

January 30, 2020

The Westmoreland County Commissioners met in regular session beginning at 10:00am on Thursday, January 30, 2020 in the Commissioners Public Meeting Room, Courthouse Square, Greensburg, PA. The following were present: Chairman Sean Kertes, Vice-Chairman Douglas W. Chew, Secretary Gina Cerilli, Esq. and County Solicitor Melissa A. Guiddy. The following business was conducted:

The Rev. Thomas Walters, senior pastor, Word of Life Church, Greensburg gave an invocation before the meeting and Commissioner Kertes led the Pledge of Allegiance

Industrial Development Corporation Agenda

General Agenda

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the minutes of Regular Meeting held January 9, 2020, as presented, with correction to item 4 (A) Human Resources to reflect that the Just Lose It, Weight Loss Program is a ten week program

Notice of Executive Session

- January 28, 2020 to discuss litigation with legal counsel

Opportunity for Public Comment

No Public Comment

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the Proclamation and the Certificates of Service:

Proclamation

Congenital Heart Defect Awareness Week, February 7-14, 2020

Certificates of Service

35 Years

James Caffrey, Jr.
Diane Testa

30 Years

Linda Cable
Kelly Watters

25 Years

Linda Hood
Richard Ambrose, Jr.
Kimber Scott
Tammy Naser

20 Years

Diana Burtoft
Henry Moore
John Clark
Aaron Goughnour
Shannon Haywood

15 Years

Lynda Rudnick
Joseph Smith

10 Years

Larissa McGrew
Laurel Peters
Kaysi Kerlin
Jason Grecco
Shawn McKown
Bryan Kline
Megan Zakraysek-
Loughner
Jeffrey McCreary
Erek Bellan
Richard Showman

Solicitors Report

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

- (A) Agreement with **Zelenkofske Axelrod LLC**, (Aging Block Grant, No Cost to Westmoreland County) for “**Audit**,” for the term January 13, 2020 through March 31, 2020, in the amount of **\$45,850.00**
- (B) Amendment to Agreement with **Wormack Inc.**, dated October 18, 2018 in the amount of **\$310.80 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$20,053.20) for “**Aging Services-Personal Care with Ancillary Services**,” for the term October 18, 2018 through June 30, 2021
- (C) Amendment to Agreement with **Center for Community Resources**, dated May 30, 2019 in the amount of **\$23,625.00 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$53,114.00) for “**Aging Services-Off Hours Coordinative Services**,” for the term July 1, 2019 through June 30, 2020
- (D) Amendment to Agreement with **Alleghenies Unlimited Care Providers, Inc.**, dated July 25, 2019 in the amount of **\$222.00 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$11,190.00) for “**Aging Services-Personal Care with Ancillary Services**,” for the term July 25, 2019 through June 30, 2021
- (E) Amendments to Agreements for the term July 1, 2019 through June 30, 2020:
 - (1) **Elizabeth Seton Center, Inc.**, dated June 24, 2019 in the amount of **\$1,287.00 additional** (Aging Block Grant, No Cost to Westmoreland County, New Total Agreement \$65,637.00) for “**Aging Services-Adult Day Care**”
 - (2) **Center in the Woods**, dated June 24, 2019 in the amount of **\$509.00 additional** (Aging Block Grant, No Cost to Westmoreland County, New Total Agreement \$25,959.00) for “**Aging Services-Adult Day Care**”
- (F) Amendments to Agreements for the term July 1, 2018 through June 30, 2021:
 - (1) **Alle-Kiski Caregivers, LLC**, dated April 12, 2018 in the amount of **\$6,624.00 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$503,424.00) for “**Aging Services-Personal Care with Ancillary Services**”
 - (2) **Landmark Home Health Care Services, Inc.**, dated April 12, 2018 in the amount of **\$8,064.00 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$612,864.00) for “**Aging Services-Personal Care with Ancillary Services**”

- (3) **Merakey-Pennsylvania**, dated April 12, 2018 in the amount of **\$5,880.00 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$442,380.00) for “**Aging Services-Personal Care with Ancillary Services**”
- (4) **P.R.N. Health Services Inc.**, dated April 12, 2018 in the amount of **\$5,760.00 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$437,760.00) for “**Aging Services-Personal Care with Ancillary Services**”
- (5) **Twin Oaks Home Care Inc.**, dated April 12, 2018 in the amount of **\$7,896.00 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$600,096.00) for “**Aging Services-Personal Care with Ancillary Services**”
- (6) **Alma Health d/b/a Medstaffers**, dated June 21, 2018 in the amount of **\$4,440.00 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$333,480.00) for “**Aging Services-Personal Care with Ancillary Services**”
- (7) **Helpmates, Inc.**, dated June 7, 2018 in the amount of **\$5,550.00 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$416,850.00) for “**Aging Services-Personal Care with Ancillary Services**”
- (8) **Concordia Telecaregivers d/b/a Concordia Private Care**, dated April 12, 2018 in the amount of **\$23,520.00 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$1,773,120.00) for “**Aging Services-Personal Care with Ancillary Services**”
- (9) **Excela Health Home Care & Hospice**, dated April 12, 2018 in the amount of **\$63,360.00 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$4,815,360.00) for “**Aging Services-Personal Care with Ancillary Services**”
- (10) **Community Care Inc.**, dated April 12, 2018 in the amount of **\$5,624.00 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$422,408.00) for “**Aging Services-Personal Care with Ancillary Services**”
- (11) **Community Resources for Independence, Inc.**, dated June 7, 2018 in the amount of **\$7,104.00 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$533,568.00) for “**Aging Services-Personal Care with Ancillary Services**”
- (12) **Home Care Advantage, Inc., d/b/a HCA Staffing**, dated April 12, 2018 in the amount of **\$11,352.00 additional** (Aging Services Block Grant, No Cost to Westmoreland County, New Total Agreement \$863,544.00) for “**Aging Services-Personal Care with Ancillary Services**”

Upon review and recommendation of Dirk Matson, Administrator and Melissa A. Guiddy, County Solicitor, motion was made by Mr. Chew, seconded by Ms. Cerilli 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) **EDocs Technologies, LLC**, in the amount of **\$4,925.00** (DHS \$4,691.00, County \$234.00) for “**Intellectual Disabilities: Consulting**”
 - (2) **System 1-2-3**, in the amount of **\$20,000.00** (DHS, No Cost to Westmoreland County) for “**Early Intervention: Training (Tuscarora)**”

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

- (A) Amendment to Agreement dated August 15, 2019 with **The Children’s Institute of Pittsburgh d/b/a Project Star, (Act 148, TANF, County)** to add Parent Training Groups, at the rate of **\$45.00/hour/person**, effective October 1, 2019 through June 30, 2020; all other terms and conditions of the agreement shall remain in full force and effect for the balance of the term of the agreement
- (B) Agreements for the term July 1, 2019 through June 30, 2020:
 - (1) **Outside In School of Experiential Education, Inc., (TANF, Act 148, County)** for “**Outpatient Substance Abuse, Family First Program, Groups, MDFT,**” at the following rates:
 - \$157.81/hour for Outpatient Substance Abuse: MA Denial**
 - \$48.00/hour/person for Outpatient Substance Abuse Group Rate**
 - \$69.00/hour for Family First**
 - \$46.00/hour/person for Family First Group Rate**
 - \$44.91/per 15 minute unit for Multidimensional Family Therapy (MDFT)**
 - \$0.575/mile for mileage**
 - (2) **Edmund L. Thomas Adolescent Center, (Title IV-E, Act 148, County)** for “**Secure Detention,**” at the per diem rate of **\$250.00**
- (C) Family and Community Partnership Agreement with **Seton Hill Child Services, Inc. (SHCS)** to participate in a collaborative partnership to provide support to parents as they identify and meet goals, nurture development of children in the context of family and culture and advocate for community that are supportive of children and families of all cultures; for the term January 30, 2020 through January 29, 2021

Upon review and recommendation of Don Heagy, Magisterial District Courts Administrator (item A) Amy DeMatt, Court Administrator (item B) and Melissa A. Guiddy, County Solicitor, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following items for **Court Administration:**

- (A) Bids for “**Bullet Resistant Doors for 11 Magisterial District Courts,**” (Bid 20-04), were opened on January 14, 2020:

Acme Door & Hardware Inc.	\$45,650.00
Limpert Construction LLC	\$54,150.00
BCS Construction, Inc.	\$65,475.00
Plavchak Construction	\$93,800.00
Arcon Contracting Inc.	\$145,000.00

Award bid to **Acme Door & Hardware Inc.**, being the lowest bidder and meeting specifications in the amount of **\$45,650.00**

- (B) Agreement with Timothy Miller, licensed attorney, for legal services representing persons for whom representation is required under the Public Defender Act, and where conflicts prohibit the Public Defender’s Office from doing so, for a term of eleven months beginning February 1, 2020 through December 31, 2020, with compensation in the amount of **\$20,625.00** plus reimbursement of authorized expenses, for handling up to 37 assigned cases. Approval of the Agreement is contingent upon approve by the President Judge of the Westmoreland County Court of Common Pleas pursuant to 16 P.S. Sec. 9960.7

Upon review and recommendation of Beth Lechman, Director and Melissa A. Guiddy, County Solicitor, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following items for **Election Bureau**:

- (A) Bids for “**Printing/Furnishing of Candidates Specimen Ballots, Official Ballot/Election Supplies for the Municipal Primary of 2020,**” (Bid 20-02) were opened on January 14, 2020:

	Group I
William Penn Printing	\$19,575.00 (with performance bond)
	\$19,175.00 (without performance bond)

	Group II
	\$39,565.14 (with performance bond)
	\$39,165.00 (without performance bond)

Award bid to **William Penn Printing**, being the only bidder and meeting specifications in the amount of **\$19,175.00 for Group I** and **\$39,165.00 for Group II** (total award \$58,340.00); it is recommended that the Performance Bond not be required for this contract, based upon satisfactory past experience with this vendor

- (B) Bids for “**Transporting Voting Equipment,**” (Bid 20-03), were opened on January 14, 2020:

Ryan Moving LLC	\$37,042.50
Central Van & Storage	\$78,886.78

Award bid to **Ryan Moving LLC**, being the lowest bidder and meeting specifications in the amount of **\$37,042.50**

Upon review and recommendation of Amanda Bernard, Director, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following items for **Human Resources:**

(A) Personnel Actions:

New Hires

Brittany Rubright - Unit Assistant Trainee Temp
Betty O'Dell - Unit Assistant Trainee Temp
Daniel Specht - Unit Assistant Trainee Temp
Autumn Crowe - Unit Assistant Trainee Temp
Allena Lash - Unit Assistant Trainee Temp
Dawn Raneri - Unit Assistant Trainee Temp
Nicole E. Baker - Unit Assistant Trainee Temp
Tessa Deliman - Unit Assistant Trainee Temp
Heather Crock - Unit Assistant Trainee Temp
Melissa Massari - Nurses Aide Temp
Lonnie Cross - Recreation Aide
Brooke White – Children’s Bureau- County Caseworker I
Gerald Compton- Public Works- Custodian Trainee Temp
Ronald Smith- Parks- Maintenance Worker II
Jacob Martin- Parks- Maintenance Worker II
Jessica Sawich- Children’s Bureau- County Caseworker I
Michael Coppetti- Park Police- Park Police PT
Daniel Elder - Park Police- Park Police PT

Rehire

Thomas Carnahan- Park Police- Park Police PT

Resignations

Christine Harr - Registered Dietician
Shannon Hauer - Food Service Worker Temp
Bennett Daykon - Casual RN
Matt Demark- County Information Systems- Systems Administrator
Brandon Lennert- Prison- Correction Officer PT
Brenda Murray – Public Works- Custodian PT
Kyle Pierce- Park Police- Park Police PT
Richard Newman- Prison- Correction Officer
Robert Davis- Prison- Correction Officer PT
George Bealonis - Children’s Bureau- County Caseworker II

Retirements

David Dovenspike - LPN

Upon review and recommendation of Scott Ross, Director and Melissa A. Guiddy, County Solicitor, motion was made by Mr. Chew, seconded by Ms. Cerilli 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:
- McMillian Appraisals
 - Andrey Arefyev
 - Sammartino Stout & Lopresti

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

- (A) Amendment to Demolition Fund Agreement DEMO19-02 with Derry Township, which decreases the funding provided by the County's Act 152 DEMOFUND from \$25,000.00 to \$24,400.00 and releases Derry's \$22,788.00 matching fund contribution back to the Township.
- (B) Amendment to Demolition Fund Agreement DEMO19-08 with Youngwood Borough, releasing \$1,190.25 of the Borough's matching fund contribution back to the Borough.

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

- (A) Acceptance of Proposal pursuant to PA State Contract #4400015469 with Johnson Controls for Fire and Life Safety Service and Support at Westmoreland County Prison for a three year term from January 1, 2020 to December 31, 2022 at the rate of \$22,400.00 per year. This reflect no price increase over the previous three year term. If the state contract would not be renewed beyond February 28, 2021 then this Proposal shall terminate.
- (B) Acceptance of Proposal pursuant to COSTARS 012-013 with Witmer Public Safety for purchase of 4 MSA "G1" SCBA, 8 MSA GI SCBA cylinders, 4 MSA GI Facepiece Assembly for Fire Service, including a 15 year Manufacturer's Warranty and Factory Training in the total amount of \$31,836.00.

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

- (A) Authorization of Grant Application to the **Pennsylvania Emergency Management Agency** for “**SFY 2020-2021 Hazardous Materials Response Fund (HMRF) Grant**,” for the term July 1, 2020 through June 30, 2021
- (B) Application with **Pennsylvania Emergency Management Agency**, in the amount of **\$100,614.11** (County Match \$100,614.11) for “**FFY 2020-2021 Emergency Management Performance Grant (EMPG) Program**,” for the term October 1, 2020 through September 30, 2021

Upon review and recommendation of Roland Mertz, Director and Melissa A. Guiddy, County Solicitor, motion was made by Mr. Chew, seconded by Mr. Kertes, with Ms. Cerilli voting “nay” – motion passes to approve the following item for **Public Safety**:

- (C) Acceptance of quotes pursuant to Co-Stars 008-238 with Huckestein Mechanical Services, Inc. for the services indicated at the following locations:
 - Delmont Tower Site - replace AC units with 2 Marvair 3 Ton Wall Mount AC commercial units - \$12,994.00
 - Adamsburg Tower Site - replace AC units with 2 Marvair 3 Ton Wall Mount AC commercial units - \$12,994.00
 - Westmoreland County Checker Building replace AC Units with 2 Marvair 3 Ton Wall Mount AC commercial units - \$12,994.00
 - Momont Tower Site - replace AC Units with 2 Marvair 3 Ton Wall Mount AC commercial units - \$13,400.00
 - Monessen Tower Site - replace AC Units with 2 Marvair 3 Ton Wall Mount AC commercial units - \$12,994.00
 - Scottdale Tower Site - replace AC Units with 2 Marvair 3 Ton Wall Mount AC commercial units - \$12,994.00
 - Westmoreland Public Works 911 Tower site - replace AC Unit with 2 Marvair 3 Ton Wall Mount AC commercial units - \$24,904.00

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

- (A) Agreement with **Jacob's Creek Watershed Association**, to permit them to host the "Pop Up Paddling Program," at Chestnut Ridge County Park, beginning spring of 2020 and continuing until terminated by either party; Final approval subject to Solicitor review
- (B) Professional Services Agreement with **Richard P. Rauso, Landscape Architects**, to provide detailed plans, specifications and estimates, as well as permitting and limited construction supervision for the Northmoreland Park Rehabilitation-Phase I and the Northmoreland Park Ball Field Renovations in an amount not to exceed **\$192,500.00**
- (C) PennDOT recommended Change Order to ECMS Construction Contract #101917 (County Contract #2018-144) with **Plum Contracting, Inc.**, in the amount of **\$257,456.04 additional** (New Total Agreement \$1,089,024.04) for the "**Beave Run Bridge Replacement**," (project funding is 80% Federal, 15% State and 5% Local (Act 13))
- (D) Consultant Engineering Agreement with **A&A Consultants**, for "**Geotechnical Engineering Services**," for evaluation of landslides on Slickville Saltsburg Road, in the amount of **\$23,565.37** (funded by Title 75)
- (E) PennDOT recommended Schedule Modification (extension) and revising completion dates for the Westmoreland County Bridge #29 Brewery Bridge (Ligonier Street, Latrobe) final design phase; extending the completion to December 3, 2020 to allow for additional review times required by the Pennsylvania Department of Environmental Protection GP-11 Permit and the US Army Corp of Engineers Section 408 clearance and to allow time to prepare bid package based on PennDOT's Construction Specification Publication 408.
- (F) Right-of-Way Settlement Package for the Westmoreland County Bridge #29 Brewery Bridge (Ligonier Street, Latrobe) for a Temporary Construction Easement, needed for the bridge replacement, in the amount of **\$500.00**, on property owned by the City of Latrobe (funded 80% Federal and 20% Local (Act13))

- (G) Professional Services Agreement with **Traffic Systems and Services**, to provide preventative and/or response maintenance for six traffic signal installations permitted to, owned and operated by Westmoreland County and two flashing warning devices permitted to Westmoreland County but owned and operated by the Regional Trail Corporation, for the term March 1, 2020 through February 28, 2021; total amount not to exceed \$10,000.00, at the following rates; final approval subject to Solicitor Review

Response Maintenance

Serviceman	\$69.83/hour
Serviceman & Truck	\$92.27/hour
Flagman	\$46.53/hour
Serviceman-Overtime/Holiday	\$99.76/hour
Serviceman & Truck –Overtime/Holiday	\$127.70/hour
Flagman-Overtime/Holiday	\$73.58/hour

Preventive Maintenance

Serviceman	\$69.83/hour
Serviceman & Truck	\$92.27/hour
Flagman	\$46.53/hour
Shop Labor	\$50.96/hour

Travel Time

Travel Time-Response & Preventative Maintenance	\$44.58/hour
---	--------------

Payment for material will be at the invoice price plus 15%.

Recommended by Greg McCloskey, Director

Upon review and recommendation of Deborah T. Chiado, Director and Melissa A. Guiddy, County Solicitor, motion was made by Mr. Chew, seconded by Ms. Cerilli, and it was unanimously agreed to approve the following item for the **Tax Office:**

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

<u>Date</u>	<u>Map Number</u>	<u>Location</u>	<u>Bid Amount</u>
1.9.2020	14-01-11-0-248	City of Jeannette	\$955.71
1.17.2020	14-02-09-0-129	City of Jeannette	\$866.25
1.17.2020	14-02-09-0-087	City of Jeannette	\$1,039.63
1.22.2020	24-05-03-0-107	New Kensington	\$791.19

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

- (A) Memorandum of Agreement with **Westmoreland County Coroner** for the use of a cadaver dog to aid the Coroner's Office with certain investigations, beginning January 30, 2020 and continuing until terminated by either party
- (B) Letter of Understanding with **West Publishing Corporation**, amending the order form of the **Master Library Maintenance Agreement (Courts portion)**, previously approved December 20, 2018 (County Contract #2019-34) to add account #1000843149 West's PA Criminal Justice Sub and add 10000843153 Pennsylvania Evidence, 4th and to delete account #1000489163 PA Reporter Adv Sheet Chargeable Sub and delete account #1000843147 PA Reporter Adv Sheet Discounted Sub, no change in costs, all other terms and conditions will remain unchanged.
- (C) Order Form with **West Publishing Corporation** for Print/Pro View ebooks subscription totaling \$2,634.00 for West's Pennsylvania Criminal Justice, 2019 ed., Pennsylvania Driving Under the Influence 2019-2020 ed. (Vol. 10-10A, West's Pa Practice), Search and Seizure Checklists, 2019-2 ed., Pennsylvania Criminal Practice, 2d (Vol. 16-16C, West's Pa Practice) and Criminal Offenses and Defenses in Pennsylvania, 6th (Vol. 14, West's Pa Practice)
- (D) Delegation of Signatory Authority to the Director, Human Resources or Manager of Labor Relations and the Area Agency on Aging Administrator for Commonwealth of Pennsylvania, State Civil Service Commission
- (E) Certification of County Funds for the **Agricultural Land Preservation Program** in the amount of **\$200,000.00** for the program year 2020
- (F) Amendment to Agreement with **Enterprise Fleet Management**, dated November 22, 2019 to update the current Board of Commissioners as authorized signers for motor vehicle leases, with all other terms and conditions remaining the same
- (G) Satisfaction of Mortgage dated October 26, 2011 and recorded October 27, 2011 at Instrument Number 201110270039403 between Nicole L. Shemansky n/k/a Nicole L. Payton and the County of Westmoreland in connection with the Neighborhood Stabilization Program Downpayment and Closing Cost Assistance.
- (H) Satisfaction of Mortgage dated October 26, 2011 and recorded October 27, 2011 at Instrument Number 201110270039402 between Nicole L. Shemansky n/k/a Nicole L. Payton and the County of Westmoreland in connection with the Neighborhood Stabilization Program Downpayment and Closing Cost Assistance.

- (I) Stipulation of Settlement in the tax assessment appeal of **North American Profiels USA, Inc.** of property located in Salem Township, Greensburg Salem School District, Westmoreland County, No. 5448 of 2018 of for tax years 2019 through 2020. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 57-13-00-0-014

Year	Proposed Market Value	STEB Ratio	Resulting Assessment
2019	\$4,300,000	16.3%	\$700,900
2020	\$4,300,000	14.4%	\$619,200

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.

- (J) Stipulation of Settlement in the tax assessment appeal of **Greengate East Development, LP,** of property located in Hempfield Township, Hempfield Area School District, Westmoreland County, No. 8546 of 2007 for tax years 2008 through 2020. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 50-14-00-0-081

Year	Proposed Market Value	STEB Ratio	Resulting Assessment
2008	\$5,910,505	19.8%	\$1,170,280
2009	\$5,736,667	20.4%	\$1,170,280
2010	\$5,255,936	21.9%	\$1,151,050
2011	\$4,982,900	23.1%	\$1,151,050
2012	\$4,836,345	23.8%	\$1,151,050
2013	\$5,070,705	22.7%	\$1,151,050
2014	\$5,378,738	21.4%	\$1,151,050
2015	\$4,500,000	19.3%	\$868,500
2016	\$4,500,000	19.8%	\$891,000
2017	\$4,000,000	17.3%	\$692,000
2018	\$4,000,000	16.2%	\$648,000
2019	\$4,000,000	16.3%	\$652,000
2020	\$4,000,000	14.4%	\$576,000

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.

- (K) Stipulation of Settlement in the tax assessment appeal of **Greensburg Salem School District**, of property owned by **Belahey Development Co.**, located in the City of Greensburg, Greensburg Salem School District, Westmoreland County, No. 6604 of 2013 for tax years 2014 through 2020. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 10-04-07-0-188

Year	Proposed Market Value	STEB Ratio	Resulting Assessment
2014	\$930,980	21.4%	\$199,230
2015	\$1,030,280	19.3%	\$199,230
2016	\$1,006,210	19.8%	\$199,230
2017	\$1,151,620	17.3%	\$199,230
2018	\$1,229,800	16.2%	\$199,230
2019	\$1,222,270	16.3%	\$199,230
2020	\$1,520,000	14.4%	\$219,000

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.

- (L) Exoneration of County interest, penalties and Tax Claim Bureau Fees on property owned by Robert Iezzi, being Tax Map No. 33-02-02-0- 132 for 2018. Exoneration has been granted by the Borough of South Greensburg of penalties and interest due to the change in assessment not being billed in 2018 as to allow the taxpayer to pay at face value.
- (M) County Application for **GEMS (Grants for Electronic Modernization of and Security) Program Funds** to the Commonwealth of Pennsylvania, Department of State to reimburse for sixty (60 %) percent of the \$5,729,743.00 purchase price of DOS certified voting systems and one year of licensing fees.

- (N) **Resolution #R-1-2020** for the adoption of the revised updated Municipal Waste Management Plan. The Plan addresses recycling as well as landfill capacity for municipal waste disposal. The revised Plan Update will be forwarded to the PA DEP for approval. The County initially approved the updated Municipal Waste Management Plan by Resolution #R-33-2019. Changes have been made to the Plan after preliminary comments by the DEP.

**RESOLUTION NO. #R-1-2020
BY THE COUNTY OF WESTMORELAND
ADOPTING A REVISED AND UPDATED
MUNICIPAL SOLID WASTE MANAGEMENT PLAN**

WHEREAS, the Westmoreland County Board of Commissioners, acting through the Westmoreland County Department of Planning and Development, have undertaken the development of an updated Municipal Solid Waste Management Plan for Westmoreland County in accordance with the Solid Waste Management Act of 1980 (Act 97) and the Municipal Waste Planning, Recycling and Waste Reduction Act of 1988 (Act 101); and

WHEREAS, the updated Municipal Solid Waste Management Plan for Westmoreland County was financed by a grant from the Pennsylvania Department of Environmental Protection and funds and services provided by the Westmoreland County Commissioners and Westmoreland County Department of Planning and Development; and

WHEREAS, upon the recommendations of the Westmoreland County Department of Planning and Development and the Westmoreland County Solid Waste Advisory Board, the Board of County Commissioners by Resolution #R-33-2019 reviewed and approved the recommendations of the proposed plan to insure the availability of adequate permitted processing and disposal capacity for the municipal waste generated within Westmoreland County and to support recycling in Westmoreland County; and

WHEREAS, following submittal of the updated Municipal Solid Waste Management Plan to the Pennsylvania Department of Environmental Protection, the Westmoreland County Department of Planning and Development received suggested revisions to the updated Municipal Solid Waste Management Plan by the Pennsylvania Department of Environmental Protection; and

WHEREAS, the Board of County Commissioners have reviewed the revisions to the updated Municipal Solid Waste Management Plan and approve the updated Municipal Solid Waste Management Plan as revised.

NOW, THEREFOR, BE IT RESOLVED AND IT IS HEREBY RESOLVED, that the Westmoreland County Board of Commissioners do hereby approve and adopt the 2020 Municipal Solid Waste Management Plan for Westmoreland County, as revised, pursuant to the requirements of Section 501 of the Pennsylvania Municipal Waste Planning, Recycling and Waste Reduction Act of 988 (Act 101):

RESOLVED AND ENACTED this 30th day of January, 2020, by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present.

Upon review and recommendation of Angela Knauff, Administrator and Melissa A. Guiddy, County Solicitor, motion was made by Ms. Cerilli, seconded by Mr. Kertes, with Mr. Chew voting “nay” – motion passes to approve the following item for Westmoreland Manor:

(A) Bids for “**Westmoreland Manor Fire/Smoke Dampers Inspection & Repair,**” (Bid 20-01), were opened on January 14, 2020:

Johnson Controls	Rejected
Siemens Industry	\$134,251.00

Reject all bids and authorize the County Controller to re-advertise

* * * * *

Miscellaneous Business

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the amendments to the **2019 and 2020 Budget** for Westmoreland County, as prepared by the Department of Financial Administration

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve appointing Brian Durbin to the Municipal Authority of Westmoreland County, for the term January 30, 2020 through January 1, 2025

Motion was made by Ms. Cerilli, seconded by Mr. Chew and it was unanimously agreed to approve appointing Commissioner Douglas W. Chew to the Local Emergency Management Plan Committee, as the representative for Local Elected Official

Motion was made by Mr. Chew seconded by Ms. Cerilli, and it was unanimously agreed to adjourn the meeting at 10:30am

Certified by,

Gina Cerilli, Esq.
Secretary