as Phase II of a complete stormwater management plan. The IWRP will advance four goals; to advance sustainable water resources, encourage partnerships, provide accessible information, and help meet regulatory mandates for water resources. There are no costs to the County.

**RESOLUTION #R-26 -2019**

**A RESOLUTION OF THE COUNTY OF WESTMORELAND APPROVING THE WESTMORELAND COUNTY INTEGRATED WATER RESOURCES PLAN / ACT 167 PLAN (SHORT TITLE: STORMWATER MANAGEMENT PLAN) PURSUANT TO 1978, OCT. 4, P.L. 864, NO. 167, KNOWN AS THE STORMWATER MANAGEMENT ACT, 32 P.S. SECT. 680.1 *et.seq.* (“ACT 167”).**

**WHEREAS**, Section 680.5 of Act 167 requires each county in the Commonwealth to prepare and adopt a stormwater management plan for each watershed located in the county; and

**WHEREAS**, by Resolution #R-46-2015, the Westmoreland County Board of Commissioners authorized the Westmoreland Conservation District to undertake the process of creating a Stormwater Management Plan (“Stormwater Management Plan”) for Westmoreland County, acting in cooperation with the Westmoreland County Department of Planning and Development; and

**WHEREAS**, Section 680.6 of Act 167 requires each county in the Commonwealth to establish a Watershed Plan Advisory Committee which is “responsible for advising the county throughout the planning process, evaluating policy and project alternatives, coordinating the watershed stormwater plans with other municipal plans and programs, and reviewing the plan prior to adoption;” and

**WHEREAS**, the watershed plan advisory committee (“the County WPAC”) was composed of over 300 members representing not only Westmoreland County government but also representatives from all sixty-five units of local government within the County, as well as representatives from Federal and Commonwealth regulatory agencies, adjacent counties, watershed associations, and other interested parties; and

**WHEREAS**, the County WPAC held meetings over the course of three years on the developments of the Stormwater Management Plan; and

**WHEREAS**, during this period of time, the members of the County WPAC were kept apprised of the progress on the proposed Stormwater Management Plan and were provided with opportunities to review, comment on, and discuss the proposed Stormwater Management Plan as well as the proposed model Stormwater Management Ordinance to be used by local units of government within the County to implement the proposed Stormwater Management Plan; and

**WHEREAS**, as required by Section 680.8 (a) of Act 167, the County held a duly advertised public hearing to receive comments on the proposed Stormwater Management Plan on May 3, 2019 and following revisions to the Stormwater Management Plan on July 22, 2019; and

**WHEREAS**, Section 680.8 (b) of Act 167 requires that a Stormwater Management Plan must be adopted by a resolution carried by an affirmative vote of at least a majority of the members of the county governing body with the action being recorded on the adopted Stormwater Management Plan; and

**WHEREAS**, the Westmoreland County Board of Commissioners find that a comprehensive program of stormwater management which includes reasonable regulation of development and activities that may cause accelerated runoff is fundamental to the public health, safety, and welfare and protection of the citizens of the County, their resources, and the environment; and

**WHEREAS**, the Westmoreland County Board of Commissioners find that the proposed Stormwater Management Plan is consistent with the County’s goals of preserving and restoring the flood-carrying capacity of streams; preserving to maximum extent practicable the natural storm water regimes and natural course, current, and cross-sections of the waters of the Commonwealth; and protecting and conserving ground waters and ground water recharge areas.

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

**SECTION 1. Incorporation of the Preamble.**

The provisions set forth in the preamble to this Resolution are incorporated by reference in their entirety herein.

**SECTION 2. Adoption of Stormwater Management Plan for Westmoreland County.**

The Westmoreland County Commissioners hereby adopt the following four (4) documents, including all volumes containing figures, appendices, maps, charts, textual matters, and materials; along with related materials contained in the websites [www.westmorelandstormwater.org](http://www.westmorelandstormwater.org); [www.paiwrp.com](http://www.paiwrp.com) ; and [www.wcdpa.com](http://www.wcdpa.com) pertaining to the Stormwater Management Plan, which are incorporated by reference in their entirety as the County Stormwater Management Plan of 2019:

- 1) Westmoreland County Act 167 Plan Phase 1 Report, June 2010;
- 2) Westmoreland County Integrated Water Resources Plan, Act 167 Phase 2 Report, 2019;
- 3) Westmoreland County Integrated Water Resources Plan, Act 167 Phase 2 Report, Appendix A, B, C, D, E, F, G, H, and I, 2019;
- 4) Westmoreland County Integrated Water Resources Plan, Act 167 Phase 2, Model Stormwater Management Ordinance, 2019.

The Chief Clerk shall keep a copy of the aforementioned documents with the original Resolution.

**SECTION 3. Submission of the County Stormwater Management Plan to the Commonwealth.**

The Westmoreland Conservation District are duly authorized to forward a copy of the County Stormwater Management Plan to the Pennsylvania Department of Environmental Protection for approval as required by Section 680.9 of Act 167.

**SECTION 4. Cooperative Actions.**

The Board of Commissioners are further authorized to take such additional actions necessary, including the execution of any documents, to carry out the purposes of this Resolution.

**SECTION 5. Severability.**

If any provision of this Resolution shall be determined to be unlawful, invalid, void, or unenforceable, then that provision shall be considered severable from the remaining provisions of this Resolution which shall be in full force and effect.

**SECTION 6. Repealer.**

Any Resolution or Ordinance or part thereof conflicting with the provisions of this Resolution is hereby repealed so far as the same affects this Resolution.

**SECTION 7. Effective Date.**

This Resolution shall take effect immediately.

RESOLVED AND ENACTED this 25th day of July, 2019, by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present.

- (B) Satisfaction of Mortgage between Jamie L. Desak and the County of Westmoreland, recorded in the Recorder of Deeds Office of Westmoreland County, on September 6, 2017 at Instrument Number 201709060030256.
- (C) Easement between the County and the Pennsylvania Department of Transportation, for a 113 square feet of required traffic signal easement, identified as Parcel 14 on Commonwealth Plans and being part of Westmoreland County Tax Map Number 10-02-15-3-040. The consideration for the Easement is \$812.00.
- (D) **Stipulation of Settlement** in tax assessment appeal of **ABCB4589, LLC** owner of property located in **Hempfield Township, Hempfield Area School District, Westmoreland County**, No. 4054 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. 50-20-12-0-038**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$1,050,000.00	16.3%	\$171,150.00

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.

- (E) **Stipulation of Settlement** in tax assessment appeal of **Kingston Industrial Commons, LLC** owner of property located in **Derry Township, Derry Area School District, Westmoreland County**, No. 5638 of 2016 for tax years 2017, 2018 & 2019; the assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 45-45-00-0-029**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2017	\$743,120.00	17.3%	\$128,560.00
2018	\$742,650.00	16.2%	\$120,310.00
2019	\$742,700.00	16.3%	\$121,060.00

**Tax Map No. 45-45-00-0-159**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2017	\$6,880.00	17.3%	\$1,910.00
2018	\$7,350.00	16.2%	\$1,910.00
2019	\$7,300.00	16.3%	\$1,910.00

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.

- (F) Agreement with **Stantec Architecture and Engineering LLC**, to provide non-exclusive professional services including Building Design, Geotechnical, Civil, Site Design, Environmental Engineering, Health and Safety Services, Project Management and Inspecting and Testing Services as outlined in a Letter of Proposal, as listed in the Master Service Agreement at the rates listed in their 2019 US Billing Level Rent Tables, effective July 25, 2019

- (G) Addendum to Purge Service Agreement with Stericycle, dated July 11, 2019 to modify and amend Paragraph 6, Confidentiality, Paragraph 7, Compliance with Laws & Policies and Subparagraph (e) of Paragraph 8, Miscellaneous; all other term of the Agreement are unchanged and shall continue in effect as provided
- (H) Exoneration of 2016-2019 County taxes, interest and fees on the following properties owned by the City of Monessen. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen. The City of Monessen has been granted Tax Exemption for these properties effective January 15, 2019.

20-02-02-0-317	20-02-06-0-760	20-02-08-0-113
20-02-02-0-328	20-02-06-0-762	20-02-08-0-143
20-02-02-0-345	20-02-06-0-776	20-02-08-0-146
20-02-02-0-350	20-02-06-0-780	20-02-08-0-295
20-02-02-0-355	20-02-06-0-800	20-02-08-0-403
20-02-02-0-356	20-02-06-0-807	20-02-08-0-504
20-02-02-0-357	20-02-07-0-012	20-02-10-0-293
20-02-02-0-358	20-02-07-0-014	20-01-13-0-015
20-02-02-0-359	20-02-07-0-049	20-02-02-0-278
20-02-02-0-360	20-02-07-0-099	20-02-03-0-219
20-02-03-0-242	20-02-07-0-100	20-02-03-0-220
20-02-03-0-267	20-02-07-0-105	20-02-03-0-221
20-02-03-0-317	20-02-07-0-106	20-02-03-0-222
20-02-03-0-318	20-02-07-0-109	20-02-03-0-226
20-02-06-0-021	20-02-07-0-112	20-02-03-0-229
20-02-06-0-052	20-02-07-0-120	20-02-03-0-233
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20-02-06-0-249	20-02-07-0-137	20-02-03-0-421
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20-02-06-0-348	20-02-07-0-155	20-02-06-0-088
20-02-06-0-350	20-02-07-0-156	20-02-06-0-145
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20-02-06-0-359	20-02-07-0-164	20-02-06-0-165
20-02-06-0-403	20-02-07-0-171	20-02-06-0-171
20-02-06-0-410	20-02-07-0-172	20-02-06-0-175
20-02-06-0-412	20-02-07-0-174	20-02-06-0-176
20-02-06-0-553	20-02-07-0-175	20-02-06-0-177
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20-02-06-0-576	20-02-07-0-210	20-02-06-0-196
20-02-06-0-581	20-02-07-0-211	20-02-06-0-254
20-02-06-0-582	20-02-07-0-223	20-02-06-0-255
20-02-06-0-583	20-02-07-0-254	20-02-06-0-306
20-02-06-0-587	20-02-07-0-280	20-02-06-0-307
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20-02-06-0-724	20-02-07-0-387	20-02-06-0-311
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20-02-06-0-740	20-02-07-0-399	20-02-06-0-394
20-02-06-0-743	20-02-07-0-440	20-02-06-0-427
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20-03-04-0-108  
20-03-04-0-258  
20-03-04-0-272  
20-03-08-0-064

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) Service Agreement with **Hobart Service**, for annual inspection/preventative maintenance for a Hobart Dishwasher, in the amount of **\$5,901.00** for the term August 1, 2019 through July 30, 2020
- (B) Termination of Agreement with **Navex Global**, (successor to PolicyTechnologies) approved August 28, 2008 for Westmoreland Manor Policy Software

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Alan Blahovec, Executive 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 the **Westmoreland County Transit Authority:**

- (A) Medical Assistance Transportation Program (MATP) initial allocation in the amount of **\$3,505,971.00** for the fiscal year 2019-2020

\* \* \* \* \*

Motion was made by Mr. Kopas, seconded by Mr. Anderson 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) **Proclamations**  
*Banana Split Month in Westmoreland County August 2019*  
*National Farmers Market Week August 4-10, 2019*

(3) **Years of Service**

**40 Years**  
Anthony Marcocci

**35 Years**  
Jeffrey Yannacci  
Donna Beitel

**30 Years**  
Kevin Hood

**25 Years**  
Kelly Scott

**20 Years**  
Kelly Speal  
Daniel Hayden

**15 Years**  
Jennifer Clester  
Josh Miller

**10 Years**  
Teresa Masington  
William Meyers  
Zachary Tomich  
Curtis Tringhese  
Karl Ledbetter  
Thomas McGarry  
Roy Kindelberger II  
Linda McIlnay  
Patricia Kastner  
Mary Morgan  
Suzanne Trout

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 10:24am

Certified by,

Charles W. Anderson  
Secretary