



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, September 7, 2023 ~ 8:00 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 Thursday, August 17, 2023

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of August 22, 2023 in the amount of \$23,678.20
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of August 29, 2023 in the amount of \$138,758.21
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of September 5, 2023 in the amount of \$28,310.89
Karen Kintz, Assistant Chief Administrator
- d. Discussion to acknowledge Financial Transactions for August 2023
Aaron Poole, Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of September 7, 2023
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, September 21, 2023 at 8:00 a.m.

8. RESOLUTIONS

- a. Discussion to adopt Resolution 2023-35 The Downtown Kittanning Revitalization Project – Marcellus Legacy Allocation
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution 2023-36 Apollo-Ridge School District – Marcellus Legacy Allocation
Aaron Poole, Chief Administrator

9. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge the Agreement between the County of Armstrong and the Commonwealth of Pennsylvania (Acting through the Office of the Budget)
Holly Laird, District Manager Armstrong Conservation District
- b. Discussion to acknowledge the Agreement renewal between the County of Armstrong and 2Krew Security & Surveillance (Armstrong Courthouse Main)
Aaron Poole, Chief Administrator
- c. Discussion to acknowledge the Agreement renewal between the County of Armstrong and 2Krew Security & Surveillance (Armstrong County Courthouse Annex)
Aaron Poole, Chief Administrator
- d. Discussion to acknowledge the Agreement renewal between the County of Armstrong and 2Krew Security & Surveillance (Armstrong County Courthouse 120 North Grant Street)
Aaron Poole, Chief Administrator

10. APPOINTMENTS

- a. Tri-County Workforce Development Board
Aaron Poole, Chief Administrator
 - Discussion to approve the reappointment of Mr. Chuck Wetmore, Kensington HPP, Inc., 1136 Industrial Park Road, Vandergrift, PA 15690, to the Tri-County Workforce Development Board (Business), for a three-year term to commence on October 1, 2023, and expire on September 30, 2026.
 - Discussion to approve the reappointment of Mr. Darin Alviano, Armstrong County IDA/IDC, Armstrong County Industrial Development Authority/Council, 402 Market Street, Kittanning, PA 16201, to the Tri-County Workforce Development Board (Economic and Community Development), for a three-year term to commence on October 1, 2023, and expire on September 30, 2026.
 - Discussion to approve the appointment of Mr. Steven Schrecengost, Eastern Atlantic States Regional Council of Carpenters, 650 Ridge Road, Suite 200, Pittsburgh, PA 15205, to the Tri-County Workforce Development Board (Labor Organization), for a three-year term to commence on October 1, 2023, and expire on September 30, 2026.

Next Board of Commissioners' Public Meeting: Thursday, September 21, 2023 at 8:00 a.m.

11. ANNOUNCEMENTS

- ❖ Certificate of Recognition – Janet Talerico, Executive Director Area Agency on Aging – Retirement after over 42 years of service with the County of Armstrong.

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT