



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, January 16, 2025 ~ 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' Organizational Meeting held on January 6, 2025

**6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of January 7, 2025, in the amount of \$433.61.  
*Karen Notto, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of January 14, 2025, in the amount of \$8,591.75.

**7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of January 16, 2025  
*Aaron Poole, Chief Administrator*

**8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2025-01 – In Honor of Leonard Miller

**9. RESOLUTIONS**

- a. Discussion to adopt Resolution 2025-02 Intent to Issue Tax Revenue Anticipation Note  
*Aaron Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Thursday, February 6, 2025 at 9:00 a.m.**

## 10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Consulting Agreement between the County of Armstrong and Sandra A. Fennell  
*Lisa Shaffer, Executive Director Area Agency on Aging*
- b. Discussion to acknowledge Agreement between the County of Armstrong and RICOH USA, Inc.  
*Jason McClafferty, Director Information Technology*
- c. Discussion to approve FY 2024-2025 Counsel for Youth Agreements with the County of Armstrong and the following  
*Carly Hileman, Fiscal Officer Children, Youth, and Family Services*
  - Jamey Belin, Charlton Law, Counsel for Youth
  - Andrew Cypher, Mechling & Heller, Counsel for Youth
- d. Discussion to approve FY 2024-2025 Placement Provider Purchase of Service Agreements with the County of Armstrong and the following:  
*Carly Hileman, Fiscal Officer Children Youth and Family Services*
  - Familylinks Amendment to FY 2024-2025 Purchase of Service Agreement – Pittsburgh, PA
  - New Life Adolescents – Hillsdale, PA
  - Pathway to Everyday Life Human Services – Hazelton, PA

## 11. APPOINTMENTS

- a. Children, Youth, and Family Services Advisory Committee  
*Carly Hileman, Fiscal Officer Children, Youth, and Family Services*
  - Discussion to approve the reappointment of Ms. Kathy Snyder, 537 East Brady Road, Kittanning, PA 16201, to serve as Chairperson on the Children, Youth, and Family Services Advisory Committee, for a two-year term, to commence on January 1, 2025, and expire on December 31, 2026.
  - Discussion to approve the reappointment of Mr. Ed Cutts, 408 Fourth Ave. Ford City, PA 16226, to serve on the Children, Youth, and Family Services Advisory Committee, for a two-year term, to commence on January 1, 2025, and expire on December 31, 2026.
  - Discussion to approve the reappointment of Mr. Phil Tack, 316 St. Patrick Road, Worthington, PA 16262, to serve on the Children, Youth, and Family Services Advisory Committee, for a two-year term, to commence on January 1, 2025, and expire on December 31, 2026.
  - Discussion to approve the reappointment of Ms. Sue Stiver, 4625 River Road, Worthville, PA 15784, to serve on the Children, Youth, and Family Services Advisory Committee, for a two-year term, to commence on January 1, 2025, and expire on December 31, 2026.

**Next Board of Commissioners' Public Meeting: Thursday, February 6, 2025 at 9:00 a.m.**

b. Armstrong County Industrial Development Authority  
*Aaron Poole, Chief Administrator*

- Discussion to approve the reappointment of Mr. Jaymie Oliver, 127 Heather Lane, Kittanning, PA 16201, to serve as Treasurer, on the Armstrong County Industrial Development Authority, for a five-year term, to commence on January 1, 2025, and expire on December 31, 2029.

**12. ANNOUNCEMENTS**

**13. OTHER BUSINESS**

**14. PUBLIC COMMENT**

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**15. ADJOURNMENT**