



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, November 2, 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. AMENDMENTS TO AGENDA**

*Board of Commissioners (If required)*

**5. 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.*

**6. MEETING REPORT**

- a. Discussion to approve Minutes of the Commissioners' Meeting held on October 23, 2023

**7. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of October 24, 2023, in the amount of \$16,085.25  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of October 31, 2023, in the amount of \$9,520.75  
*Karen Kintz, Assistant Chief Administrator*
- c. Discussion to acknowledge Financial Transactions for October 2023  
*Aaron Poole, Chief Administrator*

**8. PERSONNEL REPORT**

- a. Discussion to acknowledge Personnel Transaction Report of November 2, 2023  
*Aaron Poole, Chief Administrator*

**9. RESOLUTIONS**

- a. Discussion to adopt Resolution 2023-40 Armstrong County Fire School – Marcellus Legacy Allocation  
*Aaron Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Thursday, November 16, 2023 at 8:00 a.m.**

## 10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve the FFY 2022 CDBG Cooperation Agreement between the County of Armstrong and Kittanning Suburban Joint Water Authority  
*Kathy Heilman, Deputy Executive Director Planning & Development*
- b. Discussion to approve the FFY 2022 CDBG Cooperation Agreement between the County of Armstrong and Kiskiminetas Township  
*Kathy Heilman, Deputy Executive Director Planning & Development*
- c. Discussion to approve the FFY 2022 CDBG Cooperation Agreement between the County of Armstrong and Manor Township  
*Kathy Heilman, Deputy Executive Director Planning & Development*
- d. Discussion to approve the Balancing Change Order between the County of Armstrong and Mortimer's Excavating, Inc.  
*Kathy Heilman, Deputy Executive Director Planning & Development*

## 11. COUNTY AID REQUESTS

- a. Discussion to approve County Aid Request between the County of Armstrong and Rayburn Township – McMillen Road resurfacing  
*Darin Alviano, Executive Director Planning & Development/Economic Development*
- b. Discussion to approve County Aid Request between the County of Armstrong and Bradys Bend Township – Kaylor Petrolia Road resurfacing  
*Darin Alviano, Executive Director Planning & Development/Economic Development*

## 12. ANNOUNCEMENTS

## 13. OTHER BUSINESS

## 14. PUBLIC COMMENT

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## 15. ADJOURNMENT