

BOARD OF COMMISSIONERS' MEETING

April 6, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 6, 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, Myra Miller – Controller, Scott Andreassi – District Attorney, A.J. Panian – Managing Editor, Leader Times, Josh Walzak – Leader Vindicator, Amanda Hiles – Treasurer, Carmen Johnson – Assistant Director, Planning & Development, Anita Bowser – Ford City Library, Fred Orozco – Armstrong Center, Beth Milanak – Kittanning Public Library, Gary Montebell – Director, Belmont Complex, Sally Conklin – Planning & Development, Jo Ellen Bowman – HAVIN, Janet Talerico – Executive Director, Area Agency on Aging, Philip Tack, Bill Hamilton – Director, Public Safety.

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 16, 2017 Commissioners' Meeting were approved.

PROCLAMATION

Proclamation #2017-07 Sexual Assault Awareness 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 #2017-07 Sexual Assault Awareness Month.

Proclamation #2017-08 National Library Week

Mr. Renshaw read the Proclamation

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2017-08 National Library Week.

Proclamation #2017-09 Fair Housing Month April 2017

Mr. Skamai read the Proclamation

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2017-09 Fair Housing Month April 2017.

AGREEMENTS / CONTRACTS

HFS Partners, LLP

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 to Extend the Commercial Lease Agreement between Armstrong County and HFS Partners, LLP for the period of April 1, 2017 through December 31, 2017, for the Area Agency on Aging Office. The Lease Extension rate is a one percent increase, which was part of the original lease document.

Pennsylvania Emergency Management Agency (PEMA) Grant

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Hamilton, approved to Grant Agreement Between Armstrong County and Pennsylvania Emergency Management Agency (PEMA).

Hawthorn Redbank Redbank 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 to Amended Cooperation Agreement Between Armstrong County and the Hawthorn Redbank Redbank Municipal Authority for the Village of Oak Ridge Area Lateral Connections Project.

Ford City Borough

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 to Amended Cooperation Agreement Between Armstrong County and Ford City Borough for the Ford City Borough Water Treatment Plant Project.

Change Order #1 Senate Engineering Company

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 between Armstrong County and Senate Engineering Company's engineering design/inspection contract for the South Bethlehem Borough ADA Ramp Improvements Project Phase I (Hamilton Street) to increase the contract time with no change in contract amount.

Memorandum of Understanding Center for Community Learning

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Conklin, approved the Memorandum of Understanding between Armstrong County and the Armstrong Center for Community Learning to conduct the County's Recycling Education Program and related duties.

APPOINTMENTS

Belmont Complex Advisory Committee

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the re-appointments of the following people, to the Belmont Complex Advisory Committee, for a three-year term to expire March 31, 2020.

Mr. Gary Pinkerton
184 Alameda Park Rd.
Butler, PA 16001

Mr. Donald Poorman
2136 Shady Lane
Kittanning, PA 16201

Ms. Sue Gray
13100 SR 422
Kittanning, PA 16201

Mr. Richard Depner
2135 Shady Lane
Kittanning, PA 16201

Ms. Mary Oberneder
124 Rinker Hollow
Kittanning, PA 16201

Ms. Lisa Pongrantz
272 Walkcaulk Rd
Kittanning, PA 16201

Ms. Mary Turner
105 Murphy Bottom Rd.
Freeport, PA 16229

OTHER BUSINESS

Financial Transactions for March 2017

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for March 2017.

AC Properties

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved to Building Lease Agreement between Armstrong County and AC Properties, LLC.

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 9:37 am. The next Board of Commissioners' Meeting will be held April 20, 2017, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary