



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, April 18, 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 April 4, 2024

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of April 9, 2024, in the amount of \$12,089.71
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of April 16, 2024, in the amount of \$14,312.95
Karen Kintz, Assistant Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of April 18, 2024
Aaron Poole, Chief Administrator

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2024-05 – Volunteer Recognition Week – April 21 through April 27, 2024
Lisa Shaffer, Acting Executive Director Area Agency on Aging

Next Board of Commissioners' Public Meeting: Thursday, May 2, 2024, at 9:00 a.m.

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2024-12 – Dayton Elementary PTO – Marcellus Legacy Allocation
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution 2024-13 Authorizing Collection Of Certain Municipal Taxes By The County Treasurer – Freeport Borough
Aaron Poole, Chief Administrator

10. ORDINANCES

- a. Discussion to adopt Ordinance #2024-01 – Issuance of General Obligation Notes
Jay Wenger, Managing Director Susquehanna Group Advisers, Inc.

11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement for Property Tax Collection Services between the County of Armstrong and Freeport Borough
Aaron Poole, Chief Administrator
- b. Discussion to approve Agreement for Property Tax Collection Services between the County of Armstrong and Elderton Borough
Aaron Poole, Chief Administrator
- c. Discussion to approve Agreement between County of Armstrong and Colleen Gearhart
Aaron Poole, Chief Administrator
- d. Discussion to acknowledge Amendment to Grant Agreement between the County of Armstrong and Pennsylvania Department of Agriculture (Farmers' Market Nutrition Program)
Lisa Shaffer, Acting Executive Director Area Agency on Aging
- e. Discussion to approve Agreement between the County and Susquehanna Accounting & Consulting Solutions, Inc.
Tammie Gaff, Controller
- f. Discussion to approve Grant Agreement between the County of Armstrong and HAVIN, Inc.
Laurie Johns, Executive Director HAVIN

12. ANNOUNCEMENTS

13. OTHER BUSINESS

14. PUBLIC COMMENT

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15. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, May 2, 2024, at 9:00 a.m.