

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

MARCH 1, 2016

10:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**

- B. Minutes-February 16, 2016**

- C. Communications- Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

- 1. Adopt Policy 2.22, Social Media, to establish responsibilities and procedures for implementing standards for the use of Social Media.**

- 2. Approve the negotiation and execution of the Agreements and a Supplement for the items listed in memos “a” through “c”:**
 - a. Interagency Agreement with the Pennsylvania Department of Transportation (PennDOT) to specify and delineate the responsibilities of both Agencies at every Turnpike Interchange;**

 - b. Supplemental Agreement with Buckeye Partners, L.P. for utility work necessary as part of the replacement of Bridge EB-306 at MP 248.19 (Nissley Drive), for an additional \$53,313.62 due to excavation of its entire line and slope easement, removing the existing casing, treating the pipe with a protective coating and backfill; for a revised not-to-exceed amount of \$150,776.12;**

 - c. Settlement Agreement and Release in the case, Estate of Emily Morris v. Appliance Distribution, Inc., et al; and authorize issuance of the settlement amount.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “j”:**
 - a. Acquisition of Right-of-Way #17386 (William E. & Tamara L. Boyd, Jr.), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$928.73 representing fair market value and pro-rated taxes to William E. & Tamara L. Boyd; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;**

 - b. Acquisition of Right-of-Way #17639 (Mary Jane Dellapina), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$3,443.20 representing fair market value and pro-rated taxes to Coon & Company, escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;**

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- c. **Acquisition of Right-of-Way #17401 (Dorothy A. Jenkins), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$603.93 representing fair market value and pro-rated taxes to Dorothy A. Jenkins; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;**
- d. **Acquisition of Right-of-Way #1018-B (Robert D. & Dorothy J. Kennell, Jr.), a partial take parcel necessary for the total reconstruction project from MP 99.00 to MP 109.00 by authorizing payment of \$6,569.90 representing fair market value and pro-rated taxes to Robert D. & Dorothy J. Kennell, Jr.; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;**
- e. **Acquisition of Right-of-Way #2110-B (Robert J. & Lisa Whisel), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of \$9,135.00 representing fair market value and pro-rated taxes to Robert J. & Lisa Whisel; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;**
- f. **Acquisition of Right-of-Way #15036-V (Jerry & Laura Padgett), a total take parcel necessary for the total reconstruction project from MP 57.00 to MP 67.00 by authorizing payment of \$60,079.00 representing fair market value and recording fees to TRG Closing Services, escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be necessary for closing; authorize the payment of additional statutory damages (including pro-rated taxes) as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;**

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- g. Acquisition of Right-of-Way #17520 (Cheri Lynn Bugaj, f/k/a Cheri L. VanTassell & Richard F. Bugaj), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by granting an access easement over and across a portion of Commission property; authorize the execution of an Access Easement Agreement drafted by the Legal Department; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be necessary for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and delivery of the access easement to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;**
 - h. Acquisition of Right-of-Way #17533A (Donald J. & Linda K. Szyjko), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$3,820.50 representing fair market value, pro-rated taxes and recording fees to Coon & Company; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;**
 - i. Acquisition of Right-of-Way #6509-C (Barry K. Stover), a partial take parcel necessary for the total reconstruction project from MP A31.00 to MP A38.00 by authorizing payment of \$18,270.00 representing fair market value and pro-rated taxes to Barry K. Stover; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owner is contingent upon his delivery of a deed prepared by the Legal Department;**
 - j. Acquisition of Right-of-Way #3021-R1 (Theodore A. & Todd A. Keebaugh), a partial take parcel necessary for the Taylor Road bridge elimination project (MP 176.35) by authorizing payment of \$607.50 representing fair market value and pro-rated taxes to Theodore A. & Todd A. Keebaugh); authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owner is contingent upon their delivery of a deed prepared by the Legal Department.**
- 4. Approve signature authorizations for the items listed in memos "a" and "b":**
- a. Authorize the Chief Engineer or designee, with concurrence of the Legal Department, to enter into no-cost Engineering and FEMO Non-Disclosure Agreements (NDA's) and general right-of-entry agreements to ensure confidentiality of proprietary information;**

