

**BOARD OF COMMISSIONERS' MEETING  
AUGUST 15, 2019**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 15, 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, Teresa Horgos – 2<sup>nd</sup> Deputy Controller, Roger McMillen – Public Works, Paula McClure – Director CYF, Gary Montebell – Director Belmont, Darin Alviano – Executive Director Planning and Development, Brigid Beatty – Planning and Development, Bill Braun – Senate Engineering, Chris Brewer – Dinsmore, Jay Wenger – Susquehanna Group, Ken Heilman – Executive Director Community Action Agency, Kim Pivetta – PHARE Coordinator Community Action Agency, William Allen – Shields Paving, Vincent Perry – Guest, Nicholas Vercilla – Leader Times

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 August 1, 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 August 6, 2019, in the amount of \$15,833.83.

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 August 13, 2019, in the amount of \$6,631.49.

## **PERSONNEL REPORT**

### **Personnel Transactions for August 15, 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 August 15, 2019.

## **BID OPENING**

### **Armstrong County Courthouse Parking Lot Restoration**

Ms. Miller opened the following bids:

<b>Courthouse Parking Lot Restoration Work</b>			
<b>Company Name</b>	<b>Address</b>	<b>Bid Bond</b>	<b>Bid</b>
A Folino Construction	Oakmont, PA	Yes	\$204,652.25
Holbein Inc.	Sarver, PA	Yes	\$236,755.00
Shields Asphalt Paving	Bakerstown, PA	Yes	\$370,001.70

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, acknowledged the bids received and tabled for further review.

## **ORDINANCE**

### **Ordinance 2019-03 Amending a Prior Ordinance to Amend the Definition of the Project**

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, to discuss Ordinance #2019-03 to amend a Prior Ordinance of the Board enacted July 18, 2019, in order to amend the Definition of the Project, the Board of Commissioners took no action on this Ordinance.

## **RESOLUTIONS**

### **Resolution 2019-37 – Amendment to the Existing Interest Rate Management Plan**

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole and Mr. Wenger, adopted Resolution #2019-37 Approving an Amendment to the Existing Interest Rate Management Plan; Authorizing the Termination of One Certain Interest Rate Management Agreement; authorizing the proper officers of the local government unit to execute the Basis Swap at a termination value of (not to exceed) \$20,000 (the "Termination Fee"), and deliver termination documents; authorizing notification of the Department of Community and Economic Development; and authorizing the execution and delivery of other Necessary Documents and the taking of other necessary actions in connection with the foregoing.

Resolution 2019-38 authorizing the filing of a proposal for Funds with the Department of Community and Economic Development (DECE), Commonwealth of Pennsylvania

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, adopted Resolution #2019-38 a resolution to submit a \$100,000 grant application to the Pennsylvania Department of Community and Economic Development through its FY 2019 Keystone Communities Accessible Housing Grant Program and to commit \$90,000 from the County's Act 137 funds as a portion of the local match.

Resolution 2019-39 authorizing the Chairman of the Board of Commissioners OBO the Board of Commissioners to sign an Agreement with the PA Department of Transportation

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, adopted Resolution #2019-39 Authorizing the Chairman of the Board of Commissioners OBO the Board of Commissioners to electronically sign the agreement with the PA Department of Transportation.

Resolution #2019-40 Marcellus Legacy Allocation – Armstrong County 4H Organization

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2019-40 Marcellus Legacy Allocation to Armstrong County 4H Organization in the amount of \$5,000.00.

Resolution 2019-41 Marcellus Legacy Allocation - Dayton Fair

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 #2019-41 Marcellus Legacy Allocation to Dayton Fair in the amount of \$10,000.00.

**AGREEMENTS / CONTRACTS**

Chubb Insurance Company

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 agreement between Armstrong County and Chubb Insurance Company.

Nonprofit Housing Corporation

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the updated Administrative Agreement between the County of Armstrong and the Nonprofit Housing Corporation of Armstrong County for the County's housing programs.

Rural Valley Borough – Blight Program

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Blight Program Agreement between the County of Armstrong and Rural Valley Borough.

### PA Department of Transportation

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

### Pennsylvania Family Support Alliance (PFSA)

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the agreement between Armstrong County and Pennsylvania Family Support Alliance (PFSA).

### 2019 PA Housing Affordability and Rehabilitation Enhancement (PHARE) Fund

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Heilman, approved the 2019 PHARE Grant Agreement between Armstrong County and Pennsylvania Housing Finance Agency.

### Nick Mish Hockey Director

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the agreement between Armstrong County and Nick Mish, Hockey Director.

### **BID AWARD**

#### Sagamore Water Treatment Plant Rehabilitation Project Phase II

On a motion by Mr. Skamai, and seconded Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved awarding the construction contract for Sagamore Water Treatment Plant Rehabilitation Project Phase II to Lone Pine Construction Inc., of Bentleyville, PA in the amount of \$76,230.

### **APPOINTMENTS**

#### Tri-County Workforce Development Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Kenneth Heilman, Executive Director, Armstrong County Community Action Agency, 705 Butler Road, Kittanning PA, 16201, to serve another 2-year term on the Tri-County Workforce Development Board (CBO, Community Based Organization) effective October 15, 2019, and expiring September 30, 2021.

### **OTHER BUSINESS**

A motion was made by Mr. Skamai and seconded by Mr. Renshaw, for discussion on awarding bids for the Armstrong County Courthouse parking lot restoration project. The Board of Commissioners on the recommendation of Mr. Alviano, tabled the action to allow for further engineering review. No action taken.

**RECESS**

A motion was made by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously to recess the Board of Commissioners' Meeting, and reconvene on Monday, August 19, 2019, at 8:00 a.m.

**ON A MOTION BY MR. SKAMAI, SECONDED BY MR. RENSRAW, AND CARRIED UNANIMOUSLY, THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING RECONVENED AND WAS CALLED TO ORDER ON MONDAY, AUGUST 19, 2019, AT 8:00 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, Darin Alviano – Executive Director Planning and Development, Bill Braun – Senate Engineering, Roger McMillen – Pubic Works, Teresa Horgos – 2<sup>nd</sup> Deputy Controller.

**BID OPENING**

Armstrong County Courthouse Parking Lot Restoration

On a motion by Mr. Skamai and seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, on the recommendation of County Solicitor Mr. Sacco and Mr. Alviano, accepted the bid from Holbein Inc. in the amount of \$236,755.00 for the Armstrong County Courthouse Parking Lot Restoration.

**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 8:06 a.m. The next Board of Commissioners' Meeting will be held Thursday, September 5, 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