

ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING Thursday, September 4, 2025 ~ 9:00 AM

AGENDA

- 1. CALL MEETING TO ORDER (May be Recorded)
- 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. <u>Discussion to approve Minutes of the Commissioners' Meeting held on August 21, 2025</u>

8. FINANCE REPORT

- a. <u>Discussion to acknowledge purchase orders for the week of August 26, 2025, in the amount of \$13,088.70</u> *Karen Notto, Chief Clerk*
- b. <u>Discussion to acknowledge purchase orders for the week of September 2, 2025, in the amount of \$65,908.52</u> *Karen Notto, Chief Clerk*
- c. <u>Discussion to acknowledge Financial Transactions for August 2025</u> Karen Notto, Chief Clerk

9. PERSONNEL REPORT

a. <u>Discussion to acknowledge the Personnel Transaction Report of September 4, 2025</u>
 Karen Notto, Chief Clerk

10. RESOLUTIONS

a. <u>Discussion to adopt Resolution 2025-24 – CCAP Initiative Relating to State Budget</u> *Board of Commissioners*

Next Board of Commissioners' Public Meeting: Thursday, September 18, 2025, at 9:00 a.m.

11. AGREEMENTS AND CONTRACTS

a. <u>Discussion to approve Agreement between the County of Armstrong and Lester Wesner and Sara Wesner</u> *Gary Montebell, Director Belmont Complex*

b. <u>Discussion to approve Agreement between the County of Armstrong and Borough of Kittanning</u>

Darin Alviano, Executive Director Planning/Economic Development

c. <u>Discussion to approve Agreement between the County of Armstrong and the Pennsylvania Department of State</u>

James Webb, Elections Director/Chief Registrar

d. <u>Discussion to approve Project Labor Agreement</u>
Board of Commissioners

12. APPOINTMENTS

- a. <u>Tri-County Workforce Development Board</u> Karen Notto, Chief Clerk
 - Discussion to approve the appointment of Ms. Christina L. Palmer, MA, CRC, BVRS Bureau Manager, PA Department of Labor and Industry, PA Office of Vocational Rehabilitation, 199 Beaver Drive, DuBois, PA 15801, for a term commencing September 10, and expiring on September 30, 2028.
 - Discussion to approve the reappointment of Mr. Phillip Tack, Chairman of the Board, Quality Life Services, 316 Saint Patrick Road, Worthington, PA 16262, to serve on the Tri-County Workforce Development Board for a term commencing on October 1, 2025, and expiring on September 30, 2028.
 - Discussion to approve the reappointment of Mr. Wesley Kuchta, Administrative Director, Lenape Technical School, to serve on the Tri-County Workforce Development Board for a term commencing on October 1, 2025, and expiring on September 30, 2028.
- 13. ANNOUNCEMENTS
- 14. OTHER BUSINESS
- 15. EXECUTIVE SESSION
- **16. PUBLIC COMMENT**

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17. ADJOURNMENT