

**BOARD OF COMMISSIONERS' MEETING**  
**December 21, 2017**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 21, 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, Aaron Poole – Financial/Special Projects Manager, Debra Whiteman, Office Manager, Myra Miller - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Rich Palilla – Executive Director, Planning and Development, Tom Swisher - Planning and Development, Janet Talerico – Executive Director Area Agency on Aging, Amanda Hiles – Treasurer, William Hamilton- Director Public Safety, Roger McMillen – Director Public Works, Ron Baustert – 9-1-1 Coordinator, Jan Silvis – Taxpayer, Gary Montebell – Director Belmont Complex, Regina Liermann – Taxpayer, Michelle Armitage – BDHP, Christa Zubik – BDHP, Mark Brice – Operator, Brian Jones – 9-1-1 Dispatcher

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 December 7, 2017 Commissioners' Meeting were approved.

It was noted that the Board of Commissioners meet in Executive Session prior to this meeting.

**FINANCE REPORT**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of December 12, 2017 in the amount of \$13,326.51.

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 December 19, 2017 in the amount of \$4,577.57.

## **PERSONNEL REPORT**

### **Personnel Transactions for December 12, 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 December 12, 2017.

## **RESOLUTION**

### **Resolution #2017-38 Act 167 Scope Stormwater Management Plan Phase 1 for Armstrong County**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, adopted Resolution #2017-38 County of Armstrong's Authorizing the adoption of the Act 167 Scope of Study for Armstrong County Stormwater Management Plan Phase I as approved by the Department of Environmental Protection.

## **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 to prepare bid documents and conduct inspection on the Elderton Sidewalk Replacement Project in the amount of \$10,796.00.

### **Senate Engineering**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, approved the proposals between Armstrong County and Senate Engineering to prepare bid documents and conduct inspection on the South Bethlehem Sidewalk and ADA Ramp Replacement Project in the amount of \$9,896.00.

### **LumenServe, Inc.**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Jones, approved the agreement between Armstrong County and LumenServe, Inc.

### **Freeport Area Hockey**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the agreement between Armstrong County and Freeport Area Hockey for a term of five-years.

Butler Golden Tornado Hockey Association

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the agreement between Armstrong County and Butler Golden Tornado Hockey Association for a term of five-years.

Amateur Armstrong Hockey League

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the agreement between Armstrong County and Amateur Armstrong Hockey League for a term of five-years.

Amateur Armstrong Hockey League Concessionaire

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the Concessionaire Lease agreement between Armstrong County and Amateur Armstrong Hockey League for a term of two-years.

**APPOINTMENTS**

Area Agency on Aging Advisory Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the appointment of Mr. John Karadeema, 175 Whitetail Lane, Freeport, PA 16229, to the Area Agency on Aging Advisory Board (Consumer Representative) for a term to expire December 31, 2020.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the re-appointment of Ms. Ellen Marshall, 1280 N. Water Street, Kittanning, PA 16201, to the Area Agency on Aging Advisory Board (Organization/Agency Representative) for a term to expire December 31, 2020.

Armstrong-Indiana Behavioral and Developmental Health Program

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approve the re-appointment of Ms. Linda Jacques, 215 Locust Lane, Kittanning, PA 16201, to the Armstrong-Indiana Behavioral and Developmental Health Program (AIBDHP) Advisory Board for a three year term to expire December 31, 2020.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approve the re-appointment of Fr. Roderick B. Groomes, One Nolte Drive, Kittanning, PA 16201, to the Armstrong-Indiana Behavioral and Developmental Health Program (AIBDHP) Advisory Board as the Armstrong County Physician, for a three year term to expire December 31, 2020.

Non-Profit Housing Corp

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approve the re-appointment of Mr. Fred Bowser, III, 420 Washington Street, Parker, PA 16049, to the Non-Profit Housing Corp for a five-year term to expire December 31, 2022.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approve the re-appointment of Ms. Elizabeth Zwilling, 124 Harrison Street, Kittanning, PA 16201, to the Non-Profit Housing Corp for a five-year term to expire December 31, 2022.

**ADOPTION OF THE 2018 ARMSTRONG COUNTY BUDGET**

Mr. Poole explained that there were several meetings held with the Department Heads and Elected Officials in preparing the budget.

Mr. Fabian announced that there will be no increase in county taxes for 2018 and gave congratulations to all County Department Heads and Elected Officials for working together with them in cutting budget for 2018.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried, the Board of Commissioners adopted the 2018 Armstrong County Budget.

**OTHER BUSINESS**

**ANNOUNCEMENT**

Mr. Fabian mentioned that the sign up period for the second gas line workers training class is open and the next class starts on January 8, 2018.

**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 10:20 am. The next Board of Commissioners' Meeting will be held January 4, 2018, at 9:30 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Daniel P. Lucovich,  
Executive Director of Administration

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George J. Skamai, Secretary