ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 19, 2026 ~ 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 Revised Minutes of the Commissioners' Special Meeting held on October 27, 2026

   b. Discussion to approve Minutes of the Commissioners' Meeting held on November 5, 2026

8. **FINANCE REPORT**

   a. Discussion to acknowledge purchase orders for the week of November 10, 2026, in the amount of $10,647.62
   Karen Notto, Chief Clerk

   b. Discussion to acknowledge purchase orders for the week of November 17, 2026, in the amount of $9,123.93
   Karen Notto, Chief Clerk

   c. Presentation of the Preliminary Budget for Public Inspection
   Aaron Poole, Senior Accountant / Financial Manager Marsico Financial Group, LLC

9. **PERSONNEL REPORT**

Next Board of Commissioners' Public Meeting: Thursday, December 3, 2026, at 9:00 a.m.

a. Discussion to acknowledge the Personnel Transaction Report of November 19, 2026
Karen Notto, Chief Clerk

10. RESOLUTIONS

a. Discussion to adopt Resolution 2026-30 – Rural Valley Borough
Karen Notto, Chief Clerk

11. AGREEMENTS AND CONTRACTS

a. Discussion to approve the Amendment to Software as a Service Agreement between the County of Armstrong and Tyler Technologies

b. Discussion to acknowledge Consulting Agreement between the County of Armstrong and Cathleen Beere

c. Discussion to approve FY 2026-2027 Professional Service Agreement between the County of Armstrong and the following:
Kristen Durst and Athena Syput, Caseworker Supervisors Children, Youth & Family Services

- Arin IU28 – Indiana, PA
- Computer Aid, Inc. Amendment – Allentown, PA

d. Discussion to approve FY 2026-2027 Placement Provider Purchase of Service Agreements between the County of Armstrong and the following:
Kristen Durst and Athena Syput, Caseworker Supervisors Children, Youth & Family Services

- Auberle – McKeesport, PA
- Bethesda Lutheran Services – Meadville, PA
- Children's Aid Society – Clearfield, PA
- Children's Service Center of Wyoming County – Wilkes Barre, PA
- Community Specialists Corp. – Pittsburgh, PA
- Cornell Abraxas Group, LLC – Pittsburgh, PA
- Families United Network – Harrisburg, PA
- Familylinks – Pittsburgh, PA
- Kids Peace – Schnecksville, PA
- Professional Family Care Services – Johnstown, PA
- Three Rivers Adoption Council – Pittsburgh, PA
- Ward Home, Inc. – McKeesport, PA
- Wesley Family Services – Pittsburgh, PA

e. Discussion to approve Private Attorney Contracts between the County of Armstrong and the following:
Denise Brumbaugh, Director Domestic Relations Section

- Amanda Faher, Esquire
- Andrew Sacco, Esquire
- Emily Trisoline, Esquire

Agreements Cont'd

f. Discussion to approve Hearing Officer Contracts between the County of Armstrong and the following:
Denise Brumbaugh, Director Domestic Relations Section

- James A. Favero, Esquire
- Larry D. Loperfito, Esquire

g. Discussion to approve Change Order #1 between the County of Armstrong and Tresco Paving Corporation – Manor Township Orchard/Simpson Street Reconstruction Project Contract 26-R01
Allie Pence, Community Development Assistant Director

h. Discussion to approve Construction Agreement Armstrong County Belmont Pool Renovation Project
Gary Montebell, Director Belmont Complex
Darin Alviano, Executive Director Planning/Economic Development

i. Discussion to approve Lease Agreement between the County of Armstrong and Mahoning Township, Armstrong County
Lisa Shaffer, Executive Director Area Agency on Aging

12. APPOINTMENTS

a. Armstrong County Hospital Authority
Karen Notto, Chief Clerk

- Discussion to approve the appointment of Mr. Royce C. King, 766 Main Street, Ford City, PA 16226, to serve on the Armstrong County Hospital Authority to fill a vacancy on the board for a three-year term to expire on December 31, 2029.

b. Housing Authority Board
Karen Notto, Chief Clerk

- Discussion to approve the reappointment of Mr. Joseph Bodick, 411 Riverside Drive, Apt. 509, Freeport, PA 16229, to serve on the Housing Authority Board for a five-year term to expire February 1, 2032.

c. Armstrong Conservation District Directors
Holly Laird, District Manager Armstrong Conservation District

- Discussion to approve the reappointment of Mr. Andrew Kimmel,152 Plumcreek Road, Shelocta, PA 15774, to the Armstrong Conservation District Directors, (Farmer Director) for a four-year term commencing on January 1, 2027, and expiring on December 31, 2029.

- Discussion to approve the reappointment of John Strate, 450 East Market Street, Kittanning, PA 16201, to the Armstrong Conservation District Directors, (County Commissioner Director) for a one-year commencing January 1, 2027 and expiring on December 31, 2027.

13. ANNOUNCEMENTS

14. OTHER BUSINESS

Next Board of Commissioners' Public Meeting: Thursday, December 3, 2026, at 9:00 a.m.

15. EXECUTIVE SESSION

16. PUBLIC COMMENT

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17. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, December 3, 2026, at 9:00 a.m.