



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
October 16, 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 October 2, 2025

### **8. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of October 7, 2025, in the amount of \$37,370.62  
*Karen Notto, Chief Clerk*
- b. Discussion to acknowledge purchase orders for the week of October 14, 2025, in the amount of \$29,097.13  
*Karen Notto, Chief Clerk*

### **9. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of October 16, 2025  
*Karen Notto, Chief Clerk*

### **10. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2025-16- Manor Township 175<sup>th</sup> Anniversary Celebration

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

## 11. RESOLUTIONS

- a. Discussion to acknowledge adoption of Corrected Resolution 2025-28 adopted on September 18, 2025
- b. Discussion to adopt Resolution 2025-29 TEFRA Resolution Armstrong County Memorial Hospital  
*Jamie L. Inferrera, Esquire – Dinsmore & Shohl LLP*
- c. Discussion to adopt Resolution 2025-30 FFY 2025 CDBG Application  
*Kathy Heilman, Deputy Executive Director Planning & Development*

## 12. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Memorandum of Understanding, on the recommendation of the Prison Board, between the County of Armstrong and the County of Clarion  
*Jessica Hicks, Warden Armstrong County Jail*
- b. Discussion to approve Change Order #1 Pine Township Sanitary Sewer Upgrade Project – Mechanical Construction, between the County of Armstrong and McRandal Company, Inc.  
*Kathy Heilman, Deputy Executive Director Planning and Development*
- c. Discussion to approve Change Order #1 Pine Township Sanitary Sewer Upgrade Project – Electrical Construction, between the County of Armstrong and Right Electric, Inc.  
*Kathy Heilman, Deputy Executive Director Planning and Development*
- d. Discussion to approve Second Amendment to Contract for Professional Services – Manor Township – Orchard Street Reconstruction Project  
*Kathy Heilman, Deputy Executive Director Planning and Development*
- e. Discussion to approve the designation of the County of Armstrong's Section 504 Officer  
*Kathy Heilman, Deputy Executive Director Planning and Development*
- f. Discussion to approve Service Agreements between the County of Armstrong and the following:  
*Denise Brumbaugh, Director Domestic Relations Section*
  - Amanda Faher, Esquire – IV-D Legal Services
  - Andrew Sacco, Esquire – IV-D Legal Services
  - Andrew Cyper, Esquire – IV-D Legal Services
  - James A. Favero, Esquire – Hearing Officer
  - Larry Loperfido, Esquire – Hearing Officer
  - James A. Favero, Esquire – Domestic Relations Section Solicitor
  - Armstrong County Sheriff's Department

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

### 13. APPOINTMENTS

- a. Housing Authority of the County of Armstrong  
*Karen Notto, Chief Clerk*

- Discussion to approve the appointment of Mr. Joseph Bodick, 411 Riverside Drive, Apt. 509, Freeport, PA 16229, to fill an unexpired term on the Housing Authority Board, expiring on February 1, 2027.

### 14. ANNOUNCEMENTS

### 15. OTHER BUSINESS

### 16. EXECUTIVE SESSION

### 17. PUBLIC COMMENT

*Visitors are welcome to comment on any agenda or non-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.*

### 18. ADJOURNMENT