

BOARD OF COMMISSIONERS' MEETING
March 21, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 21, 2019, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Myra Miller – Controller, Carmen Johnson – Assistant Director Planning and Development, Gary Montebell – Director Belmont, Rich Muth – IUP, Fred Orozco – ACCL, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator.

Mr. Renshaw announced that Commissioner Fabian is absent.

Commissioner Renshaw 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 March 7, 2019, Commissioners' Meeting were approved.

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. Kintz, acknowledged the purchase orders for the week of March 12, 2019, in the amount of \$ 6,080.63.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of March 19, 2019, in the amount of \$2,068.27.

PERSONNEL REPORT

Personnel Transactions for March 21, 2019

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 March 21, 2019.

PROCLAMATION

Proclamation #2019-01 Pennsylvania 811 Safe Digging Month April 2019

Mr. Renshaw read the Proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-01 Pennsylvania 811 Safe Digging Month April 2019.

RESOLUTION

Resolution #2019-14 Marcellus Legacy Allocations – Downtown Kittanning Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2019-14 Marcellus Legacy Allocations – Downtown Kittanning Inc., in the amount of \$698.48.

Resolution #2019-15 Submission of a Community Conservation Partnerships Program Grant Application

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 #2019-15 County of Armstrong's submission of a Community Conservation Partnerships Program grant application to the Pennsylvania Department of Conservation and Natural Resources (DCNR), Bureau of Recreation and Conservation, for the Phase V Belmont Complex Ice Rink Floor Replacement Project.

AGREEMENTS / CONTRACTS

EXCO Resources, LLC.

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 EXCO Resources, LLC.

Shields Asphalt Paving Inc.- Summary Change Order

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 Summary Change Order between Armstrong County and Shields Asphalt Paving, Inc., for the decrease in the Boyd Road Street Reconstruction Project cost from \$90,233.90 to \$71,984.71.

Senate Engineering Company – Change Order No. 1

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 Change Order No. 1 between Armstrong County and Senate Engineering Company, for the Grant Street Reconstruction Project increasing the amount from \$3,000.00 to \$3,889.50.

Commonwealth of Pennsylvania – Belmont Complex Upgrades Phase IV Project

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 Second Amendment to the County's contract with the Commonwealth of Pennsylvania for the Belmont Complex Upgrades Phase IV Project.

OTHER COMMENTS

Rich Muth appeared on behalf of IUP and ACCL, to give updates on IUP Northpointe and the Outdoor Discovery Center located at Crooked Creek.

Commissioner Renshaw acknowledged the passing of Allen McCrea of South Buffalo Township, in recognition of his many years of community service.

OTHER BUSINESS

Discussion to adopt Resolution #2019-16 Muncibid Golf Cart and Small Salt Spreader

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2019-16 to advertise on Muncibid or scrap a Golf Cart and Small Salt Spreader.

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 9:35 am. The next Board of Commissioners' Meeting will be held April 4, 2019, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary