



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, September 5, 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. MOMENT OF SILENCE – To Honor the Memory of Carl L. Culp
To Honor the Memory of Bernie Bowser Sr.**
- 5. 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.

6. MEETING REPORT

- a. Discussion to approve Minutes of the Commissioners' Meeting held on August 15, 2024

7. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of August 20, 2024, in the amount of \$15,305.10
Karen Notto, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of August 27, 2024, in the amount of \$229,824.15
Karen Notto, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of September 3, 2024, in the amount of \$18,399.79
Karen Notto, Assistant Chief Administrator
- d. Discussion to acknowledge Financial Transactions for August 2024
Aaron Poole, Chief Administrator

8. PERSONNEL REPORT

- a. Discussion to acknowledge Personnel Transaction Report of September 5, 2024
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, September 19, 2024, at 9:00 a.m.

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2024-34 – Shannock Valley Elementary PTO Marcellus Legacy Allocation
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution 2024-35 – Brady's Bend Township
Aaron Poole, Chief Administrator
- c. Discussion to adopt Resolution 2024-36 – Tax Claim – Fee Schedule
Elizabeth John, Director Tax Claim

10. CONTRACT AWARD

- a. Discussion to award Construction Contract – Willow Way Water Line Extension
Allie Pence, Program Manager Planning and Development

11. COUNTY AID REQUEST

- a. Discussion to approve County Aid Request between the County of Armstrong and Cadogan Township – Oak Avenue
Darin Alviano, Executive Director Planning and Development/Economic Development

12. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Contract Renewal between the County of Armstrong and GeoComm
Chad Gradwell, 911 Coordinator
- b. Discussion to acknowledge FY 24-25 Armstrong County Human Services Block Grant Plan – Armstrong-Indiana Behavioral and Developmental Health Program
Tammy Calderone, Administrator Armstrong-Indiana BDHP
- c. Discussion to acknowledge Agreement between the County of Armstrong and Gila LLC, d/b/a Municipal Services Bureau
Gary Montebell, Director Belmont Complex
- d. Discussion to acknowledge Contract Addendum between the County of Armstrong and Otis Elevator Company
Roger McMillen, Director Public Works
- e. Discussion to approve Agreement between County of Armstrong and Nutrition Inc.
Lisa Shaffer, Executive Director Area Agency on Aging
- f. Discussion to approve Lease Agreement between the County of Armstrong and Apollo Hose Company #3
Lisa Shaffer, Executive Director Area Agency on Aging
- g. Discussion to approve Agreement between the County of Armstrong and Mid-County Transit Authority d/b/a Town and Country Transit
Lisa Shaffer, Executive Director Area Agency on Aging
- h. Discussion to approve Agreement between the County of Armstrong and ComDoc Premier Solutions
Annette Bowser, Prothonotary and Clerk of Courts

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13. APPOINTMENTS

a. Armstrong Industrial Development Authority Board

Darin Alviano, Executive Director Planning and Development/Economic Development

- Discussion to approve the reappointment of Mr. Paul Bergad, 11858 State Route 85, Kittanning, PA 16201, to serve on the Armstrong County Industrial Development Authority Board for a term commencing September 5, 2024, and expiring December 31, 2028.
- Discussion to approve the reappointment of Dr. Robert Friday, 1151 Myers Lane, Vandergrift, PA 15690, to serve on the Armstrong County Industrial Development Authority Board for a term commencing September 5, 2024, and expiring December 31, 2028.
- Discussion to approve the appointment of Mr. John W. Strate, 450 East Market Street, Kittanning, PA 16201, to serve on the Armstrong County Industrial Authority Board for a period commencing September 5, 2024, and expiring December 31, 2027.
- Discussion to approve the appointment of Mr. Anthony G. Shea, 450 East Market Street, Kittanning, PA 16201, to serve on the Armstrong County Industrial Authority Board for a period commencing September 5, 2024, and expiring December 31, 2027.
- Discussion to approve the appointment of Mr. Clem Rosenberger, 1803 Ford City Road, Kittanning, PA 16201, to serve on the Armstrong County Industrial Development Authority Board for a five-year term commencing September 5, 2024, and expiring December 31, 2029.

14. ANNOUNCEMENTS

15. OTHER BUSINESS

16. PUBLIC COMMENT

Visitors are welcome to comment on any agenda or non-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.

17. ADJOURNMENT

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