

**BOARD OF COMMISSIONERS' MEETING**  
**May 19, 2016**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 19, 2016 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Daniel Lucovich – Executive Director of Administration, Jennifer Long – Director of Administration, Josh Walzak- Leader Vindicator, Nick Tommarello – Leader Vindicator, Jonathan Weaver – Kittanning Paper, Myra Miller – Controller, Amanda Hiles – Treasurer, Rich Palilla – Executive Director, Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Sally Conklin – Project Manager Planning and Development, Tom Swisher – Project Manager, Planning and Development, Jason McClafferty – IT, Shannon Yockey – IT, Gary Montebell – Director, Belmont Complex, Randy Brozenick – Director, Public Safety, Frank Roofner – District Attorney's Office, Chuck Edwards – District Attorney's Office, Robin Davis – District Attorney's Office, Kristen Trombetta – Amcom, Kris Keppel – Freeport School, Derek Jones – Freeport School, Jared Check – Freeport School, Landon Hacher – Freeport School, Isabelle Lindsay – Freeport School, Joshua Beale – Freeport School, Jesse Tomkiewicz – Freeport School, Vincenzo Pugliese – Freeport School, Elliot Kubay –Freeport School, Mark Wyant – Freeport School Teacher, Linda Kuruc – Freeport School

Mr. Fabian announced that Commissioner Skamai, Secretary is out of the Office and will not be present.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the minutes for the May 5, 2016 Commissioners' Meeting were approved.

**PROCLAMATION**

**Proclamation 2016-11 Peace Officers Memorial Day and Police Week**

Mr.Fabian read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners adopted Proclamation #2016-11 Peace Officers Memorial Day and Police Week May 15-21, 2016.

**ORDINANCE**

**Ordinance 2016-08 County Solid Waste and Recycling Transporters**

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Conklin, adopted Ordinance # 2016-08 County Solid Waste and Recycling Transporters.

**Ordinance 2016-09 Reducing the Membership of the County Planning Commission**

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 # 2016-09 Reducing the Membership of the County Planning Commission.

## **RESOLUTION**

### **Resolution # 2016-19 Marcellus Legacy Fund Bureau of Farmland Preservation**

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, adopted Resolution #2016-19 Marcellus Legacy Fund for Bureau of Farmland Preservation.

## **AGREEMENTS / CONTRACTS**

### **KidStuff Coupon Book Participation**

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the agreement between Armstrong County and KidStuff Coupon Book Participation.

### **Borough of Ford City Water Treatment Plant Improvements 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 agreement between Armstrong County and Borough of Ford City for the Borough's Water Treatment Plant Improvements Project.

### **Awards Ford City Borough Water Treatment Plant Improvements**

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 contracts for the Ford City Borough Water Treatment Plant Improvements Project as follows:

- General/Mechanical- Kukurin Contracting, Inc. Export, PA in the amount of \$2,546,645.
- Electrical – Wagner Electric, Portersville, PA in the amount of \$423,000.
- Remote Meter Reading System – Newman Plumbing, Inc. Zelienople, PA in the amount of \$390,576.

### **Amcom**

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. McClafferty, approved the agreement between Armstrong County and Amcom.

## **OTHER BUSINESS**

### **Freeport Senior High School Students**

Mr. Lucovich commented that the Freeport Senior High School Students are here to have the opportunity to see how the Commissioners perform county functions and they are going to tour other county facilities.

### **Salsgiver, Inc.**

Mr. Brozenick stated that Public Safety is having issues with Salsgiver, Inc. regarding payment. The negative impact would be losing communication with the County and 9-1-1.

Commissioner Renshaw questioned if Salsgiver Inc. is holding up to their end of the contract. We are aware of the issues and have been trying to contact Loren Salsgiver. We have not been able to reach him. We have questions for Mr. Salsgiver regarding the contract and he has not made himself available to speak with us. The County will pay what is owed to Salsgiver, Inc. so there are no public safety issues, but we need to have a meeting with Mr. Salsgiver to answer all our questions. We will be getting in touch with our solicitor to help with this situation.

**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 9:35 am. The next Board of Commissioners' Meeting will be held June 2, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Daniel P. Lucovich,  
Executive Director of Administration

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George J. Skamai, Secretary