

BOARD OF COMMISSIONERS' MEETING
March 17, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 17, 2016 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Dan Lucovich – Executive Director of Administration, Jennifer Long – Director of Administration, Josh Walzak- Leader Vindicator, Jonathon Weaver – Kittanning Paper, Myra Miller – Controller, Jennifer Bellas – Director of Elections, Tammie Gaff – Controller's Office, Carmen Johnson – Assistant Director, Planning and Development, Rich Palilla – Executive Director, Planning and Development, Tom Parsons – Administrator, Health Center, Michael Kapustik – HAVIN, JoEllen Bowman – HAVIN, Rich Muth - IUP

PUBLIC COMMENT

None

APPROVAL OF MINUTES

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the minutes for the March 3, 2016 Commissioners' Meeting were approved.

PROCLAMATION

Proclamation # 2016-02 Pennsylvania 811 Safe Digging Month

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners adopted Proclamation #2016-02 Pennsylvania 811 Safe Digging Month.

Proclamation # 2016-03 Sexual Assault Awareness Month - April 2016

Mr. Fabian read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners adopted Proclamation #2016-03 Sexual Assault Awareness Month - April 2016.

RESOLUTION

Resolution # 2016-07 the 2016 Section 3 Action Plan for Armstrong County

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Johnson, adopted Resolution #2016-07 the 2016 Section 3 Action Plan for Armstrong County.

Resolution # 2016-08 the Revision of the County's FFY 2011 CDBG

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Johnson, adopted Resolution #2016-08 the Revision of the County's FFY 2011 CDBG.

Resolution # 2016-09 the Revision of the County's FFY 2012 CDBG

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Johnson, adopted Resolution #2016-09 the Revision of the County's FFY 2012 CDBG.

ORDINANCE

Ordinance 2016-01 LERTA Tax Abatements for Property Tax on Certain Commercial, Industrial, Retail, or other Business Properties Manor Township

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, adopted Ordinance # 2016-01 Tax Abatements for Property Tax on Certain Commercial, Industrial, Retail, or other Business Properties Manor Township.

Ordinance 2016-02 LERTA the County of Armstrong, Establishing a Real Estate Tax Abatement Schedule for Rehabilitation of Certain Residential Real Property Pursuant to the Improvement of Deterioration Real Property or Areas Tax Exemption Manor Township

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, adopted Ordinance # 2016-02 the County of Armstrong, Establishing a Real Estate Tax Abatement Schedule for Rehabilitation of Certain Residential Real Property Pursuant to the Improvement of Deterioration Real Property or Areas Tax Exemption Manor Township.

Ordinance 2016-03 LERTA Tax Abatements for Property Tax on Certain Commercial, Industrial, Retail, or other Business Properties Bethel Township

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, adopted Ordinance # 2016-03 Tax Abatements for Property Tax on Certain Commercial, Industrial, Retail, or other Business Properties Bethel Township.

Ordinance 2016-04 LERTA the County of Armstrong, Establishing a Real Estate Tax Abatement Schedule for Rehabilitation of Certain Residential Real Property Pursuant to the Improvement of Deterioration Real Property or Areas Tax Exemption Bethel Township

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, adopted Ordinance # 2016-04 the County of Armstrong, Establishing a Real Estate Tax Abatement Schedule for Rehabilitation of Certain Residential Real Property Pursuant to the Improvement of Deterioration Real Property or Areas Tax Exemption Bethel Township.

BID AWARD

Bid Award Boyd Road Area Water Line Extension Project

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the bid award to Senate Engineering Company, Pittsburgh, PA at a not to exceed cost of \$11,000.00.

Bid Award BBTWSA – Sewage Treatment Plant Emergency Generator Project

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the bid award to IE Power, LLC, 262 South Water Street, Suite 3, Kittanning, PA 16201 in the amount of \$46,740.00.

AGREEMENTS / CONTRACTS

Three Rivers Hospice

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Parsons, approved the Respite Services, Routine Home Care Services, and the Inpatient Services, amended Agreements between Armstrong County and Three Rivers Hospice.

OTHER BUSINESS

Ms. Bellas stated that the last day to register to vote or make any changes to your registration prior to the April 26, 2016 Primary Election is March 28, 2016

ADJOURN

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:25 am. The next Board of Commissioners' Meeting will be held April 7, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary