



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, May 2, 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 18, 2024

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of April 23, 2024, in the amount of \$115,314.90  
*Karen Notto, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of April 30, 2024, in the amount of \$5,716.60  
*Karen Notto, Assistant Chief Administrator*
- c. Discussion to acknowledge Financial Transactions for April 2024  
*Aaron Poole, Chief Administrator*

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of May 2, 2024  
*Aaron Poole, Chief Administrator*

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2024-14 – Greenways, Trails and Recreation Program Grant  
*Darin Alviano, Executive Planning and Development/Economic Development*
- b. Discussion to adopt Resolution 2024-15 – PA Preparedness Education Network  
*Aaron Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Thursday, May 16, 2024 at 9:00 a.m.**

*Resolutions continued*

- c. Discussion to adopt Resolution 2024-16 – HAVIN  
*Aaron Poole, Chief Administrator*
- d. Discussion to adopt Resolution 2024-17 – The Downtown Kittanning Revitalization Project  
*Aaron Poole, Chief Administrator*

## **9. APPOINTMENTS**

- a. Tri-County Workforce Development Board  
*Aaron Poole, Chief Administrator*
  - Discussion to approve the appointment of Mr. Todd Luke, MAX Teaching, Inc., 176 Lairds Crossing Road, Worthington, PA 16262, to serve on the Tri-County Workforce Development Board for a term commencing on May 2, 2024, and expiring on September 30, 2027.
  - Discussion to approve the appointment of Dr. Robert Friday, 1151 Myers Lane, Vandergrift, PA 15690, to serve on the Tri-County Workforce Development Board for a term commencing on May 2, 2024, and expiring on September 30, 2027.

## **10. ANNOUNCEMENTS**

## **11. OTHER BUSINESS**

## **12. PUBLIC COMMENT**

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## **13. ADJOURNMENT**

**Next Board of Commissioners' Public Meeting: Thursday, May 16, 2024 at 9:00 a.m.**