



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, June 20, 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 June 6, 2024

**6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of June 11, 2024 in the amount of \$28,140.56  
*Karen Notto, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of June 18, 2024 in the amount of \$2,243.84  
*Karen Notto, Assistant Chief Administrator*

**7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of June 20, 2024  
*Aaron Poole, Chief Administrator*

**8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2024-23 – Leechburg Borough – Marcellus Legacy Allocation  
*Aaron Poole, Chief Administrator*
- b. Discussion to adopt Resolution 2024-24 – Allegheny River Development Corporation – Marcellus Legacy Allocation  
*Aaron Poole, Chief Administrator*

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

## 9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Schneider Electric/Gemco-Renmark Sales LLC dba Gen-Mark  
*Chad Gradwell, 911 Coordinator*

## 10. ANNOUNCEMENTS

- Pamela Nolder – Certificate of Recognition – Retirement and Service to County

## 11. OTHER BUSINESS

## 12. PUBLIC COMMENT

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## 13. ADJOURNMENT