

**BOARD OF COMMISSIONERS' MEETING**  
**April 18, 2019**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 18, 2019, AT 9:00 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, Myra Miller – Controller, Ron Baustert – 911 Coordinator, William Hamilton – EMA Director, Melanie Campbell – 911 Dispatcher, Carly Cowan – CYF Fiscal Officer, Janet Talerico – AAA Executive Director, Jennifer Bellas – Director of Elections, Carmen Johnson – Assistant Director Planning and Development, Tammy Calderone – AIBDHP Administrator, Nick Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Fabian announced that Nick Vercilla, 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 April 4, 2019, Commissioners' Meeting were approved.

**FINANCE REPORT**

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of April 9, 2019, in the amount of \$4,472.53.

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 April 16, 2019, in the amount of \$8,035.58.

**PERSONNEL REPORT**

**Personnel Transactions for April 18, 2019**

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for April 18, 2019.

**PROCLAMATION**

**Proclamation #2019-07 National Public Safety Tele-Communicators Week April 14-20, 2019**

Mr. Fabian read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-07 National Public Safety Tele-Communicators Week April 14-20, 2019.

## **AGREEMENTS / CONTRACTS**

### **CYF – Neopost Agreement**

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan, approved the Postage Meter agreement between Armstrong County and Neopost.

### **Ford City Senior Center Lease**

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Ford City Senior Center Lease between Armstrong County and Jeffrey J. Smith for the period of April 1, 2019, through March 31, 2022.

### **Professional Service Agreements CYF FY 2018-2019**

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan, approved the FY 2018-2019 Professional Service agreements between Armstrong County and the following:

- Valley Youth House – Bethlehem PA (Host Homes)
- Adelphoi Village Amendment (Day Treatment – Summer Program)
- Michelle Shuker, Esq – Counsel for Youth

### **Child Placement Service Providers Agreements CYF FY 2018-2019**

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan, approved the FY 2018-2019 Child Placement Service Providers agreements between Armstrong County and the following

- Families United Network - Muncy, PA
- Crossroads – Farrell, PA

### **Change of Polling Place/Gilpin Township #2**

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas, approved the Change of Polling Place/Gilpin Township #2 to Gilpin Township Firehall.

### **Change of Polling Place/Kittanning Borough – 3<sup>rd</sup> Ward**

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas, approved the Change of Polling Place/Kittanning Borough – to First United Methodist Church Covenant Center.

### **Bureau Veritas North American, Inc.**

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 Professional Services agreement between Armstrong County and Bureau Veritas North American, Inc. for the final inspection of the rehabilitated owner occupied single-family housing units for the Housing Preservation Program.

## **APPOINTMENTS**

### **Armstrong County Children, Youth and Family Services' Advisory Committee**

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, approved the appointment of Ms. Carol Wells, 3780 Dayton Road, New Bethlehem, PA 16242, to the Armstrong County Children, Youth and Family Services' Advisory Committee for a two-year term to expire December 31, 2020.

Armstrong County Area Agency on Aging Advisory Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, approved the appointment of Ms. Margaret Huey, 739 Jackson Avenue, Apollo, PA 15613, to serve as the Consumer Representative for the Apollo Area, Category on the Armstrong County Area Agency on Aging Advisory Board for the remainder of a three-year term to expire December 31, 2019.

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, approved the appointment of Mr. William D. Schmidt, 520 Washington Street #A, P.O. Box 282, Parker, PA 16049, to serve as the Consumer Representative for the Brady's Bend/Parker Area, Category on the Armstrong County Area Agency on Aging Advisory Board for the remainder of a three-year term to expire December 31, 2021.

Armstrong – Indiana Behavioral and Developmental Health Program Advisory Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, approved the appointment of Lieutenant Luke Barney, 129 Green Brae Road, Kittanning, PA 16201, to the Armstrong – Indiana Behavioral and Developmental Health Program Advisory Board (AIBDHP) (representing Field of Religion), for a vacant one-year term due to resignation and to expire December 31, 2019.

**OTHER BUSINESS**

2Krew Security & Surveillance

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 2Krew Security & Surveillance.

Tax Collector Statement

Commissioner Fabian read a statement addressing a Letter to the Editor submitted on behalf of the Armstrong County Tax Collectors.

**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 9:30 a.m. The next Board of Commissioners' Meeting will be held May 2, 2019, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole, Chief Administrator

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George J. Skamai, Secretary