

**BOARD OF COMMISSIONERS' MEETING
December 6, 2018**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 6, 2018 AT 9:30 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Debra Whiteman – Office Manager, Myra Miller – Controller, Lisa Sims – Controller, Carmen Johnson – Assistant Director, Planning and Development, Josh Walzak- Leader Vindicator, Jon Andreassi – Leader Times, Chris Ziegler – Allegheny Valley Land Trust, Jamie Lefever – Tourist Bureau

Commissioner Fabian announced that Jon Andreassi from 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 November 15, 2018 Commissioners' Meeting were approved.

FINANCE REPORT

Purchase Orders for November 27, 2018

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 November 27, 2018 in the amount of \$1,950.43.

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 4, 2018 in the amount of \$423.83.

Financial Transactions for November 2018

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for November 2018.

PERSONNEL REPORT

Personnel Transactions for December 6, 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for December 6, 2018.

RESOLUTION

Resolution #2018-53 Revisions to CDBG FFY 2013 and 2014, Sagamore Water Treatment Plant Rehabilitation Project Phase I.

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 #2018-53 revision to the County of Armstrong FFY 2013 Community Development Block Grant (\$47,616) and FFY 2014 CDBG (\$61,734), to allow for a change of project scope to the Sagamore water Treatment Plant Rehabilitation Project Phase I.

Resolution #2018-54 Revisions to CDBG FFY 2014, 2015 and 2016, Sagamore Water Treatment Plant Rehabilitation Project Phase II.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2018-54 revision to the County of Armstrong FFY 2014, FFY 2015 and FFY 2016 Community Development Block Grant (\$79,118.12), to allow for a change of project scope to the Sagamore water Treatment Plant Rehabilitation Project Phase II.

Resolution #2018-55 Revisions to CDBG FFY 2015 and 2016, Sagamore Water Treatment Plant Rehabilitation Project Phase I and Phase II.

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 #2018-55 revision to the County of Armstrong FFY 2015 and FFY 2016 Community Development Block Grant (\$58,571), to reallocate funds from Phase I to Phase II of the Sagamore water Treatment Plant Rehabilitation Project.

AGREEMENTS / CONTRACTS

Pitney Bowes

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Lease Agreement between Armstrong County District Court 33-3-01 Magistrate Gary DeComo and Pitney Bowes for a 60-month lease.

Stericycle

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between Armstrong County Jail and Stericycle.

VPS

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between Armstrong County and VPS.

APPOINTMENTS

Redevelopment Authority Board (RACA)

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the appointment of Mr. Philip Tack, 316 St. Patrick Road, Worthington, PA 16262, to the Redevelopment Authority Board (RACA) for a five -year term that will expire May 31, 2023.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the appointment of Mr. David Page, PO Box 443, Worthington, PA 16262, to the Redevelopment Authority Board (RACA) for a five-year term that will expire May 31, 2022.

Nonprofit Housing Corporation Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Robert T. Bower, P.O. Box 744, Kittanning, PA 16201 to the Nonprofit Housing Corporation Board for a term to expire on December 31, 2023

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. David M. Page, Box 443, Worthington, PA 16262 to the Nonprofit Housing Corporation Board for a term to expire on December 31, 2023.

Tourist Bureau Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the re-appointment of Ms. Anna Donato, 3803 Maple Street, P.O. Box 61, Hawthorn, PA 16230 to the Tourist Bureau Board for a one-year term that will expire December 31, 2019.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Melvin M. Check, 660 Hillville Road, Karns City, PA 16041 to the Tourist Bureau Board for a one-year term that will expire December 31, 2019.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the appointment of Mr. Jack Clevesy, 111 Montith Street, Kittanning, PA 16201 to the Tourist Bureau Board for a two-year term that will expire December 31, 2020.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the appointment of Mr. Gary Montebell, 207 Cedar Drive, Kittanning, PA 16201 to the Tourist Bureau Board for a two-year term that will expire December 31, 2020.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the appointment of Ms. Karlee Holmes, 104 Georgia Ave., Vandergrift, PA 15690 to the Tourist Bureau Board for a two-year term that will expire December 31, 2020.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the appointment of Ms. Chris Ziegler, PO Box 777, Kittanning, PA 16201 to the Tourist Bureau Board for a three-year term that will expire December 31, 2021.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the appointment of Mr. Michael P. Bruno, 19 Hickory Grade Road, Cecil, PA 15321 to the Tourist Bureau Board for a three -year term that will expire December 31, 2021.

OTHER BUSINESS

Ms. Johnson announced that there is a vacancy on the Nonprofit Housing Board due to a recent resignation for a term to expire on December 31, 2019. If anyone is interested, they may send a letter to the Board of Commissioners.

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 9:55 am. The next Board of Commissioners' Meeting will be held December 20, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole,
Chief Administrator

George J. Skamai, Secretary