



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, April 4, 2024 ~ 9:00 AM**

## **AGENDA**

- 1. CALL MEETING TO ORDER –** *(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 21, 2024

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of March 26, 2024, in the amount of \$9,378.81  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of April 2, 2024, in the amount of \$8,018.38  
*Karen Kintz, Assistant Chief Administrator*
- c. Discussion to acknowledge Financial Transactions for March 2024  
*Aaron Poole, Chief Administrator*

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of April 4, 2024  
*Aaron Poole, Chief Administrator*

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2024-04 Fair Housing Month April 2024  
*Kathy Heilman, Deputy Executive Director Planning and Development*

**Next Board of Commissioners' Public Meeting: Thursday, April 18, 2024, at 9:00 a.m.**

## 9. RESOLUTIONS

- a. Discussion to adopt Resolution 2024-09 – Fair Housing  
*Kathy Heilman, Deputy Executive Director Planning and Development*
- b. Discussion to adopt Resolution 2024-10 – Borough of Leechburg Marcellus Legacy Allocation  
*Aaron Poole, Chief Administrator*

## 10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Family Service & Children's Aid Society of Venango County  
*Carly Hileman, Fiscal Officer Children, Youth, and Family Services*

## 11. ANNOUNCEMENTS

## 12. OTHER BUSINESS

## 13. PUBLIC COMMENT

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## 14. ADJOURNMENT