

**BOARD OF COMMISSIONERS' MEETING**  
**October 6, 2016**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 6, 2016 AT 1:00 PM 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, Amanda Hiles – Treasurer, Rich Palilla – Executive Director, Planning and Development, Brent Addleman – Leader Times, Jonathan Weaver- Kittanning Paper, Richard Palilla – Executive Director, Planning and Development, Carmen Johnson – Assistant Director, Planning and Development, Janet Talerico – Executive Director, Area Agency on Aging, Jo Ellen Bowman – HAVIN, Tammy Calderone – Armstrong-Indiana Behavioral and Developmental Health Program, Tom Parsons –Administrator, Armstrong County Health Center

Commissioner Fabian announced that Jonathan Weaver, Kittanning Paper and Brent Addleman, Leader Times were recording the meeting.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the September 15, 2016 Commissioners' Meeting were approved.

**PROCLAMATION**

Proclamation # 2016-16 Domestic Violence Awareness Month

Mr. Skamai read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation # 2016-16 Domestic Violence Awareness Month.

**ORDINANCE**

Ordinance # 2016-13 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 Plumcreek Township

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Palilla, adopted Ordinance # 2016-13 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 Plumcreek Township.

**RESOLUTION**

Resolution # 2016-28 Sale of Generator & Switch on Municibid

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, adopted Resolution #2016-28 Generator and Switch Sale on Municibid.

Resolution #2016-31 Armstrong County Municipal Solid Waste Management Plan

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, adopted Resolution #2016-31 Armstrong County Municipal Solid Waste Management Plan.

Resolution #2016-32 Submission of Application for a 2016 Keystone Communities Program Grant

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 #2016-32 Submission of an application for a 2016 Keystone Communities Program grant to the Pennsylvania Department of Community and Economic Development (DCED) for a County-wide Accessible Housing Rehabilitation Program.

**AGREEMENTS / CONTRACTS**

Center for Community Resources, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the agreement between Armstrong-Indiana Behavioral and Developmental Health and Center for Community Resources, Inc.

365 Hospice

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Parsons, approved the agreement between Armstrong County and 365 Hospice.

Comprehensive Care Connections, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Memorandum of Understanding between Armstrong County and Comprehensive Care Connections, Inc.

Change Order #1 Kukurin Contracting, Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ford City Borough, approved the Change Order No. 1 to Kukurin Contracting, Inc., Export, PA, general/mechanical contract for the Ford City Borough Water Treatment Plant Improvements Project.

2015 Cooperation Agreement Borough of Kittanning Campbell Street Project

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 the 2015 Cooperation Agreement between Armstrong County and the Borough of Kittanning for the Reconstruction of Campbell Street Project.

2016 Cooperation Agreement Undertaking of the Borough of Kittanning

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 the 2016 Cooperation Agreement between Armstrong County and the Borough of Kittanning for the undertaking of the Borough of Kittanning's 2016 CDBG Program.

Senate Engineering Company Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, awarded the Engineering Design and Inspection Contract for the South Bethlehem Borough ADA Ramp Improvements Project Phase I to Senate Engineering Company Inc.

NexTier Bank

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hiles, approved the Remote Deposit agreement between Armstrong County and NexTier Bank.

**BOARD APPOINTMENTS**

Assessment Appeals Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Englert, approved the appointment of Ms. Donna J. Shields, 511 14<sup>th</sup> Street, Ford City, PA 16226, for a term to expire December 31, 2019.

Armstrong-Indiana Behavioral and Developmental Health Program Advisory Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the appointment of Mr. Richard Palilla, 169 Little Rock Road, Kittanning, PA 16201, for a term to expire December 31, 2019.

**OTHER BUSINESS**

Financial Transactions for September 2016

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for September 2016.

**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 1:34 pm. The next Board of Commissioners' Meeting will be held October 20, 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