



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, April 7, 2022 ~ 9:00 AM**

AGENDA

- 1. CALL MEETING TO ORDER –** *(May be Recorded)*
- 2. ROLL CALL –** Donald K. Myers, Jason Renshaw, Pat Fabian
- 3. PLEDGE OF ALLEGIANCE**
- 4. WELCOME VISITORS / PUBLIC COMMENT**

Visitors are welcome to comment on any agenda items at this time under the direction of the Chairman. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by the county.

- 5. MEETING REPORT**

- a. Discussion to approve Minutes of the Commissioners' Meeting held on March 17, 2022

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of March 22, 2022 in the amount of \$12,259.87
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of March 29, 2022 in the amount of \$12,200.54
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of April 5, 2022 in the amount of \$7,173.24
Karen Kintz, Assistant Chief Administrator
- d. Discussion to acknowledge Financial Transactions for March 2022
Aaron Poole, Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of April 7, 2022
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, April 21, 2022 at 9:00 A.M.

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2022-06 – Fair Housing Month April 2022
Kathy Heilman, Community Development Assistant Director Planning and Development

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2022-09 – Fair Housing
Kathy Heilman, Community Development Assistant Director, Planning and Development
- b. Discussion to adopt Resolution 2022-10 – America250PA
Aaron Poole, Chief Administrator
- c. Discussion to adopt Resolution 2022-11 – Disposal of Property
Aaron Poole, Chief Administrator
- d. Discussion to adopt Resolution 2022-12 – Town and County Transit
Aaron Poole, Chief Administrator
- e. Discussion to adopt Resolution 2022-13 – 2023 Debt Service
Jay Wenger, Managing Director Susquehanna Group Advisers, Inc.
- f. Discussion to adopt Resolution 2022-14 – Commissioners’ Pennsylvania Department of Transportation Signatory Resolution
Darin Alviano, Executive Director Planning and Development

10. ORDINANCES

- a. Discussion to adopt Ordinance #2022-03 – Issuance of General Obligation Notes
Jamie Inferrera, Dinsmore & Shohl LLP

11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve, on the recommendation of the Prison Board, the Agreement between the County of Armstrong and Axon Enterprise, Inc.,
Phillip Shaffer, Jail Warden
- b. Discussion to approve Agreement between the County of Armstrong and Noble Environmental Specialty Recycling
Sally Conklin, MECALL Services
- c. Discussion to approve Agreement between the County of Armstrong and Otis Elevator Company
Roger McMillen, Director Public Works
- d. Discussion to approve Cooperation Agreement between the County of Armstrong and Pine Township
Kathy Heilman, Community Development Assistant Director Planning and Development
- e. Discussion to approve Cooperation Agreement between the County of Armstrong and West Kittanning Borough
Darin Alviano, Executive Director Planning and Development

Next Board of Commissioners’ Public Meeting: Thursday, April 21, 2022 at 9:00 A.M.

12. APPOINTMENTS

- a. America250PA
Aaron Poole, Chief Administrator
 - Discussion to approve the appointment of Mr. Donald K. Myers, 450 E. Market Street, Kittanning, PA 16201, to the America250PA County Advisory Committee for the County of Armstrong.

13. ANNOUNCEMENTS

- ❖ Scott Petras – Certificate of Recognition – Retired on April 1 after 32 years of Service – Domestic Relations Office

14. OTHER BUSINESS

15. PUBLIC COMMENT

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16. ADJOURNMENT