



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, March 21, 2024 ~ 9:00 AM**

AGENDA

1. CALL MEETING TO ORDER – *(Meeting may be recorded.)*

2. ROLL CALL – John W. Strate, Anthony G. Shea, 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 7, 2024

6. FINANCE REPORT

a. Discussion to acknowledge purchase orders for the week of March 12, 2024, in the amount of \$5,554.42
Karen Kintz, Assistant Chief Administrator

b. Discussion to acknowledge purchase orders for the week of March 19, 2024, in the amount of \$8,443.44
Karen Kintz, Assistant Chief Administrator

7. PERSONNEL REPORT

a. Discussion to acknowledge the Personnel Transaction Report of March 21, 2024
Aaron Poole, Chief Administrator

8. PROCLAMATIONS

a. Discussion to adopt Proclamation 2024-01 – April 2024 – Pennsylvania 811 Safe Digging Month
Aaron Poole, Chief Administrator

b. Discussion to adopt Proclamation 2024-02 – Pennsylvania 4-H Week
Aaron Poole, Chief Administrator

c. Discussion to adopt Proclamation 2024-03 – Corporal Nino James Trunzo – 100th Birthday
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, April 4, 2024, 9:00 a.m.

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2024-08 Commissioners - Municibid Listing
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution 2024-09 – Authorizing Collection Of Certain Municipal Taxes By The County Treasurer
Aaron Poole, Chief Administrator

10. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge Agreement between the County of Armstrong and Carlow University
Lisa Shaffer, Acting Director Area Agency on Aging
- b. Discussion to approve Agreement between the County and Thomas Shaner, Esquire
Elizabeth Johns, Director Tax Claim
- c. Discussion to acknowledge Consultant Agreement between the County of Armstrong and Delta Development Group
Aaron Poole, Chief Administrator

11. POLICIES

- a. Discussion to adopt County of Armstrong Insurance Benefits Policy
Aaron Poole, Chief Administrator
- b. Discussion to adopt County of Armstrong Recruitment, Selection, and Hiring Policy
Aaron Poole, Chief Administrator

12. APPOINTMENTS

- a. Armstrong County Board of Assessment Appeals
Cathleen Beere, Chief Assessor
 - Discussion to approve the reappointment of Mr. Parks Denardo, 126 Main Street, Ford City, PA 16226, to serve on the Armstrong County Board of Assessment Appeals for a four-year term to commence January 1, 2024, expiring December 31, 2027.
 - Discussion to approve the reappointment of Ms. Larena Mazurek, PO Box 69, Worthington, PA 16262, to serve on the Armstrong County Board of Assessment Appeals for a four-year term to commence January 1, 2024, expiring December 31, 2027.
 - Discussion to approve the appointment of Ms. Melissa Barker, 204 Butler Road, Kittanning, PA 16201, to serve on the Armstrong County Board of Assessment Appeals for a four-year term to commence January 1, 2024, expiring on December 31, 2027.

13. ANNOUNCEMENTS

14. OTHER BUSINESS

Next Board of Commissioners' Public Meeting: Thursday, April 4, 2024, 9:00 a.m.

15. PUBLIC COMMENT

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16. ADJOURNMENT