

BOARD OF COMMISSIONERS' MEETING

May 17, 2018



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 17, 2018 AT 9:30 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Debra Whiteman, Office Manager, Myra Miller- Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Assistant Director Planning and Development, Tom Swisher – Planning and Development, Brigid Beatty – Planning and Development, Jo Ellen Bowman – HAVIN, Gary Montebell – Belmont Complex

Commissioner Fabian announced that Jon Andreassi, Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the minutes for the May 3, 2018 Commissioners' Meeting were approved.

FINANCE REPORT

Purchase Orders for May 8, 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of May 8, 2018 in the amount of \$17,129.22.

Purchase Orders for May 15, 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of May 15, 2018 in the amount of \$98,956.50.

PERSONNEL REPORT

Personnel Transactions for May 17, 2018

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for May 17, 2018.

ORDINANCE

Ordinance #2018-01 Abatement of Real Property for Improvement to eligible properties in Manorville Borough for a period of Ten (10) years.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, adopted Ordinance # 2018-01 pertaining to Manorville Borough that provides for tax abatements for property tax on certain residential, commercial, industrial, retail or other business property under LERTA for a ten (10) year period, beginning on the 17th day of May 2018.

RESOLUTION

Resolution #2018- 25 Marcellus Legacy Allocations – Armstrong Center for Community Learning

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2018-25 Marcellus Legacy Allocations – Armstrong Center for Community Learning in the amount of \$5,000.00.

Resolution #2018- 26 Support Reclaim Act of 2017 (H.R.1731)

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2018-26 Support Reclaim Act of 2017 (H.R. 1731).

Resolution #2018-27 Submit Application to Commonwealth Financing Authority through DCED for its Greenways, Trails, and Recreation Program for the Phase V Belmont Complex Ice Rink Floor Replacement Project.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, adopted Resolution #2018-27 Authorizing the filing of an application to the Commonwealth Financing Authority through the Pennsylvania Department of Community and Economic Development for its Greenways, Trails, and recreation Program for the Phase Belmont complex Ice Rink floor Replacement Project..

Resolution #2018-28 County of Armstrong on Behalf of Kiskiminetas Township approving the Revision of its FFY 2013 State CDBG Funds

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2018-28 Revision to the County of Armstrong OBO Kiskiminetas Township FFY 2013 Community Development Block Grant to reallocate the remaining \$16,341.68 from the Jackson Drainage Area Phase III Wright Road Sanitary Sewer Project to the Kiskiminetas Township-wide Housing Rehabilitation Project.

Resolution #2018-29 Submit Application for a Stop Violence Against Women Formula Grant Program 2019-2020

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bowman, adopted Resolution #2018-29 to Submit Application for a Stop Violence Against Women Formula Grant Program 2019-2020.

AGREEMENTS / CONTRACTS

Vogel Disposal Service, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Commercial Service agreement between Armstrong County and Vogel Disposal Service, Inc.

Dempsters LLC

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, approved the agreement between Armstrong County and Dempsters LLC.

Allegheny Shredders

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, approved the agreement between Armstrong County and Allegheny Shredders for cost of three Shredders for \$11,310.00 and Estimated Shipping of \$428.00.

Kevin Good

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the Lease Agreement 2018 between Armstrong County and Kevin Good.

Amended Lease Epic Leap Entertainment, LLC

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the Amended Lease Agreement between Armstrong County/Belmont Complex and Epic Leap Entertainment, LLC.

Thomson Reuters – West Payment Center

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the three-year renewal agreement between Armstrong County and Thomson Reuters - West Payment Center.

OTHER BUSINESS

ADJOURN

There being no further business, it was moved by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:40 am. The next Board of Commissioners' Meeting will be held June 7, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole,
Chief Administrator

George J. Skamai, Secretary