

**BOARD OF COMMISSIONERS' MEETING**  
**September 7, 2017**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 7, 2017 AT 7:00 PM IN THE LENAPE VO TECH SCHOOL 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, Billie Kirkpatrick – Controller's Office, Jon Andreassi – Leader Times, Josh Walzak – Leader of Vindicator, Jeanne Englert, Director Tax Revenue, Rich Palilla, Executive Director Planning and Development, William Hamilton, Director Public Safety, Marcie Creel, Kittanning Paper, Dave Croyle, Kittanning Paper, Beth Milanak, Kittanning Library, Anita Bowser, Ford City Library, Tyson Klukan, Sam Schreckengost, Jack Swagert, Grant Kanish, Ms. Hockenbury, Sharon Thomaswick, Dave Wolfe, Anthony Wolfe, Norm Gaggini.

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 August 24, 2017 Commissioners' Meeting were approved.

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

**FINANCE REPORT**

Purchase Orders August 29, 2017

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, acknowledged the purchase orders for the week of August 29, 2017 in the amount of \$30,304.25.

Purchase Orders September 5, 2017

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, acknowledged the purchase orders for the week of September 5, 2017 in the amount of \$ 13,381.72.

Financial Transactions for August 2017

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for August 2017 for \$4,416,563.31.

**PERSONNEL REPORT**

Personnel Transactions for September 7, 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 September 7, 2017.

**RESOLUTION**

Resolution 2017-23 Marcellus Legacy Allocation – Hawthorn-Redbank Municipal Authority

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, approved Resolution #2017-23 Marcellus Legacy Allocation – Hawthorn-Redbank Municipal Authority.

Resolution 2017-24 Revision to Interim Assessment and Taxation of Improvements to Real Estate

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved Resolution #2017-24 Revision to Interim Assessment and Taxation of Improvements to Real Estate.

**AGREEMENTS / CONTRACTS**

Timothy R. Miller Esquire

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 legal Services Contract between Armstrong County District Attorney’s Office and Timothy R. Miller Esquire at a cost of \$2,400.00 a month.

Senate Engineering – Demolition Planning and Development

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the Agreement between Armstrong County and Senate Engineering to Develop the RFP for the Demolition and Environmental Remediation of the Planning and Development Building at a cost of \$4,975.00.

Pennsylvania Emergency Management Agency (PEMA)

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 the Grant Agreement between Armstrong County and Pennsylvania Emergency Management Agency (PEMA) for \$96,044.00.

LiveBarn

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 Agreement between Armstrong County and LiveBarn at no cost to the County.

Comunale Co. Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the Agreement between Armstrong County and Comunale Co. Inc. (Fire Protection Contractors) at a cost of \$6,015.00.

**BID AWARD**

Ford City Paving Project

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, after review and based on the recommendation of Mr. Palilla, approved Awarding the Ford City Paving Project to Shields Asphalt Paving of Valencia, PA for \$76,912.96.

**OTHER BUSINESS**

Mr. Tyson Klukan made statements see attached:

**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 7:20 pm. The next Board of Commissioners' Meeting will be held September 14, 2017, at 7:00 pm at the Leechburg Jr. / Sr. High School.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Daniel P. Luovich,  
Executive Director of Administration

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George J. Skamai, Secretary