

BOARD OF COMMISSIONERS' MEETING
March 16, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 16, 2017 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, Ruth Ann Colo – Controller's Office, Tom Swisher - Planning and Development, A.J. Panian – Managing Editor, Leader Times, Josh Walzak – Leader Vindicator, Amanda Hiles – Treasurer, Carmen Johnson – Assistant Director, Planning Development, Bill Hamilton – Director of Public Safety, Jennifer Bellas – Director of Elections, Don Mains – Ford City Resident, Anita Bowser – Ford City Library.

Commissioner Fabian announced that Mr. A. J. Panian - Leader Times 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 March 2, 2017 Commissioners' Meeting were approved.

PROCLAMATION

Proclamation #2017-06 Pennsylvania 811 Safe Digging Month

Mr. Fabian read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2017-06 Pennsylvania 811 Safe Digging Month.

RESOLUTION

Resolution # 2017-07 Financial Assistant for the Hazard Mitigation Grant Program

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Hamilton, adopted Resolution #2017-07 Financial Assistant for the Hazard Mitigation Grant Program (HMGP).

Resolution # 2017-08 Interim Assessment and Taxation of Improvements to Real Estate

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, adopted Resolution #2017-08 Interim Assessment and Taxation of Improvements to Real Estate.

Resolution # 2017-09 Marcellus Legacy Allocation – Armstrong County Sportsmen and Conservation League

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, adopted Resolution #2017-09 Marcellus Legacy Allocation to Armstrong County Sportsmen and Conservation League in the amount of \$1,000.00.

Resolution # 2017-10 Marcellus Legacy Allocation – Kittanning Chapter Trout Unlimited

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 #2017-10 Marcellus Legacy Allocation to Kittanning Chapter Trout Unlimited in the amount of \$500.00.

AGREEMENTS / CONTRACTS

2015 Cooperation Agreement East Franklin Township

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 East Franklin Township for the undertaking of the Township’s 2015 CDBG Program.

2016 Cooperation Agreement East Franklin Township

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 the 2016 Cooperation agreement between Armstrong County and East Franklin Township for the undertaking of the Township’s 2016 CDBG Program.

BID AWARD

Award Cogley Bridge Demolition and Cul-de-sac Construction

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 Awarding the Cogley Bridge Demolition and Cul-de-sac Construction to Dave Roman Excavation, Reynoldsville PA, for a total bid of \$44,804.00.

OTHER BUSINESS

Election Announcement

Ms. Bellas announced that the 2017 Municipal Primary will be held on Tuesday, May 16, 2017. The last day to register to vote or change your registration is April 17, 2017. Absentee ballot requests can be sent in starting March 27, 2017 and the last day to request an absentee ballot is May 9, 2017.

Mr. Mains spoke of possible creation of “The Ford City Glass College” at the Ford City High School and Largely “Glass Senior Housing” Proposed for Ford City Sports Fields. Mr. Mains is requesting that the Board of Commissioners hold a public Hearing regarding these suggestions.

ADJOURN

There being no further business, it was moved by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously; the Commissioners adjourned the Board of Commissioners’ Meeting at 9:38 am. The next Board of Commissioners’ Meeting will be held April 6, 2017, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary