

June 4, 2020

The Westmoreland County Commissioners met in regular session beginning at 10:00am on Thursday, June 4, 2020 in the 4th Floor Senior Judges Courtroom, Westmoreland County Courthouse, Greensburg, PA. The following were present: Chairman Sean Kertes, Vice-Chairman Douglas W. Chew, Secretary Gina Cerilli, Esq. and County Solicitor Melissa A. Giddy. The following business was conducted:

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 May 14, 2020, as presented

Notice of Executive Session

- Monday, May 18, 2020 to discuss personnel matters
- Tuesday, May 19, 2020 to discuss pending litigation
- Wednesday, May 20, 2020 to discuss personnel and security matters
- Thursday, May 28, 2020 to discuss to discuss personnel and security matters
- Friday, May 29, 2020 to discuss personnel matters

Opportunity for Public Comment

No Public Comment

Solicitors Report

Upon review and recommendation of Melissa A. Giddy, County Solicitor, Sharon Bold, Director of Adult Probation and Norm Mueller, Director of Juvenile Probation, motion was made by Mr. Chew, seconded by Ms. Cerilli 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, 2020 through July 31, 2021

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

- (A) Renewal of the Charitable Organization Application for the Westmoreland County Area Agency on Aging; Required by the Commonwealth of Pennsylvania due to solicitation of donations, for the fiscal year ending June 30, 2019
- (B) Agreements for the term July 1, 2020 through June 30, 2021:
 - (1) **Westmoreland Multi-Service Centers, Inc.,** for “**Aging Services-Senior Center Services,**” in the amount of **\$278,173.00** (No Cost to Westmoreland County, PDA Block Grant)
 - (2) **Nutrition, Inc.,** for “**Aging Services-Senior Center Services (Southern Region),**” in the amount of **\$263,006.00** (No Cost to Westmoreland County, PDA Block Grant)
 - (3) **Nutrition, Inc.,** for “**Aging Services-Senior Center Services (Central Region),**” in the amount of **\$285,736.00** (No Cost to Westmoreland County, PDA Block Grant)
 - (4) **Laurel Valley Senior Citizens, Inc.,** for “**Aging Services-Senior Center Services (Eastern Region),**” in the amount of **\$275,540.00** (No Cost to Westmoreland County, PDA Block Grant)
 - (5) **Alle-Kiski Senior Center, Inc.,** for “**Aging Services-Senior Center Services (Northern Region),**” in the amount of **\$310,652.00** (No Cost to Westmoreland County, PDA Block Grant)
 - (6) **Center in the Woods, Inc.,** for “**Aging Services-Adult Day Care,**” in the amount of **\$25,959.00** (No Cost to Westmoreland County, Aging Block Grant)
 - (7) **Elizabeth Seton Center, Inc.,** for “**Aging Services-Adult Day Care,**” in the amount of **\$65,637.00** (No Cost to Westmoreland County, Aging Block Grant”

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Dirk Matson, Administrator, 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) Letter of Agreement with **Paula Teacher & Associates, Inc.**, to coordinate mental health and other services offered to individuals being served by both Paula Teacher & Associates, Inc. and Westmoreland County Behavioral Health & Developmental Services to provide the best service possible to meet the individual's needs

- (B) Amendments to Agreements for the term July 1, 2019 through June 30, 2020:
 - (1) **Pathways of Southwestern Pennsylvania, Inc.**, dated May 30, 2019 in the amount of **\$23,191.00 additional** (DHS \$22,091.00, County \$1,100.00; New Total Agreement \$48,737.00) for **“Intellectual Disabilities: Admin Fee, Companion Services, In-Home & Community Supports, Transportation (mile), Public Transportation, Rec/Leisure Activities, ISO Agency with Choice, Respite”**

 - (2) **Keystone Peer Review Organization**, dated June 24, 2019 in the amount of **\$74,746.00 additional** (DHS \$71,227.00, County \$3,519.00; New Total Agreement \$1,789,777.00) for **“Intellectual Disabilities: HCQU XIX”**

- (C) Agreements for the term July 1, 2020 through June 30, 2021:
 - (1) **Community Resources for Independence**, in the amount of **\$994.00** (DHS \$947.00, County \$47.00) for **“Intellectual Disabilities: Companion Services Level 2”**

 - (2) **PA Association for the Blind d/b/a Westmoreland County Blind Association**, in the amount of **\$40,910.00** (DHS \$38,985.00, County \$1,925.00) for **“Intellectual Disabilities: Community Participation Support, In-Home & Community Supports, Transportation (trip)”**

 - (3) **Neurological Therapy Specialists, Inc.**, in the amount of **\$17,867.00** (DHS \$16,080.00, County \$1,787.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction”**

 - (4) **Paula Teacher & Associates, Inc.**, in the amount of **\$1,646,686.00** (DHS \$1,569,170.00, County \$77,516.00) for **“Behavioral Health/Intellectual Disabilities: Community Participation Support, In-Home Community Supports, Supported Employment-Job Coaching & Support, Community Service (Torrance/Maps), Social Rehab Services (PCHS), Supported Living (ESH), Enhanced Personal Care Home”**

 - (5) **Keystone Peer Review Organization, Inc.**, in the amount of **\$1,725,031.00** (DHS \$1,683,322.00, County \$41,709.00) for **“Intellectual Disabilities: HCQU XIX”**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Shara Saveikis, Administrator and the Department of Financial Administration, 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) Agreement with **Avanco International, Inc., (Act 148, County)** for “**Child Accounting Profile System,**” in the amount of **\$19,604.41**, for the term July 1, 2020 through June 30, 2021
- (B) Agreement with **Outside In School of Experiential Education, Inc., (Title IV-E, Act 148, County, MA)** for “**Pathway to Recovery, Voyagers, Sanction,**” for the term July 1, 2019 through June 30, 2020, at the following rates:

\$290.00/day for Pathway to Recovery Residential Level 3.5 & 3.1-MA
\$290.00/day for Pathway to Recovery Residential Level 3.5 & 3.1-Non MA
\$239.95/day for Voyagers Residential
\$290.00/night for Sanction Program
\$0.58/mile for mileage

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

- (A) Mutual termination of Agreement with **Adam Quatrini, Esq.,** approved May 17, 2018 for “**Mental Health Review Officer,**” effective July 1, 2020
- (B) Professional Services Agreement with **George Miller, Esq.,** for services as a “**Mental Health Review Officer,**” for the term July 1, 2020 through June 30, 2021, at the rate of **\$62.50 per hearing conducted,** plus automobile mileage at the County employee reimbursement rate, tolls and parking expenses, and **\$45.00 per hour for professional services during appeals or other legal proceedings regarding the hearing officer’s orders**

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

- (A) Grant Application to the **Pennsylvania Commission on Crime and Delinquency,** in the amount of **\$305,315.00** (\$100,105.00-year one; \$100,105.00-year two; \$100,105.00-year three), for the "**Emergency Response Project,**" for the term October 1, 2020 through September 30,

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

- (A) Pandemic-Positive COVID-19 Test Policy
- (B) Temperature-Taking Protocols

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Dante DeCario, Fiscal Officer, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following item for **Human Services**:

- (A) Agreement with **The Community Foundation of Westmoreland County**, (HSDF, No Cost to Westmoreland County) for “**a study on the status of Human Services in Westmoreland County**” in the amount of **\$25,000.00**, for the term July 1, 2019 through June 30, 2020; final approval subject to Solicitor review

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Scott Ross, Director, 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:
 - Murrer and Company Inc.
- (B) Acceptance of Quote with **CDW-G**, for “**Software (Microsoft Office) for Area Agency on Aging, Behavioral Health & Developmental Services, Children’s Bureau and Juvenile Probation,**” in the amount of **\$28,605.44** (pursuant to Co-Stars Contract 006-064)
- (C) Acceptance of Quote with **Dell Manufacturing** for “**Hardware (laptops/tablets/desktop) for Area Agency on Aging, Behavioral Health & Developmental Services, Children’s Bureau and Juvenile Probation,**” in the amount of **\$98,718.59** (pursuant to Co-Stars Contract 003-051)
- (D) Acceptance of Quote from **Link Computer Corporation** for “**Hardware and Maintenance Support for IT Infrastructure,**” in the amount of **\$132,612.24** (pursuant to Co-Stars Contract 003-040)

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

- (A) Cooperation Agreement with the **Westmoreland County Housing Consortium** for federal Fiscal Years 2021, 2022, and 2023 - the units of local government participating in the Agreement are the City of Arnold, the City of Jeannette, the City of Monessen, the City of New Kensington, and the Borough of Scottdale; the Agreement allows the municipalities that opt-out of the County’s Community Development Block Grant Program to participate with the County in its execution of the HOME Investment Partnerships Program that provides funding for affordable housing opportunities.
- (B) **Resolution #R-22-2020**, authorizing an amendment to the County’s FY 2018 Community Development Block Grant (CDBG) program.

RESOLUTION #R-22-2020

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Year 2018 of the 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 May, 2020, have determined that the proposed amendment is not a substantial change and therefore does not require notification to the public of intent to amend said CDBG Program.

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.

- (C) Subrecipient Agreement Amendment; funding is provided by the U.S. Department of Housing and Urban Development through its CDBG program.

SUBRECIPIENT	ACTIVITY CODE	ACTIVITY DESCRIPTION	ACTION TAKEN
Irwin Borough	18-13D	Removal of Architectural Barriers	Budget Increase +\$7,829.00

- (D) Fifth Amendment to **Department of Community and Economic Development Penn Works Grant Contract No. C000055994** extending the contract termination date from June 30, 2020 to March 23, 2021 all other terms and conditions of the Grant will be the same; for the extension of public sewage infrastructure into the Commerce Crossing of Westmoreland along with the construction and installation of two pump stations and a force main line to connect the Industrial Park to the New Stanton Sewage Treatment Plant.
- (E) Full Service Maintenance Agreement with **Docufax Solutions, Inc.** in the amount of **\$180.00 per month**; for maintenance of an OCE CW650/TC4 scanner for a one-year term beginning on May 1, 2020.

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

- (A) Bids for “**4500P Ventrac Tractor with Accessories,**” (Bid 20-26), were opened on May 19, 2020:

Fletcher’s Outdoor Power Equipment	\$28,549.49
------------------------------------	-------------

Award bid to **Fletcher’s Outdoor Power Equipment**, being the only bidder and meeting specifications in the amount of **\$28,549.49**

- (B) Agreement with the **Private Industry Council of Westmoreland/Fayette, Inc.**, in the amount of **\$30,378.00** (No cost to Westmoreland County; Inmate Welfare Fund), to provide **Adult Education/GED classes**, for one (1) year commencing July 1, 2020 through June 30, 2021

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

- (A) Amendment to Item, 12 (D) for Public Safety on the May 14, 2020 Agenda the acceptance of UPS Service Quotation with **Gen-Mark, Gemco-Renmark Sales, LLC**, in the amount of **\$13,942.80**

Other Quotes Received:

R.M. Stoof & Associates, Inc.	\$15,492.00
Schnieder Electric	\$15,490.56

- (B) Second Amendment to Professional Services Agreement with **Amerisafe Group** approved 2020 for screening at the Westmoreland County Department of Public Safety during the Covid-19 Pandemic, to extend the Agreement through June 7, 2020.
- (C) Amendment #2 to Shared Distribution Agreement with **United Telephone Company of Pennsylvania**, approved April 24, 2014 to replace Attachment A, update the term for WestCORE Software Support and Managed Services, provide equipment, maintenance and field technician support associated with the Phase IV hardware refresh; **\$38,713.51** is the CTL Shared East Infrastructure Costs (one-time) and then annual fee of **\$3,584.16;** for the East Host Hardware Refresh total is **\$123,252.18** with the annual on-site support in the amount of **\$9,797.41** (for a five year term)
- (D) Acceptance of Quote from **Dell Manufacturing** in the amount of **\$166,777.82** (pursuant to Co-Stars 003-051) for CAD Upgrade – consisting of: 32 VLA Windows Server STD Core, 2 Vertiv Geist PDU Basic Horizontal, 4 VSAN Ready Node and 2 Power Switch

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

- (A) Acceptance of Proposal from **Huckestein Mechanical Services, Inc.** in the amount of **\$29,952.00** (pursuant to CoStars Contract 008-238) to remove and replace 45 heat pump fan motors and condensers in the Courthouse Extension Building.
- (B) Change Order #5 with **Curry & Kepple**, dated July 25, 2019 for “**Twin Lakes Park Rehabilitation,**” (**Bid #19-27**) to extend the contract completion date an additional thirty days due to restrictions in response to the COVID-19 pandemic; the new completion date being July 1, 2020, with all other terms, conditions and provisions of the agreement remaining in full force and effect.
- (C) Trail Easement Agreement between the County and Ralph V. and Theresa A. Faulk for grant of easement for trail facilities over property located at Athena Drive at the intersection of Lauffer Mine Road, Salem Township (Tax Map Number: 57-08-00-0-010) for the sum of \$10,000.00. Final approval is subject to solicitor review.
- (D) Acquisition of Toro GM 4000-D Mower with 4WD Flow Divider Kit, MVP Kit (1000 hours) and High Traction Tires in the amount of \$67,753.98 from **E. H. Griffith, Inc.** pursuant to State Contract 4400020108.
- (E) Professional Service Agreement with **Dawood Engineering, Inc.**, in an amount not to exceed **\$47,300.00** to provide Engineering services for Municipal Separate Storm Sewer System (MS4) requirements by the PA Department of Environmental Protection including tasks to ensure the Westmoreland County Bureau of Roads & Bridges’ compliance with the MS4 requirements. This agreement is funded by Title 75
- (F) Amended Reimbursement Agreement for the Westmoreland County Bridge # 29 Brewery Bridge (Ligonier Street Latrobe) project, for the purposes of authorizing the Construction phase of the Design and supplementing the Utility and Right-of-Way phases, and further approve **Resolution #R-23-2020** 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 funding is 80% Federal (\$2,031,600.00) and 20% County Act 13 (\$507,900.00).
- (G) Pennsylvania Department of Transportation (PennDOT) Reimbursement Agreement (RA) No. R20120003 replacing PennDOT RA No. R19120006 associated with Engineering Agreement L00421; withdrawing PennDOT RA No. R19120006 and further approving **Resolution #R-24-2020** 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.

- (H) Bids for “**Resurfacing and Storm Drainage for Municipal Drive and Timms Lane,**” (Bid 20-24), were opened on May 19, 2020:

	Base Bid	Alt #1	Total
Derry Construction Co. Inc.	\$187,363.00	\$75,765.00	\$263,128.00
Folino Construction	\$205,010.00	\$78,235.00	\$283,245.00
Tresco Paving	\$133,260.00	\$63,162.50	\$196,422.50
New Enterprise Stone & Lime Co. Inc.	\$302,272.15	\$90,273.00	\$392,545.15
Independent Enterprises, Inc.	\$159,670.00	\$68,987.50	\$228,657.50
Morgan Excavating, LP	\$172,882.00	\$84,374.00	\$257,256.00
Ligonier Construction	\$266,400.00	\$118,800.00	\$385,200.00
Michael Facchiano Contracting, Inc.	\$196,725.00	\$79,600.00	\$276,325.00

Award bid to **Tresco Paving**, being the lowest bidder and meeting specifications in total amount of **\$196,422.50** (base bid + alternate #1); this project is funded by Liquid Fuels

- (I) Bids for “**Northmoreland Park Rehabilitation-Phase I,**” (Bid 20-25), were opened on May 19, 2020:

	Base Bid	Alt #1	Total
Mascon Corporation	Rejected-incomplete bid		
Eisler Landscapes	Rejected-not signed		
Playing Surface Solution	\$1,083,146.28	\$116,642.73	\$1,199,789.01
Tedesco Excavating & Paving, Inc.	Rejected-incomplete bid		
Ligonier Construction	\$1,823,399.00	\$171,550.00	\$1,994,949.00
A. Liberoni, Inc.	\$1,098,401.80	\$112,822.80	\$1,211,224.28
Holbein Inc.	\$1,359,625.00	\$244,746.50	\$1,604,371.50
Iron City Construction	\$1,152,259.00	\$156,520.00	\$1,308,779.00
Raffle Construction	\$1,447,740.00	\$211,470.00	\$1,659,210.00
WG Land Company, LLC	\$1,322,326.60	\$178,134.80	\$1,500,461.40
John Zottola Landscaping Inc.	\$1,566,638.00	\$150,020.00	\$1,716,658.00
Murin & Murin, Inc.	\$1,604,758.50	\$182,250.00	\$1,787,008.50

Award bid to **Playing Surface Solution, Inc.**, being the lowest bidder and meeting specifications in the total amount of **\$1,199,789.01** (base bid + alternate #1); this project is funded by 2019 Bond

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) Grant Agreement with the **Commonwealth Department of Agriculture** and designation of **Westmoreland County Food Bank Inc.**, as Lead Agency, (**No cost to Westmoreland County**; Commonwealth of PA Department of Agriculture), for the **State Food Purchase Program** for the period of July 1, 2020 through June 30, 2025
- (B) Second Amendment to Professional Services Agreement with **Amerisafe Group** approved April 23, 2020 for screening at the Westmoreland County Courthouse during the Covid-19 Pandemic, to extend the Agreement through June 5, 2020.
- (C) Agreement with **Amerisafe Group** for screening at the Westmoreland County Regional Youth Services Center from June 1 through June 5, 2020.
- (D) Amendment to Vehicle Lease with **Mutual Aid Ambulance Service, Inc.**, approved April 2, 2020 for one 2014 Ford Explorer (VIN 1FM5K8AR9EGB95960), to extend for an additional month, June 1, 2020 through June 30, 2020 in the amount of \$200.00/month.
- (E) **Resolution # R-25-2020**, approving Revised Westmoreland County's Integrated Water Resources Plan (IWRP), including Appendices and Model Stormwater Management Ordinance. The IWRP will advance four goals; to advance sustainable water resources, encourage partnerships, provide accessible information, and help meet regulatory mandates for water resources. The County initially approved Westmoreland County's Integrated Water Resources Plan by Resolution #R-26-2019. Revisions have been made after comments by the DEP.

RESOLUTION #R-25-2020

A RESOLUTION OF THE COUNTY OF WESTMORELAND APPROVING THE REVISED 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"), INCLUDING APPENDICES AND MODEL STORMWATER MANAGEMENT ORDINANCE, AS REVISED.

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 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 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 by Resolution R- 26-2019, adopted the following four (4) documents, including all volumes containing figures, appendices, maps, charts, textual matters, and materials:

- 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; and

WHEREAS, subsequent to the adoption of Resolution R-26-2019, the Westmoreland Conservation District forwarded a copy of the County Stormwater Management Plan to the Pennsylvania Department of Environmental Protection for approval; and

WHEREAS, following submittal of the County Stormwater Management Plan, the Westmoreland County Conservation District received comments from the Pennsylvania Department of Environmental Protection, causing revisions to be made to the Plan, including the Appendices and Model Stormwater Management Ordinance; and

WHEREAS, the Board of County Commissioners have reviewed the revised Stormwater Management Plan including the revised Appendices and Model Stormwater Management Ordinance.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED, that the Westmoreland County Board of Commissioners do hereby approve and adopt the Revised 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”), including the revised Appendices and Model Stormwater Management Ordinance

RESOLVED AND ENACTED this 4th day of June, 2020, by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present.

- (F) Satisfaction of Mortgage between Jarod L. Trunzo and the County of Westmoreland, recorded in the Recorder of Deeds Office of Westmoreland County, on April 28, 2006 at Instrument Number 200604280019638.
- (G) **Stipulation of Settlement** in the tax assessment appeal of Burrell School District of property owned by **Broadstone LW PA, LLC**, located in Upper Burrell Township, Westmoreland County, No. 5268 of 2017 for tax years 2018 through 2020. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 62-09-00-0-083

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2018	\$13,693,086.00	16.2%	\$2,218,280.00
2019	\$13,693,086.00	16.3%	\$2,231,970.00
2020	\$14,671,180.00	14.4%	\$2,112,650.00

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

- (H) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District of property owned by **Edward and Carmella Rinaldi**, located in Unity Township, Westmoreland County, No. 6138 of 2015 for tax years 2016 through 2020. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 61-13-00-0-085

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2016	\$115,000.00	19.8%	\$22,770.00
2017	\$115,000.00	17.3%	\$19,895.00
2018	\$115,000.00	16.2%	\$18,630.00
2019	\$115,000.00	16.3%	\$18,745.00
2020	\$115,000.00	14.4%	\$16,560.00

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

- (I) **Stipulation of Settlement** in the tax assessment appeal of **Angela Williams d/b/a J.W. Consolidated Foundation** of property owned and located in City of Greensburg, Greensburg Salem School District, Westmoreland County, No. 6191 of 2019 for tax year 2020. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 10-04-03-2-027

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2020	\$7,000.00	14.4%	\$1,008.00

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

- (J) **Stipulation of Settlement** in the tax assessment appeal of **PIAD Precision Casting Corp,** of property owned and located in Hempfield Township, Hempfield Area School District, Westmoreland County, No. 4998 of 2019 for tax year 2020. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 50-16-00-0-147

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2020	\$1,850,000.00	14.4%	\$266,400.00

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

- (K) Exoneration of County taxes on property owned by the Township of Unity, being Tax Map No. 61-14-11-0-038 for the year 2020. Exoneration has been granted by the Township of Unity and no school taxes are due and owing. This property was granted exemption effective January 15, 2020.
- (L) Exoneration of 2019 County taxes, interest, penalties and Tax Claim Bureau Fees on properties owned by the Township of Rostraver, being Tax Map No. 56-16-06-0-176; 56-16-06-0-177; 56-16-06-0-179; and 56-16-06-0-182. Exonerations have been granted by the Township of Rostraver and Belle Vernon Area School District. This property was granted exemption effective July 15, 2019.
- (M) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by the City of New Kensington, being Tax Map No. 24-03-15-0-063 for the years 2018 and 2019. Exonerations have been granted by the City of New Kensington and New Kensington-Arnold School District. This property was granted exemption effective January 15, 2020.

- (N) Amendment to Agenda Item, approving Grant Application, approved May 14, 2020, with the **Department of Justice, Office of Justice Programs, Bureau of Justice Assistance**, for **“Coronavirus Emergency Supplemental Funding Program,”** in the amount of **\$112,979.00;** and further approve **Resolution #R-26-2020**, authorizing the Chairman of the Board of Commissioners of Westmoreland County to execute all required forms and documents for submission and acceptance of funds through the Department of Justice electronic system

RESOLUTION #R-26-2020

WHEREAS, on May 14, 2020, the Board of Commissioners of the County of Westmoreland approved a Grant Application to be filed with the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for “Coronavirus Emergency Supplemental Funding Program;” and

WHEREAS, the Board of Commissioners of the County of Westmoreland amended the May 14, 2020 agenda item to reflect an application amount of \$112,979.00; and

WHEREAS, the Board of Commissioners wish to authorize the Chairman of the Board of Commissioners of Westmoreland County to execute all required forms for submission of the Grant Application and acceptance of funds for the Coronavirus Supplemental Funding Program through the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, electronic system.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, that the Chairman of the Westmoreland County Board of Commissioners is hereby authorized to execute all required forms for submission of the Grant Application and acceptance of funds through the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, electronic system for the Coronavirus Supplemental Funding Program.

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, this 4th day of June, 2020.

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

- (A) Bids for **“Chemical Cleaning Supplies for Westmoreland Manor,” (Bid 20-23)**, were opened on May 19, 2020:

Allegheny Supply & Maintenance Co. Inc.	Rejected-Insufficient Security
Reinhart Foodservice	\$26,858.68
Gordon Food Service	Rejected-No Bid Bond
Janitor’s Supply Co.	\$25,593.54

Rejecting all bids, revise specifications and authorize the County Controller to re-advertise

* * * * *

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

- (1) Amendments to the **2020 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) Appoint Commissioner Douglas W. Chew to the Westmoreland County Land Trust Board of Directors through December 31, 2022

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

Certified by,

Gina Cerilli, Esq.
Secretary