

BOARD OF COMMISSIONERS' MEETING
November 16, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 16, 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, Debra Whiteman, Office Manager, Tammie Gaff - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Anita Bowser – Ford City Public Library, Rich Palilla – Executive Director, Planning and Development, Jeff Miler – Snyder Assoc. Co., Carl Rose – Snyder Assoc. Co., Roger McMillen – Director Public Works, Carmen Johnson – Assistant Director, Planning and Development, Mike Coonley – Economic Development, Marla Wagner – Alliance of Families Fighting Pancreatic Cancer.

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 November 2, 2017 Commissioners' Meeting were approved.

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

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. Whiteman, acknowledged the purchase orders for the week of November 7, 2017 in the amount of \$30,162.34.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of November 14, 2017 in the amount of \$9,521.38.

PERSONNEL REPORT

Personnel Transactions for November 16, 2017

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the Personnel Transactions for November 16, 2017.

PROCLAMATION

Proclamation # 2017-19 World Pancreatic Cancer Day

Mr. Fabian read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2017-19 World Pancreatic Cancer Day.

RESOLUTION

Resolution #2017-29 The County of Armstrong's Minority and Women's Business Enterprise Plan

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2017-29 The County of Armstrong's Minority and Women's Business Enterprise Plan.

Resolution #2017-30 The County of Armstrong's Residential Anti-Displacement and Relocation Assistance Plan

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2017-30 The County of Armstrong's Residential Anti-Displacement and Relocation Assistance Plan.

Resolution #2017-31 The County of Armstrong's Section 3 Action Plan

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 #2017-31 The County of Armstrong's Section 3 Action Plan.

Resolution #2017-32 The County of Armstrong's Section 504 Plan Self-Evaluation and Transition Plan

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 #2017-32 The County of Armstrong's Section 504 Plan Self-Evaluation and Transition Plan.

Resolution #2017-33 The County of Armstrong's 2017 Fair Housing Analysis Update

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2017-33 The County of Armstrong's 2017 Fair Housing Analysis Update.

Resolution #2017-34 Marcellus Legacy Allocation – Sheriff’s Department

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, acknowledged the adopted Resolution #2017-34 Marcellus Legacy Allocation – Sheriff’s Department.

APPOINTMENTS

Armstrong Conservation District

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Jerry Longwell (Public Director), for a four – year term to expire on December 31, 2021.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. DeJay Claypoole (Farmer Director), for a four – year term to expire on December 31, 2021.

On a motion by Mr. Fabian, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the reappointment of Mr. Jason Renshaw (County Commissioner Director), for a one-year term to expire on December 31, 2018

AGREEMENTS / CONTRACTS

Senate Engineering

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, approved the proposals between Armstrong County and Senate Engineering for \$4,900 to prepare documents for the repairs of four county owned bridges, (Cownshannock); (Plumcreek); (Mahoning) and (North Buffalo).

Furnace Run Pipeline II, L.P.

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 Pipeline Right-Of-Way agreement and Waterline Right-Of-Way Agreement between Armstrong County and Furnace Run Pipeline II, L.P., Glade Park East, P.O. Box 1022, Kittanning, PA 16201.

ANNOUNCEMENT

Natural Gas Utility & Pipeline Field Skills Training Program

Mr. Coonley stated that an opportunity to attend a free training program to build a career in the natural gas utility and pipeline business. The Natural Gas Utility & Pipeline Field Skills Training Program is 4 weeks of blended classroom and hands-on training that improves employability by providing a basic understanding and awareness of natural gas, the natural gas utility and pipeline industry. Pre-employment training program to introduce participants to natural gas pipeline careers. Class size limited to 20 people. First round of classes start on November 30, 2017 at the IUP Campus in Northpointe, Freeport, PA. A second class will begin on January 8, 2018.

OTHER BUSINESS

There will be no Commissioners Public meetings on Thursday, November 23, 2017 and Thursday, December 28, 2017 due to Holidays.

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 9:55 am. The next Board of Commissioners' Meeting will be held December 7, 2017, at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary