

BOARD OF COMMISSIONERS' MEETING
February 18, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 18, 2016 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Josh Walzak- Leader Vindicator, Jonathon Weaver – Kittanning Paper, Dan Lucovich – Executive Director of Administration, Jennifer Long – Director of Administration, Myra Miller – Controller, Rich Palilla – Executive Director, Planning and Development, Carmen Johnson - Assistant Director, Planning and Development, Amanda Hiles – Treasurer, Clark Whiteman – Taxpayer, Judith Renshaw – Citizen, Bill Renshaw – Citizen, Basil Claypool – Citizen, Anita Bowser – Leader Times, Jennifer Bellas – Director of Elections, Jeanne Englert – Director of Tax Revenue, Jennifer Long – Director of Administration, Jorn Jenson – Taxpayer, Dan Lynch – Taxpayer, Don Claypool – Taxpayer, Bill Braun – Senate Engineering

PUBLIC COMMENT

APPROVAL OF MINUTES

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the minutes for the February 4, 2016 Commissioners' Meeting were approved.

ORDINANCE

Ordinance #2016-01, #2016-02, #2016-03, #2016-04, Tax Abatements for Property Tax on Certain Commercial, Industrial, Retail, or other Business Properties Manor Township, and Bethel Township, Armstrong County

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners moved to table, ordinances #2016-01, #2016-02, #2016-03, #2016-04, Tax Abatements for Property Tax on Certain Commercial, Industrial, Retail, or other Business Properties, and Deterioration Real Property, with Manor Township, and Bethel Township, Armstrong County.

AGREEMENTS / CONTRACTS

Easement Agreements Rayburn Township Joint Municipal Authority Tax Map No. 39-107.00-01-26 and Tax Map No. 39-107.00-01-10

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the Easement agreements between Armstrong County and Rayburn Township Joint Municipal Authority Tax Map No. 39-107.00-01-26 and Tax Map No. 39-107.01-01-10

Change Order # 1 Tim Fouse Excavating

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #1 between Armstrong County and Tim Fouse Excavating.

Change of Polling Place/Brady's Bend Township

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas, approved the change of polling place for Brady's Bend Township to the Township Building, 1004 State Route 68, East Brady, PA 16028 from the Frogtown Wildlife Club, 381 Kaylor-Frogtown Road, Chicora, PA 16025.

Memorandum of Understanding, Chase G. McClister

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Englert, approved the Memorandum of Understanding between Armstrong County and Chase G. McClister.

Precise, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Englert, acknowledged the agreement between Armstrong County and Precise, Inc.

OTHER BUSINESS

ADJOURN

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:16 am. The next Board of Commissioners' Meeting will be held March 3, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary