



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, March 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 March 6, 2025

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of March 11, 2025, in the amount of \$29,359.27
Karen Notto, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of March 18, 2025, in the amount of \$42,809.41
Karen Notto, Assistant Chief Administrator

7. PERSONNEL REPORT

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

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2025-03 – Pennsylvania 811 Safe Digging Month April 2025
Karen Notto, Assistant Chief Administrator
- b. Discussion to adopt Proclamation 2025-04 – Pennsylvania 4-H Week
Karen Notto, Assistant Chief Administrator

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2025-11 Marcellus Legacy Allocation Cadogan Field and Stream
Karen Notto, Assistant Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, April 4, 2025 at 9:00 a.m.

10. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge Agreement between the County of Armstrong and Civil & Environmental Consultants, Inc.
Jessica Hicks, Warden Armstrong County Jail
- b. Discussion to approve Equipment Lease Agreement between the County of Armstrong and MSA Safety Sales, LLC
Jason Burns, HazMat Coordinator
- c. Discussion to approve Subscription Services Agreement between the County of Armstrong and MSA Safety Sales, LLC
Jason Burns, HazMat Coordinator
- d. Discussion to approve FY 2024-2025 Placement Provider Purchase of Service Agreements between the County of Armstrong and
Paula McClure, Executive Director Children, Youth, and Family Services
 - Family Pathways, Butler, PA
 - Bethany Christian Services of Western Pennsylvania, Wexford, PA
- e. Discussion to approve Agreement between the County of Armstrong and Commonwealth of Pennsylvania Department of Agriculture
Lisa Shaffer, Executive Director Area Agency on Aging
- f. Discussion to approve Consulting Engagement Letter between the County of Armstrong and Marsico Financial Group
Karen Notto, Assistant Chief Administrator

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT