ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, August 7, 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. **AGENDA AMENDMENTS**

5. **EXECUTIVE SESSION**

6. **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.

7. **MEETING REPORT**

   a. Discussion to approve Minutes of the Commissioners' Meeting held on July 17, 2025

8. **FINANCE REPORT**

   a. Discussion to acknowledge purchase orders for the week of July 22, 2025, in the amount of $9,410.19
   Karen Notto, Chief Clerk

   b. Discussion to acknowledge purchase orders for the week of July 29, 2025, in the amount of $3,422.44
   Karen Notto, Chief Clerk

   c. Discussion to acknowledge purchase orders for the week of August 5, 2025, in the amount of $2,972.49
   Karen Notto, Chief Clerk

   d. Discussion to acknowledge Financial Transactions for July 2025

9. **PERSONNEL REPORT**

   a. Discussion to acknowledge the Personnel Transaction Report of August 7, 2025
   Karen Notto, Chief Clerk

10. **RESOLUTIONS**

    a. Discussion to adopt Resolution 2025-20 Marcellus Legacy Allocation Penn State Extension – 4H of Armstrong County
    Karen Notto, Chief Clerk

Next Board of Commissioners' Public Meeting: Thursday, August 21, 2025, at 9:00 a.m.

b. Discussion to adopt Resolution 2025-21 Marcellus Legacy Allocation Armstrong Center for Community Learning
Karen Notto, Chief Clerk

c. Discussion to adopt Resolution 2025-22 Marcellus Legacy Allocation Arts on the Allegheny
Karen Notto, Chief Clerk

11. AGREEMENTS AND CONTRACTS

a. Discussion to approve Change Order between the County of Armstrong and Civil & Environmental Consultants, Inc. (CEC)
Jessica Hicks, Warden Armstrong County Jail

b. Discussion to approve FY 2025-2026 Congregate and Home-Delivered Meal Agreement between the County of Armstrong and Nutrition Group
Lisa Shaffer, Executive Director Area Agency on Aging

c. Discussion to approve FY 2025-2026 Transportation Agreement between the County of Armstrong and Mid-County Transit Authority
Lisa Shaffer, Executive Director Area Agency on Aging

d. Discussion to approve, based on the recommendation of the Retirement Board, the Agreement between the County of Armstrong and Marquette Associates, Inc.
Tammie Gaff, Controller

e. Discussion to approve, based on the recommendation of the Retirement Board, the Application Form between the County of Armstrong and Marquette Associates, Inc.
Tammie Gaff, Controller

f. Discussion to approve Change Order 1 between the County of Armstrong and Holbein, Inc. – Heilman Street/Railroad Drive Reconstruction Project
Allie Pence, Program Manager Planning and Development

g. Discussion to approve Change Order 1 between the County of Armstrong and Protocol, LLC – Willow Way Water Line Replacement Project
Allie Pence, Program Manager Planning and Development

h. Discussion to approve Agreement between the County of Armstrong and Borough of Kittanning
Darin Alviano, Executive Director Planning/Economic Development

12. APPOINTMENTS

a. Tri-County Workforce Development Board
Karen Notto, Chief Clerk

- Discussion to approve the appointment of Ms. Michaele Pavelek, Assistant District Administrator/Acting District Administrator, PA Department of Labor and Industry, Office of Vocational Rehabilitation-BVRS, 1745 Frew Mill Road, Suite 1, New Castle, PA 16101, to the Tri-County Workforce Development Board Board for a term to commence on August 7, 2025, and expiring on September 30, 2028.

Appointments cont'd

b. Friends of the Belmont Board
Gary Montebell, Director Belmont Complex

- Discussion to approve the appointment of Mr. James Webb, 450 East Market Street, Kittanning, PA 16201, to serve as president on the Friends of the Belmont Board, for a term to commence on August 7, 2025, and expiring on August 6, 2026.
- Discussion to approve the appointment of Mr. Darin Alviano, 402 East Market Street, Kittanning, PA 16201, to serve as vice-president on the Friends of the Belmont Board, for a term to commence on August 7, 2025, and expiring on August 6, 2026.
- Discussion to approve the appointment of Mr. Tyler Heller, 216 North Jefferson Street, Kittanning, PA 16201, to serve as treasurer on the Friends of the Belmont Board, for a term to commence on August 7, 2025, and expiring on August 6, 2026.
- Discussion to approve the appointment of Ms. Allie Pence, 402 East Market Street, Kittanning, PA 16201, to serve as secretary on the Friends of the Belmont Board, for a term to commence on August 7, 2025, and expiring on August 6, 2026.
- Discussion to approve the appointment of Dr. Robert Friday, 1151 Myers Lane Vandergrift, PA 15690, to serve on the Friends of the Belmont Board, for a term to commence on August 7, 2025, and expiring on August 6, 2026.
- Discussion to approve the appointment of Ms. Holly Perry, 1053 Red Mill Road, Kittanning, PA 16201, to serve on the Friends of the Belmont Board, for a term to commence on August 7, 2025, and expiring on August 6, 2026.
- Discussion to approve the appointment of Mr. Gary Montebell, 415 Butler Road, Kittanning, PA 16201, to serve on the Friends of the Belmont Board, for a term to commence on August 7, 2025, and expiring on August 6, 2026.

13. ANNOUNCEMENTS

14. OTHER BUSINESS

15. EXECUTIVE SESSION

16. PUBLIC COMMENT

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17. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, August 21, 2025, at 9:00 a.m.