



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, February 20, 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' Meeting held on February 6, 2025 and Special Meeting held on February 14, 2025

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of February 11, 2025 in the amount of \$10,932.27
Karen Notto, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of February 18, 2025 in the amount of \$698.43
Karen Notto, Assistant Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of February 20, 2025
Aaron Poole, Chief Administrator

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2025-05 Marcellus Legacy Allocation – Allegheny River Development Corporation
- b. Discussion to adopt Resolution 2025-06 Marcellus Legacy Allocation – HOST TEAM 330 – Water Rescue

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

9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve FY 2024-2025 Placement Provider Purchase of Service Agreement between the County of Armstrong and Benchmark Family Services, Pittsburgh, PA
Paula McClure, Executive Director Children, Youth, and Family Services
- b. Discussion to approve Agreement between the County of Armstrong and Valued Relationships, Inc. (VRI)
Lisa Shaffer, Executive Director Area Agency on Aging
- c. Discussion to approve Agreement between the County of Armstrong and BeHome Partners, Inc.
Lisa Shaffer, Executive Director Area Agency on Aging
- d. Discussion to approve Agreement between the County of Armstrong and SEIU 668
Audrey Campbell, Human Resources Manager

10. APPOINTMENTS

- a. Armstrong County Agricultural Land Preservation Board
Holly Laird, District Manager Armstrong Conservation District
 - Discussion to approve the reappointment of Mr. Spurgeon Shilling, 151 Farm Path Road, New Bethlehem, PA 16242, to the Armstrong County Agricultural Land Preservation Board for a three-year term to expire on March 1, 2028.
 - Discussion to approve the reappointment of Mr. William Kronen, 188 Iron Bridge Road, Freeport, PA 16229, to the Armstrong County Agricultural Land Preservation Board for a three-year term to expire on March 1, 2028.
 - Discussion to approve the reappointment of Mr. John Bennett, 116 Byers Avenue, Kittanning, PA 16201, to the Armstrong County Agricultural Land Preservation Board for a three-year term to expire on March 1, 2028.

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT

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