



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, May 5, 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 April 21, 2022

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of April 19, 2022, in the amount of \$9,894.89  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of April 26, 2022, in the amount of \$16,827.52  
*Karen Kintz, Assistant Chief Administrator*
- c. Discussion to acknowledge purchase orders for the week of May 3, 2022, in the amount of \$4,386.27  
*Karen Kintz, Assistant Chief Administrator*
- d. Discussion to acknowledge Financial Transactions for April 2022  
*Aaron Poole, Chief Administrator*

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of May 5, 2022  
*Aaron Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Thursday, May 19, 2022 at 9:00 A.M.**

## 8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2022-09 -- Armstrong County Waterways Month  
*Cheyenne Filous, Executive Director Experience Armstrong, Inc.*
- b. Discussion to adopt Proclamation 2022-10 – National Correctional Officers and Employees Week  
*Phillip Shaffer, Jail Warden*
- c. Discussion to adopt Proclamation 2022-11 – Older Americans Month  
*Janet Talerico, Executive Director Area Agency on Aging*

## 9. RESOLUTIONS

- a. Discussion to adopt Resolution 2022-17 – Marcellus Legacy Allocation – ACMH Foundation  
*Aaron Poole, Chief Administrator*
- b. Discussion to adopt Resolution 2022-18 – Marcellus Legacy Allocation – Gilpin Leechburg Park  
*Aaron Poole, Chief Administrator*

## 10. BID AWARD

- a. Discussion to award McVile Road and Curren Road Waterline Extensions Projects to Tim Fouse Excavating LLC  
*Carmen Johnson, Assistant Director Planning and Development*

## 11. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge Agreement between the County of Armstrong and Favorite Healthcare Staffing  
*Phillip Shaffer, Jail Warden*
- b. Discussion to approve Agreement between the County of Armstrong and Gibson-Thomas Engineering – Armstrong Courthouse Area Improvements Project  
*Darin Alviano, Executive Director Planning and Development*
- c. Discussion to approve Application for RCPP Entity-Held Easement Program Agreement  
*Jessica Schaub, Farmland Preservation Armstrong Conservation District*

## 12. APPOINTMENTS

- a. Housing Authority Board of The County of Armstrong  
*Aaron Poole, Chief Administrator*
  - Discussion to approve the appointment of Ms. Sally Oliver, PO Box 32, Spring Church, PA 15686, to the Housing Authority Board to serve an unexpired term to commence on May 5, 2022, and expire February 1, 2024.

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## Appointments Continued

### b. Friends of the Belmont Board

*Gary Montebell, Director Belmont Complex*

- Discussion to approve the appointment of Mr. James Owen, 105 Hazel Street, Kittanning, PA 16201x, for a one-year term to the Friends of the Belmont Board commencing with the certification date of the nonprofit.

### c. Area Agency on Aging Advisory Board

*Janet Talerico, Executive Director Area Agency on Aging*

- Discussion to approve the appointment of Candace L. Kestner, 100 Sixth Street Freeport, PA 16229 (Consumer Representative Freeport Area) to the Area Agency on Aging Advisory Board to serve an unexpired 3-year term, expiring December 31, 2023.
- Discussion to approve the appointment of Roxanna E. Dunn, 107 Valley View Drive, Apt. 502, Ford City, PA 16226, (Consumer Representative Ford City Area) to the Area Agency on Aging Advisory Board to serve an unexpired 3-year term expiring December 31, 2024
- Discussion to approve the appointment of Richard C. Simpson, 1102 Park Street, Vandergrift, PA 15690, (Consumer Representative Leechburg Area) to the Area Agency on Aging Advisory Board to serve an unexpired 3-year term expiring December 31, 2024.

## 13. ANNOUNCEMENTS

- ❖ Armstrong Conservation District – RCAP Grant Award  
*Holly Laird, District Manager Armstrong Conservation District*

## 14. OTHER BUSINESS

## 15. PUBLIC COMMENT

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## 16. ADJOURNMENT

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