

BOARD OF COMMISSIONERS' MEETING
August 18, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 18, 2016 AT 9:00 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, Amanda Hiles – Treasurer, Rich Palilla – Executive Director, Planning and Development, Jonathan Weaver- Kittanning Paper, Josh Walzak – Leader Vindicator, Phillip Shaffer – Warden, Michael Robb, Marni Rettig, Kathy Rashlich – Veterans Affairs, Jace Armentrout – Eagle Scout

Commissioner Fabian announced that Jonathan Weaver, Kittanning Paper was 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 August 4, 2016 Commissioners' Meeting were approved.

PROCLAMATION

Proclamation # 2016-13 Jace Armentrout Eagle Scout

Mr. Renshaw read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2016-13 Jace R. Armentrout Eagle Scout.

RESOLUTION

Resolution # 2016-26 Modification of the County of Armstrong OBO Manor Township's FFY 2013 Community Development Block 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 #2016-26 modification to the County of Armstrong OBO Manor Township's FFY 2013 Community Development Block Grant to transfer the total of \$20,217.33 from Short Street Storm Sewer Improvements Project and Manor Township-wide Housing Rehabilitation Project for use in the Boyd Road Water Line Extension Project and the Boyd Road Street Reconstruction Project.

AGREEMENTS / CONTRACTS

Cohen Law Group

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 Engagement Letter Agreement between Armstrong County and Cohen Law Group.

Memorandum of Mutual Aid Agreement

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendations of the Armstrong County Prison Board and Mr. Shaffer, approved the Memorandum of Mutual Aid Agreement between Armstrong County and Indiana County.

Intergovernmental Agreement Commonwealth of Pennsylvania

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of the Armstrong County Prison Board and Mr. Shaffer, approved the Intergovernmental Agreement between Armstrong County and the Commonwealth of Pennsylvania.

Crestron

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Brozenick, approved the Agreement between Armstrong County and Crestron in the amount of \$2,825.00 for the Crestron Greenlight Dimmer Unit.

Execution of 2015 Community Development Block Grant Contract

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 Execution of 2015 Community Development Block Grant (CDBG) Contract.

Tim Fouse Excavating

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, awarded the Boyd Road Area Water Line Extension Project to Tim Fouse Excavating, 518 Silvis Hollow Road, Kittanning, PA 16201 in the amount of \$14,765.

2015 CDBG Cooperation Manor Twp.

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 CDBG Cooperation agreement between Armstrong County and Manor Township for the School Street Reconstruction Project.

2016 CDBG Cooperation Manor Twp.

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 CDBG Cooperation agreement between Armstrong County and Manor Township for the Boyd Road Street Reconstruction Project.

2015 CDBG Cooperation Kiskiminetas Twp.

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 CDBG Cooperation agreement between Armstrong County and Kiskiminetas Township for the Jackson Drainage Area Phase IV Sanitary Sewer Project.

2014 and 2016 CDBG Cooperation Kiskiminetas

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 2014 and 2016 CDBG Cooperation agreement between Armstrong County and Kiskiminetas Township for the Jackson Drainage Area Phase IV Sanitary Sewer Project.

2015 CDBG Cooperation West Kittanning Municipal Authority

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 CDBG Cooperation agreement between Armstrong County and West Kittanning Municipal Authority for the Arthur Street and North Crescent Avenue Water Line Replacement Project.

I.E. Power LLC

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 16-1 contract for the Well Development Project between Armstrong County and I.E. Power LLC in the amount of \$28,670.

I.E. Power LLC

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 16-2 contract for the Well Telemetry System Improvement Project between Armstrong County and I.E. Power LLC in the amount of \$16,677.

Tim Fouse Excavating

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 16-3 contract for the Water Treatment Plant and Water Interconnect Project between Armstrong County and Tim Fouse Excavating in the amount of \$86,900.

Lease Alliance for Nonprofit Resources Armsdale

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 Armsdale Lease Agreement with Alliance for Nonprofit Resources 212-214 South Main Street, Suite 1023, Butler PA 16001.

OTHER BUSINESS

Mr. Brozenick stated that the water level is doing very well at this time and the burn notice is no longer in affect.

Mr. Fabian stated that the Clean and Green rates will remain the same at this time, and if anyone has questions please feel free to contact Ms. Jeanne Englert, Director of Tax Revenue.

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 9:25 am. The next Board of Commissioners' Meeting will be held September 1, 2016, at 7:00 pm.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary