

BOARD OF COMMISSIONERS' MEETING
August 17, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 17, 2017 AT 9:30 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Daniel Lucovich – Executive Director of Administration, Jennifer Long, Director of Administration, Myra Miller - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader of Vindicator, Carmen Johnson – Assistant Director, Planning and Development, Rich Palilla, Executive Director – Planning and Development, Beth Milanak – Kittanning Library, Janet Talerico – Executive Director, Area Agency on Aging, Carol Fenyes – Ford City, Wayne Dobos – Mayor Leechburg, Brigid Beatty – Planning and Development, Roger McMillen – Public Works, Marianne Hileman – Register and Recorder, Lori Hirst – Reg/Rec Office, Brenda George – Prothonotary, Martha Davidson – Court Administrator, Beth Smith – Prothonotary Office, Lisa Bittner – Ford City Boro, Charley King – Recorder's Office, Sandy Romanowski – Recorder's Office, John Peck – Recorder's Office, Donna Cigola – Abstractor, Shawna Cigola – Abstractor

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. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the August 3, 2017 Commissioners' Meeting were approved.

It was noted that the Board of Commissioners met in Executive Session prior to this meeting to discuss personnel, contract and legal matters.

FINANCE REPORT

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, acknowledged the purchase orders for the week of August 14, 2017 in the amount of \$27,675.01.

PERSONNEL REPORT

Personnel Transactions for August 17, 2017

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the Personnel Transactions for August 17, 2017.

Certificate of Recognition

The Board of Commissioners' awarded a Certificate of Recognition to Sandra Romanowski for Forty Years of Commitment and Services to the County of Armstrong.

RESOLUTION

Resolution #2017-20 Demolition Fund

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, adopted Resolution #2017-20 for the creation of a demolition fund and authorizing the recorder of deeds to charge and collect a fee not to exceed fifteen dollars for each deed or mortgage recorded with said fees being used to fund the demolition fund.

Resolution #2017-21 Extended Parcel or Expiration of the KOEZ/KOIZ

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bittner, adopted Resolution #2017-21 Extending the term of Exemptions, Deductions, Abatements and Credits for real property, Earned Income Tax, Net Profits Mercantile, and Business Privilege Taxes, within a specific Geographic area in Armstrong County designated as a Keystone Opportunity Expansion Zone ("KOEZ") or Keystone Opportunity Improvement Zone ("KOIZ") In order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of Armstrong County, Commonwealth of Pennsylvania, upon certain terms and conditions.

Resolution #2017-22 Marcellus Legacy Allocation – Armstrong County 4H Organization

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, adopted Resolution #2017-22 Marcellus Legacy Allocation to Armstrong County 4H Organization in the amount of \$5,000.00.

AGREEMENTS / CONTRACTS

Blight Task Force Report

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, approved the Armstrong County Blight Task Force Report.

Newman Plumbing, Inc. Change Order # 1

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #1 in the amount of \$22,773.04 to (increase) Newman Plumbing, Inc. remote meter reading system contract for the Ford City Borough Water treatment Plant Project.

Life Programs

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the contract between Armstrong County and Life Programs, Lutheran Senior Life.

AmeriHealth Caritas

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the contract between Armstrong County and AmeriHealth Caritas.

BID AWARD

Folino Construction Company

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, after review and based on the recommendation of Ms. Johnson, approved Awarding the Reconstruction of Campbell Street and Sampson Street Reconstruction Projects to A. Folino Construction Company from Oakmont, PA for \$91,740.96.

OTHER BUSINESS

Commissioner Fabian stated that for your information there are maps available at the Tourist Bureau for anyone that may be interested.

Commissioner Fabian stated that there is a tentative schedule to have Town Hall meetings adjoined with the Commissioners Public Meetings in September. The following is the Tentative Schedule including times and locations:

September 7, 2017 at 7:00 pm
Lenape VO Tech
2215 Chaplin Avenue
Ford City, PA 16226

September 14, 2017 at 7:00 pm
Leechburg Jr. / Sr. High School
215 First Street
Leechburg, PA 15656

September 21, 2017 at 7:00 pm
West Shamokin Jr. / Sr. High School
9399 SR 85
Dayton, PA 16222

September 28, 2017 at 7:00 pm
Apollo-Ridge High School
1825 State Route 56
Spring Church, PA 15686

Ms. Miller made a statement see attached:

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 9:50 am. The next Board of Commissioners' Meeting will be held August 24, 2017, at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary