

January 28, 2010

A Meeting of the Fayette County Board of Commissioners was held on Thursday January 28, 2010 at 10:00 a.m. in the Public Service Building, Uniontown, Pa.

**Present;**

Commissioner Vince Zapotosky, Chairman  
Commissioner Vincent A. Vicites, Vice Chairman  
Commissioner Angela M. Zimmerlink  
Warren Hughes, County Manager/Acting Chief Clerk  
Joseph Ferens, County Solicitor

- Meeting called to order
- Prayer was given by Rev. Ewing Marritta
- Pledge of Allegiance

**Public Comment on Agenda Items:** None

Financial Condition of the County was read by Fayette County Controller Sean Lally.

FUND: GENERAL FUND  
Date 28-Jan.-2010

CASH:

Checking Account	National Bank	\$4,524,844.24
Funds Owed to General Fund		
Temporary Loans		
Intermediate Punishment Fund	\$35,610.94	
Children & Youth Fund	\$1,000,000.00	
		\$1,035,610.94

Funds General Fund Owes

Tax Anticipation Note	\$4,000,000.00	\$4,000,000.00
Budget Year 2010	Net Position	\$1,560,455.18

	Year to Date
Total 2010 Revenues	\$687,487.95
Total 2010 Expenditures	\$930,330.19
Total 2009 Expenditures paid in 2010	\$836,073.20

Capital Reserve Fund Balance	\$80,921.77
Bond Fund Balance 1/1/10	\$2,361.20

**Southwestern Pennsylvania Legal Services**

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the proposal of Southwestern Pennsylvania Legal Services seeking emergency shelter grant funding to provide essential and homeless prevention services at no cost to the County

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Fayette County Redevelopment Authority**

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to adopt a resolution which approves the 2010 Emergency Shelter Grant (ESG) Application being submitted by the County on behalf of City Mission - Living Stones, Inc. and Domestic Violence Services of Fayette County, Inc. This approval will authorize the Commissioners to sign and submit the application for assistance and will also approve execution of the attached Cooperation Agreement which highlights the Redevelopment Authority's responsibilities for administration of the County's 2010 ESG Program. Grant is for \$225,000.00

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the conveyance of land at the Fayette County Business Park to Dr. Sunil Rayan in accordance with Resolution No. 04-12-10-48, adopted by the Fayette County Commissioners at their meeting held Friday, December 10, 2004.

**Commissioner Vicites** stated this will give an opportunity to expand our industry and development with the medical field; also it is good to see them invest in that Business Park which should create extra jobs in Fayette County.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Children & Youth Services**

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the purchase of service agreement for FY2008-09 between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation and Glade Run Lutheran Services-P.O. Box 70, Zelenople, PA 16063 for placement services. The rate for foster family care was \$61.47 per day.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink   yes

Motion Passed Unanimously

**Moved** by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the purchase of service agreement for FY2008-09 between the County of Fayette, through Fayette County Children & Youth Services, and Northwestern Human Services of PA-4391 Sturbridge Drive, Harrisburg, PA 17110 for placement services. The rate for foster care was \$28.25 per day.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink   yes

Motion Passed Unanimously

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the purchase of service agreement for FY2009-10 between the County of Fayette, through Fayette County Children & Youth Services/Fayette County Juvenile Probation and Tracey B. Kowal for counseling & foster parent training services. The rates are as follows:

Counseling & Consultation	\$ 55.00 per hour
Court Testimony	\$ 75.00 per hour
Foster Parent Training	\$125.00 per session

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink   yes

Motion Passed Unanimously

**Moved** by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve contract FY2008-09 between the County of Fayette, through Fayette County Children & Youth Services and The Children's Aid Home of Somerset County, Inc. 1476 North Central Avenue, PO Box 1195, Somerset PA 15501 for Service-Foster Care at \$59.96 per day.

January 28, 2010

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Fayette County Prison**

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the Savin Contract and the Maintenance & Service Agreement for 2009 and approving the 2010 maintenance & service agreement. This is a partial grant program from the state for the victim witness program and is utilized in the Prison Payments for this agreement would be 2009 in the amount of \$1,060.28 and for 2010 in the amount of \$1,558.62

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Adult Probation**

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the contract between the County of Fayette Adult Probation office and BI, Inc an electronic monitoring equipment vendor for offenders sentenced to house arrest, contract is to eliminate the 2 piece models that we have now and go to a 1 piece model to help eliminate lost equipment claims.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Assessment Office**

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to reauthorize the billing dates, Discount, Face & Penalty periods for the 2010 Real Estate & Per Capita bills. March & April 2% discount, May & June Face period, July thru December 31<sup>st</sup> 10% penalty. This is the same as previous years.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

January 28, 2010

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve an agreement with Tyler Technologies (CLT) for internet hosting services for the 2010 year at a cost of \$ 22,050.00

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Fact/Human & Community Services**

**Moved** by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the agreement with the Workforce Investment Board for WIA Grant in the amount of \$80,000.00 to be used for fixed route after hours and shared ride service to PIC.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve contract amendments for HSDF for the fiscal year of 2009-2010 as follows:

<b>Drug &amp; Alcohol</b>	
Education & Information	\$53,787.00
<b>Albert Gallatin Human Services</b>	
Counseling	\$26,790.00
Homemaking	\$99,498.00
<b>Fayette County Community Action</b>	
Counseling	\$ 5,824.00
Information & Referral	\$18,684.00
Adult Day Care	\$19,897.00
Family Development Credentialing	\$ 8,021.00
<b>Fayette County Behavior Health</b>	
Adult Development Training	\$160,640.00
City Mission Case Management	13,485.00
<b>Fact</b>	
Transportation	\$ 3,369.00
<b>Center in the Woods</b>	
Adult Day Care	9,525.00

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

January 28, 2010

**Moved** by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve a Fare System Funding Agreement with Port Authority where Port Authority provides 80% of funding for Smart Card project, total funding received not to exceed \$120,000.00.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Planning & Zoning and Community Development**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to amend Resolution 09-02-19-14 to allow McMillan Engineering to perform the duties of the accelerated Phase II of Act 167 Stormwater Management at a cost of \$90,000 with the County share being \$22,500.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Commissioner Zimmerlink** said Phase 1 of the project is underway. The RFQ process was awarded to McMillan Engineering. It was previously stated Phase 2 would go through the RFQ process however Sara Rosiek, Director of Planning & Zoning, said that DEP accelerated Phase 2 which has to be completed by June 30, 2010 & there is no time to go through the RFQ process & it was not required to go through the RFQ process.

**Commissioner Vicites** stated he initially asked to RFP Phase 1 & 2 separately.

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to authorize a grant application to the Pennsylvania Commission on Crime & Delinquency for the License to Carry Standardization & Modernization process for the Sheriff's Department.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to approve RZ 09-9 DOT Republic Pa, LLC, Redstone Township requesting an extension of

January 28, 2010

a B-1 General Business Zone on property currently zoned R-1 Medium Density Residential

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Moved** by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve RZ 09-10 Michelle Zapotosky, Springhill Township, requesting an extension of an A-1 Agricultural Rural Zone on property currently zoned B-1 General Business.

Commissioner Zapotosky    abstain  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed 2-0

**Moved** by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve RZ 09-11 Terry Shallenberger, Jr., Dunbar Township, requesting an extension of an R-1 Medium Density Residential Zone on property currently zoned B-1 General Business.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Behavioral Health Administration**

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the following agreements and modifications:

<b><u>Modification Agreement #1 Federal 2008-2009</u></b>	<b><u>Contract Value</u></b>	<b><u>Period</u></b>
Ganister Station	\$14,810	7/1/08-6/30/09
<b><u>Modification Agreements #2 Base 2008-2009</u></b>		
Arc, Fayette	\$615,435	7/1/08-6/30/09
Fayette Resources, Inc.	\$1,001,035	7/1/08-6/30/09
Laurel House, Inc.	\$970,637	7/1/08-6/30/09
<b><u>Modification Agreements #2 Federal 2008-2009</u></b>		
Arc, Fayette	\$2,395,975	7/1/08-6/30/09
Fayette Resources, Inc.	\$4,252,786	7/1/08-6/30/09
Laurel House, Inc.	\$635,231	7/1/08-6/30/09

January 28, 2010

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

### **EMA**

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to approve an agreement between The County of Fayette EMA/and Delta Development Group to complete and submit a Broadband application on behalf of the County. This project if received will enhance EMA operations as well as other infrastructure in Fayette County. Cost is \$40,000.00 payable in 4 installments from the 911 Fund.

**Commissioner Vicites** explained this particular project will make a difference in Fayette County.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    no

Motion Passed 2-1

## **Human Resources**

### **Building and Grounds**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the transfer of Ed Billick, Bridge Worker II, to Maintenance Worker III at SEIU Pay Grade 9 Step A \$10.85/hr (\$21,157.50) effective 2/1/10.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

### **Election Bureau**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the hire of Larry Blosser as Director of the Election Bureau at an annual salary rate of \$37,090.23 effective February 1, 2010.

**Commissioner Zapotosky** stated Mr. Blosser has brought decades of experience with him, and has been working as the Acting Director which he has done an incredible job, also he has corrected mistakes that occurred in the past years.

January 28, 2010

**Commissioner Vicites** added that Mr. Blosser`s salary will be the same as the previous director.

**Commissioner Zimmerlink** asked the Human Resource Director Dominick Carnicella, did it include any of his longevity?

**Commissioner Zimmerlink** asked Warren Hughes County Manager, to confirm the Mr. Blosser`s pay rate budgeted for. **Mr. Hughes** reply was yes.

**Mr. Carnicella** replied, yes that would be the rate set.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

### **EMA/911**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to accept the resignation of Billie Joe Nicklow, F/T 911 Dispatcher, and effective 1/17/10.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the promotion of Richard Lee, P/T 911 Dispatcher, to F/T 911 Dispatcher at SEIU 911 Pay Grade 9 Step A \$11.37/hr (\$23,649.60) effective 1/31/10.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

### **Human Resources**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the updating of the health insurance plan to include ACT 4 of 2009, which provides health insurance coverage for eligible children of the employees up to the age of 30, effective 1/1/10. The Employee would be responsible for 100% of the premium for the eligible dependant.

January 28, 2010

**Commissioner Zapotosky** asked Mr. Carnicella to explain the criteria of the eligibility.

**Mr. Carnicella** explained under Act 4 it does extend the eligibility to adopt the penance between the age of 26 & 30, currently it covers to the age of 25. He said to be eligible for the coverage, you must meet all of the requirements which are unmarried, no dependents, Pa resident, or enrolled as a full time student at an institution of higher education being that individual has no other private insurance coverage or entitled to any benefits under the Government Health Care Program.

**Commissioner Zapotosky** commented that Act 4 was passed by the state which allows us to approve and extend this coverage to our employees and their dependents.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

**FACT**

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to accept the resignation of Joseph Koast, F/T Split Shift Small Transit Vehicle Operator, and effective 1/14/10.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the hire of Joseph Casteel as F/T Split Shift Small Transit Vehicle Operator at SEIU Pay Grade 7 Step A \$10.14/hr (\$19,773) effective 2/1/10.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

January 28, 2010

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the promotion of Vincent Miscovich, Tech C Mechanic, to Tech B Mechanic at SEIU Pay Grade 10 Step A \$11.22/hr (\$21,879) effective 2/1/10.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

### **Information Technology**

**Moved** by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the volunteer internship of Brandon Yauger, Information Systems Technology Major from Penn State Fayette, in the amount of 150 hours effective 2/1/10.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

### **Commissioners**

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the minutes for the December 18<sup>th</sup> 2009 Commissioners Meeting, and also the Special Meeting of January 13, 2010.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    no

Motion Passed 2-1

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve for change of scope on Liquid Fuels County Aid for year 2008, for South Union Township. Change of description of the Old Furnace Road retaining wall to the Cinder Road Retaining wall which was damaged during a spring flood. Penn Dot has already given permission for the change.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the following transfers:

**TRANSFERS  
12-10-09 to 1-21-10  
2009 Budget**

OFFICE	LINE ITEM	DEBIT	CREDIT
<b>Assessment Office</b>			
Postage	014136 53250	\$16,223.67	
RBA Contract Serv	014136 53010		\$16,223.67
<b>Tax Claim Bureau</b>			
Material & Supplies	014138 52000	\$432.60	
Telephone	014138 53200		\$432.60
<b>Telephone bills – List</b>			
Tele-Election Bureau	014120 53200		\$300.00
Salary Election Bur	.014120 51200	\$300.00	
Tele- Assessment	014136 53200		\$75.00
M&Supp. Assess	014136 52000	\$75.00	
Tele Rec of Deeds	014153 53200		\$225.00
Postage R of Deeds	014153 53250	\$225.00	
Tele-Courts	014184 53200		\$827.00
Tele-DJ	014186 53200		\$612.00
Salary-Court	014184 51400	\$1,439.00	
Tele-Reg of Wills	014196 53200		\$204.00
Asso. Dues – R of W.	014196 54200	\$90.00	
Tele-Juvenile Prob.	014237 53200		\$120.00
Travel Juv. Prob.	014237 53300	\$120.00	
Tele-Veterans	014294 53200		\$653.51
Salary-Veterans	014294 51200	\$550.00	
Utilities B&G	014174 53600	\$3,515.26	
Tele-Commissioners	014111 53200		\$2,673.23
Tele-B&G	014174 53200		\$15.93
Tele-Jury Comm	.014185 53200		\$52.16
Tele-Adt. Probation	014236 53200		\$334.33
Tele-Coroner	014193 53200		\$222.10
<b>Planning</b>			
ZHB Services	014171 53130	\$40.00	
Mag. Filing Fees	014171 52425		\$40.00
<b>Building and Grounds</b>			
Maint & Repair	014174 53011	\$1,180.00	
Repairs to Bld.	014174 53730		\$1,180.00
<b>Health Care – List</b>			
B&G Health Care	014174 51560	\$1,800.00	
Controllers H Care	014133 51560		\$1,800.00
DA Health Care	014194 51560	\$720.00	
Coroner H. Care	014193 51560		\$720.00
<b>Courts</b>			
Salaries	014184 51400	\$6,050.00	

January 28, 2010

Viewers	014184 51411		\$2,500.00
Ct App. Attorney	014184 53141		\$3,000.00
Arbitrators	014184 51412		\$500.00
Contract Computer	014184 53010		\$50.00
<b>Magistrates</b>			
Travel	014186 53300	\$700.00	
FICA	014186 51610	\$500.00	
Mat. & Supplies	014186 52000		\$1,200.00
<b>District Attorney</b>			
Health Care	014194 51560	\$2,700.00	
Travel	014194 53300		\$2,700.00
Professional Serv	014194 53100	\$200.00	
Witness Fees	014194 53171		\$200.00
Sal-Full Time	014194 51400	\$2,460.13	
Sal-Assistants	014194 51310		\$2,460.13
FICA	014194 51610	\$950.00	
Telephone	014194 53200		\$650.00
M & Supplies	014194 52000		\$300.00
<b>Contingency Liability/District Attorney</b>			
Cont. Liab.	014870 59030	\$10,526.88	
DA Salary	014194 51000		\$10,526.88
<b>Prothonotary</b>			
Capital Outlay	014195 57000	\$261.20	
Telephone	014195 53200		\$261.20
<b>Prison</b>			
Training	014232 53350	\$500.00	
Travel	014232 53300		\$500.00
<b>Adult Probation</b>			
Health Care	014236 51560	\$340.00	
Travel	014236 53300		\$340.00
	Total Debits	\$51,898.74	
	Total Credits		\$51,898.74

Commissioner Zapotosky    yes  
 Commissioner Vicites        yes  
 Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to approve agreement between the County of Fayette and Delta Development for the year 2010 in the amount of \$72,000.00 with monthly payment of \$6,000.00 beginning in April of 2010. Contract will run from March 1, 2010 to February of 2011.

**Commissioner Zapotosky** stated Delta has done a very good job in the past year with Fayette County and has a very tight Federal Funding Stream; the most recent announcement was made for 911 EMA in the amount of 1,000,000,000. (1 Million Dollars), and there are many other projects we are working towards.

January 28, 2010

**Commissioner Vicites** agreed with Commissioner Zapotosky to hire Delta, he felt it was a good idea, one being we have received 21% returns on the money that has been invested as of now.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to name (Michael Uhouse) Senior Vice President of Commercial Lending at Centra Bank to the Southwestern PA Commission Loan Review Committee.

**Commissioner Vicites** stated he believes having Michael Uhouse on the SPC Loan Review Committee will be a great benefit in Fayette County being he is the Vice President of Commercial Lending at Centra Bank.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Commissioner Zapotosky** commented, before moving on any further, he recognized Brian Miller as our new Warren at the Fayette County Prison which was passed at our latest Prison Board Meeting. Commissioner Zapotosky stated Warden Brian Miller has been with the County since 1994 and has served us very well; he also thanked him for accepting his new position and offered him the best of luck in the future.

**Commissioner Zapotosky** also recognized Allen Ryan as the new Director of the Veterans Affairs Office which his starting will be the beginning of January 2010.

**Board Member Appointments:**

**Land Preservation Board:**

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint (**Scott Keefer**) as a municipal officer to the Land Preservation Board for a three (3) year term which expires December 31, 2012.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to reappoint (**Tom McCracken**) as a Citizen at large to the Land Preservation board for a three (3) year term which expires December 31, 2012

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Commissioner Vicites** stated there is 1 vacancy for a contractor on the Farm Land Preservation Board; he commented this vacancy has been open for quite some time.

**Fayette County Conservation District:**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to appoint (**Warren Dick**) as a Farmers Reprehensive to the Fayette County Conservation Board for a four (4) year term to expire on December 31, 2013.

**Commissioner Vicites** stated with 30 years of experience, Warren Dick will work will with the Dept. of Agriculture.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

January 28, 2010

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to reappoint (**Lloyd Mosier**) as the public representative to the Fayette County Conservation District Board for a (4) year term to expire on December 31, 2013.

**Commissioner Vicites** commented he felt reappointing Mr. Mosier is a good idea, one reason being his attendance and participation.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to appoint (**Commissioner Angela Zimmerlink**) as the Commissioner Representative to the Fayette County Conservation District Board for a one (1) year term to expire December 31, 2010

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	abstain

Motion Passed 2-0

**Fayette County Hotel Tax Board:**

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to reappoint (**Nancy Henry**) to the Fayette County Hotel Tax Board for a (1) year term to expire December 31, 2010

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to reappoint (**Sean Sypolt**) to the Fayette County Hotel Tax Board for a (1) year term to expire December 31, 2010

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	abstain

Motion Passed 2-0

January 28, 2010

**Commissioner Zimmerlink** stated reason being I abstained was because I hadn't spoke with Mr. Sypolt to determine whether or not he was still interested to remain on the Hotel Tax Board.

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to reappoint (**Tammy Stenson**) to the Fayette County Hotel Tax Board for a (1) year term to expire December 31, 2010

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

### **Laurel Highlands Visitors Bureau:**

Motion made by Commissioner Zimmerlink to appoint Joe Grata to the Laurel Highlands Visitors Bureau, though died for a lack of second.

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to reappoint (**Muriel Nuttall**) to the Laurel Highlands Visitors Bureau for a 1 year term, to expire on December 31, 2010.

**Commissioner Zapotosky** expressed that Muriel Nuttall has been the Director at the Chamber of Commerce and has been very active, not only on the Laurel Highlands Visitors Bureau but also, with the county has a whole.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

### **Fayette County Planning Commission**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to reappoint (**Edward Andria**) to the Fayette County Planning Commission for a four (4) year term to expire on December 31, 2013

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

January 28, 2010

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to reappoint (**Gary Verkleeren**) to the Fayette County Planning Commission for a four (4) year term to expire on December 31, 2013

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Southwestern Pa Commission:**

Motion made by Commissioner Vicites to appoint Commissioner Vince Zapotosky as a Commissioner Representative for a 1 year term to the SPC, though died for lack of seconded.

**Commissioner Zimmerlink** asked the 2 Commissioners if they were aware of any other Elective Official that expressed interest concerning SPC that I am not aware of.

**Commissioner Zapotosky** stated the only Elective Official that he was aware of is the one that currently serves, and at this time has a very good attendance record.

**Commissioner Zimmerlink** stated I want to make known I would like to be reappointed as Commissioner Representative or as the Elective Official Representative for the Southwestern Pa. Commission.

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to appoint (**Commissioner Vincent A. Vicites**) as the County Commissioner Representative to the Southwestern Pa Commission for a one (1) year term to expire December 31, 2010.

**Commissioner Zimmerlink** expressed presently Commissioner Vicites and Commissioner Zimmerlink has served as Commissioner Representatives and Mr. Boni as the Elective Official. **Commissioner Zimmerlink** stated the comments that had been made as to my attendance at the last Commissioners Meeting was not true. She added you cannot attend a meeting if you are not called.

**Commissioner Vicites** explained how active he had been in the past with the Southwestern Pa. Commission and also has traveled to Pittsburgh many times to attend the meeting. He stated that Commissioner Zimmerlink needs to attend more of the meetings if she would like to continue staying on the SPC.

**Commissioner Zapotosky** stressed how important it is to be present at the meetings.

**Commissioner Zimmerlink** gave her word; she will attend more of the meetings in the future.

January 28, 2010

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to appoint (**Commissioner Vince Zapotosky**) as the County Commissioner representative to the Southwestern PA Commission for a one (1) year term to expire on December 31, 2010.

**Commissioner Zimmerlink** stated she expects the same courtesy concerning attendance from Commissioner Zapotosky.

Commissioner Zapotosky	abstain
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed 2-0

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to reappoint (**Andrew Boni**) as the Elected Official Representative to the Southwestern PA Commission for a (1) year term to expire on December 31, 2010.

**Commissioner Vicites** stated Mr. Boni has worked very hard while holding the position of an Elective Official, also he has attended regularly to the meetings, which Mr. Boni represents the Township Supervisors.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**SPC Public Participation Panel**

**Commissioner Zapotosky** stated the next 3 Appointments have already been voted into office.

**Moved** By Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint Connellsville (**Mayor Charles Matthews**) to the Public Participation Panel for the remainder of the term ending December 31, 2010.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

January 28, 2010

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to appoint Brownsville (**Mayor Lester Ward**) to the Public Participation Panel for the remainder of the term ending December 31, 2010

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint Veterans Director (**Allen Ryan**) to the Public Participation Panel for the remainder of the term ending December 31, 2010.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Fayette County Transportation Executive Committee**

**Commissioner Zimmerlink** suggested the following motion be Tabled to make certain the expiration dates are correct, though motion died for lack of seconded.

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to reappoint (**Gwendolyn Ridgley**) to the Fayette County Transportation Executive Committee for a two (3) year term ending December 31, 2012

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Moved** by Commissioner Vicites and seconded by Commissioner Zimmerlink to reappoint (**Gloria Mattern**) to the Fayette County Transportation Executive Committee for a two (2) year term ending December 31, 2011.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Fayette County UCC Appeals Board:**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to reappoint (**Robert Slighter**) as the Category 3 Civil engineer to the Fayette County UCC Appeals Board for a two (2) year term ending December 31, 2011

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to reappoint (**Chip Ciarrocchi**) as the Category 5 Developer to the Fayette County UCC Appeals Board for a two (2) year term ending December 31, 2011

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to appoint (**Scott Conn**) as the alternate contractor representing the Fayette County UCC Appeals Board for a (2) year term ending December 31, 2011

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    no

Motion Passed 2-1

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to reappoint (**Carl Ciez**) as the alternate contractor representing the Fayette County UCC Appeals Board for a (2) year term ending December 31, 2011

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Workforce Investment Board:**

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to appoint (**Douglas Decker**) in the business category of the Workforce Investment Board for a three (3) year term ending December 31, 2012.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint (**Raymond Palaski**) in the business category of the Workforce Investment Board for a three (3) year term ending December 31, 2012

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint (**Joseph Segilia**) in the business category of the Workforce Investment Board for a three (3) year term ending December 31, 2012

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

**Commissioner Zimmerlink** voted no because she did not believe Mr. Segilia meets the business category.

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint (**John Trees**) in the Community Organization category of the Workforce Investment Board for a three (3) year term ending December 31, 2012.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

January 28, 2010

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to reappoint (**Charles Motycka**) in the Community base category of the Workforce Investment Board for a three (3) year term ending December 31, 2012.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

**Moved** by Commissioner Vicites and seconded by Commissioner Zimmerlink to reappoint (**George Rattay**) in the Labor Representative category of the Workforce Investment Board for a three (3) year term ending December 31, 2012.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

### **Fayette County Zoning Hearing Board**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to appoint (**Paul Bortz Sr.**) as a full time member to the Zoning Hearing Board for a three (3) year term ending December 31, 2012.

**Commissioner Zapotosky** commented Mr. Bortz currently serves as an alternate member on the ZHB.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    no

Motion Passed 2-1

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to amend the agenda to add an Alternate Member to the ZHB as well as a Tenant Member on the Fayette County Housing Authority.

Commissioner Zapotosky    yes  
Commissioner Vicites        yes  
Commissioner Zimmerlink    yes

Motion Passed Unanimously

January 28, 2010

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to appoint (**Neil Brown**) as an alternate with the Fayette County Zoning Hearing Board for a three (3) year term ending December 31, 2012.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

**Pittsburgh Regional Alliance:**

**Commissioner Zapotosky** stated he currently serves on the Pittsburgh Regional Alliance

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint (**Commissioner Angela Zimmerlink**) as the Fayette County Representative to the Pittsburgh Regional Alliance for a one (1) year term ending December 31, 2010

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	abstain

Motion Passed 2-0

**Emergency Medical Services Board EMSI:**

**Moved** by Commissioner Zapotosky and second by Commissioner Vicites to reappoint (**Richard Adabato**) to the Emergency Medical Services Board for a term one (1) year term ending December 31, 2010

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Southwestern PA Human Services**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to reappoint (**Jolene Hough**) to the Southwestern PA Human Services for a one (1) year term ending December 31, 2010

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

January 28, 2010

Motion Passed Unanimously

**Mental Health Mental Retardation:**

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint (**Joseph Ambrose**) as citizen at large representative to the Mental Health Mental Retardation Board for a three (3) year term to expire December 31, 2012

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

**Moved** by Commissioner Zimmerlink and second by Commissioner Zapotosky, to appoint, (**Dr. Dominic W. DiLeo**), as the physician representative to the Fayette County Mental Health Mental Retardation Board for a three (3) year term to expire December 31, 2012.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to reappoint (**Rev. Dewvaul Tracy**) as community group whose membership represents the economically, socially and culturally disadvantaged representative to the Mental Health Mental Retardation Board for a three (3) year term to expire December 31, 2012

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to reappoint (**Joseph Segilia**) as a representative from the professional fields of psychology, social work, nursing, education and religion to the Mental Health Mental Retardation Board for a three (3) year term expiring December 31, 2012

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

January 28, 2010

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint (**Vincent A. Vicites**) as Commissioner Representative to the Mental Health Mental Retardation Board for a one (1) year term to expire December 31, 2010.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to reappoint (**Harry Joseph**) as a local citizen (organization active in the field of Mental Retardation) representative to the Mental Health Mental Retardation Board for a three (3) year term expiring December 31, 2012.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Lafayette Manor Boards of Directors:**

**Commissioner Zimmerlink** suggested Tabling the following motion because although the Commissioners previously made appointments, that was when it was the County Home and now it is not & the Bylaws should be reviewed.

**Commissioner Vicites** commented years ago, in the 70`s Lafayette Manor was called The Fayette County Home, presently it is a private nonprofit organization though the by-laws still states, the County Commissioners are to appoint Board Members as needed.

**Commissioner Vicites** said he received a call from Frank Geramita, Director of Layette Manor and stated he was going to be sending a letter to inform the Commissioners they will need to appoint a Board Member to fill a vacancy to be able to have a full board.

**Commissioner Vicites** stated Mr. Geramita asked if the Commissioners could move on this quickly, so I felt moving forward at this time to appoint a member would be the correct thing to do.

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to appoint (**Floyd Geho**) to the LaFayette Manor Board of Directors for an unexpired term until said person wishes to resign.

January 28, 2010

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

## **Authorities**

### **Fayette County Airport Authority**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to reappoint (**Myra Giannopoulos**) to the Fayette County Airport Authority for a five (5) year term to expire on January 5, 2015

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

### **Fayette County Health Center Authority**

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to reappoint (**Cheryl Terravecchia**) to the Fayette County Health Center Authority for a five (5) year term to expire on January 5, 2015

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

### **Fayette County Housing Authority:**

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint (**Harry Joseph**) to the Fayette County Housing Authority for a five (5) year term to expire on December 31, 2014.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

January 28, 2010

**Moved** by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint (**Mary Wartz**) as a Tenant Member of the Housing Authority for a five (5) year term to expire on December 31, 2014.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

**Fayette County Industrial Development Authority:**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint (**John Davidson**) to the Fayette County Industrial Development Authority for a five (5) year term to expire on January 5, 2015

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	abstain

Motion Passed 2-0

**Commissioner Zimmerlink** stated she abstained because she reminded the Commissioners that Mr. Davidson commented on his residency.

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to appoint (**Darron Christopher**) to the Fayette County Industrial Development Authority for a five (5) year term to expire on January 5, 2015

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	abstain

Motion Passed 2-0

**North Fayette Municipal Authority:**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to reappoint (**Wayne Reese**) to the North Fayette Municipal Authority for a five (5) year term to expire January 5, 2015

January 28, 2010

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

**Public Announcements:** The Census Bureau is now recruiting for the following positions, Crew Leader, Assistant Crew Leader and Enumerator anyone interested should contact 1-866-861-2010 to schedule a time for a basic skills test.

**Public Comments:**

**Mrs. Mazza** stated removing Beverly Beal off of the Housing Authority was a mistake.

**Mrs. Beverly Beal** stressed she knew she was not going to be reappointed, and she was not upset. She also said she worked very hard on the Housing Authority Board and announced she will be running for County Commissioner.

**Commissioner Vicites** stated I interview many different individuals, asked many questions, and then I make my final decisions.

**Commissioner Zimmerlink** said that when they served together on the Housing Board they did not also agree though we would listen to each other's opinions.

**Commissioner Vicites** stated he wanted to set the record straight, which is well documented in the Herald Standard. He spoke directly to Mrs. Beal telling her he has nothing against her personally, though he did do the interviews and stated he used his own judgment. He added in previous years on several occasions when Mr. Joseph applied, my thoughts then were, he was well qualified for the position.

**Dr. Sickie** spoke about how she disagrees with the Zoning Ordinances in Fayette County, and also when she requests Right to Know Information it usually is not what she expects or she doesn't receive it in a timely matter.

**Mr. Mazza** stated he was disappointed that Mrs. Beal did not get reappointed to the Housing Authority. He also commented on the Marcella Shell Drilling issue; he stated there is not much information available on gas drilling which also concerns him about possibly affecting the water supply.

**Bob Softcheck** General Manager for the North Fayette Co. Municipal Authority; stated there is a group of us that supply water to this area and other counties surrounding Fayette County. We do stay in close contact with the supply of water. There have been many studies in this area and South Western Pa that has taken place. He added he also serves on the Ohio Basin Regional Committee which was created by the Governor and State Law Makers that is where we study about the state water plants and how they were

January 28, 2010

established. Mr. Softcheck stated there is a lot of information out there to gather regarding Marcella Shell Drilling also you can find it on the internet which also explains the amount of water that is needed to perform the drilling.

**Commissioner Vicites** said he ran a few copies off from the Penn State Study that had taken place at Penn State Main Campus; he offered a copy to anyone who would like to read up on the procedure.

**Commissioner Zapotosky** stated Mr. Solfcheck has been in the water business for 30 years and can provide us expert opinions on this issue.

**Solicitor Joe Ferens** announced he had attended a seminar on this subject and it is a big issue at this time, especially for the legal community which affects him as a County Solicitor, and how to advise the Commissioners to proceed. At the seminar people were very connected with the gas drilling procedures, they are adding much input on the subject not only to the Legislators but also to the DEP which are helping them formulate the rules and regulations that are compounding the drilling.

**Mr. Mazza** said we need to get someone in here to do some testing and find out what the results of drilling could be, and will affect our water supply.

**Commissioner Zimmerlink** stated we need professionals from the environmental aspect as well as individuals from the Water Authority to address different issues and relay the information to the public.

**Commissioner Zapotosky** expressed a Task Force can be formed for many different situations. Regardless we have to rely on the levels of Government that will provide the oversight. He stated lets allow the people that have the ability to have regulatory oversight do their jobs.

**Commissioner Vicites** expressed that DEP has Regulatory Authority over this type of procedure which does issues the permits, also they supply the drilling water studies for each well; there is a water management plan for every well in this county.

**Commissioner Vicites** said this is an emerging industry across Pa. that creates approximately 180,000 jobs.

**Jeff Kupfer** employed with Atlas Engineering announced his company has been located in Fayette County for over a decade, which is a very important area to us also a very important issue. He explained we as a company have drilled over 200 Marcella Shell Wells, so there is involving experience with Marcella Shell Wells and some water issues that come along with them. Atlas Engineering takes this issue very seriously so we can balance the economic development of this area and the jobs we create. He said Atlas is heavily regulated by the state and DEP along with other state agencies, the water issues are important which there is a plan for those before each well is drilled and we have to comply with those as we move forward also DPA has continued to study these issues of

January 28, 2010

fracking of using water to recover the gas and has no reported cases of contamination based on the fracking. Mr. Kupfer stated we are prepared to engage in the dialog about what we are doing, and we have nothing to hide in this area. He stressed he doesn't feel a Task Force would be needed.

**Commissioner Zimmerlink** explained that the purpose of a Task Force would include a committee's public meeting and representatives of the area, could attend.

**Commissioner Zapotosky** said to Mr. Kupfer, the only jurisdiction we have over you is what we do with your zoning.

**Commissioner Zimmerlink** stated we would not go out of the Purview of the County Commissioners because the Commissioners Assoc. is supportive of this project and they would not be supportive of it if was out of our preview.

**Dr Susan Sickles** commented about her livestock, and she stated there are several stillborn cattle and stillborn Clef Pilot cattle, and other animals developing different issues that are close to gas well drillings.

**Mrs. Lisa Malago**, employed at the Holiday Inn stated she prepared some information from the hospitality standpoint. Our hotel occupancies has grown significant over the last few years due to drilling workers and land development agents that have come into our area, stayed weeks and months at a time. We have lately had recently place an ad in the paper for additional staff.

**Mary Grace Butela**, Tax Collector for Dunbar Twp. and resident of Fayette County commented, she thinks everyone is way off track with the Task Force because it seems to her it all environmental. She stated she read an article that was downloaded off of DCED Website that read Local Natural Gas Task Force, given the localized nature of impacts which a local comprehensive proactive approach can help insure that a wide range of community interests are represented and taking into account where decisions can be made, so to meet this challenge create a local Task Force or a similar organized effort can be created to guide community discussions, and gather information.

**Commissioner Zimmerlink** commented at the Tuesday agenda meeting she did state that we would purpose 5 committees which is similar to what other counties have done.

**Commissioner Zapotosky** stated he has no disagreements with Public Forums; his issue is that we would be making decisions that would rest in the hands of our state law makers and the regulatory agencies so if we would all get together as elective leaders to establish the committees, Mr. Kupfer did state he would be willing to attend, do a public forum to explain or rest some fears.

**Mrs. Butela** spoke about the impact this drilling may have in Fayette County, not just environmentally but economically. She explained the impact would consist of revenues coming in, growth of population, usage of our roads, and many more.

January 28, 2010

**Mrs. Mazza** stated to the Commissioners listen to the people and do what they want by having a Task Force.

**Edward Lessic** stressed he is a 100% Disabled Veteran, he explained that his issue is a Tax Assessment matter though I have an entitlement for a property tax exemption which was approved by the state in January 2007. He added every 5 years a Veteran is again reviewed by the state, now 3 years later I receive another letter stating there has been a change and I need to reapply again.

**Alan Ryan Veterans Director** stated the issue is a little confusing being he received this letter in the middle of his 5 years.

**Commissioner Zapotosky and Commissioner Vicites** stated we will address Jim Hercik, Director of Assessment on this issue after this meeting in the Assessment Office and get an answer today for Mr. Lessic.

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to adjourn the meeting

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously