



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, May 15, 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 May 1, 2025
- b. Discussion to approve Minutes of the Commissioners' Meeting held on May 9, 2025

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of May 6, 2025, in the amount of \$7,915.62
Karen Notto, Chief Clerk
- b. Discussion to acknowledge purchase orders for the week of May 13, 2025, in the amount of \$41,336.50
Karen Notto, Chief Clerk

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of May 15, 2025
Karen Notto, Chief Clerk

- 8. CONTRACT AWARD**

- a. Discussion to award Contract for Pine Township Sanitary Sewer Upgrade Project
Kathy Heilman, Deputy Executive Director

- 9. AGREEMENTS AND CONTRACTS**

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

Next Board of Commissioners' Public Meeting: Thursday, June 5, 2025 at 9:00 a.m.

Agreements cont'd

- b. Discussion to approve Lease Agreement between the County of Armstrong and Jeffrey J. Smith
Lisa Shaffer, Executive Director Area Agency on Aging
- c. Discussion to approve Agreement between the County of Armstrong and Noble Environmental Specialty Recycling
George Skamai, Business and Recycling Manager
- d. Discussion to approve Agreement Renewals between the County of Armstrong and 2Krew Security & Surveillance
Frank Pitzer Armstrong County Sheriff

10. APPOINTMENTS

- a. Armstrong County Children, Youth and Family Services Advisory Committee
Paula McClure
 - Discussion to approve the appointment of Ms. Sally Walbert, 1011 Terrace Avenue, Ford City, PA 16226, to serve on the Armstrong County Children, Youth and Family Services Advisory Committee for a two-year term, to expire on December 31,2026.

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT