

**BOARD OF COMMISSIONERS' MEETING**  
**September 6, 2018**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 6, 2018 AT 9:30 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Debra Whiteman – Office Manager, Billie Kirkpatrick - Controllers, Sharon Cogley – Controllers, Nick Vercilla – Leader Times, Josh Walzak – Leader Vindicator – Tom Swisher – Program Manager A Planning and Development, Brigid Beatty – Municipal Services Coordinator Planning and Development, Tammy Calderone – Administrator Armstrong/Indiana Behavioral and Developmental Health Program, Jennifer Bellas – Director of Elections, Kay Owen – Town & Trails, Brian Jones – Public Safety.

Commissioner Fabian announced that Nick Vercilla from Leader Times was recording the meeting.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES / REPORTS**

**Commissioners' Meeting Minutes**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the August 16, 2018 Commissioners' Meeting were approved.

**FINANCE REPORT**

**Purchase Orders for August 21, 2018**

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of August 21, 2018 in the amount of \$3,183.02.

**Purchase Orders for August 28, 2018**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of August 28, 2018 in the amount of \$7,029.64.

**Purchase Orders for September 4, 2018**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of September 4, 2018 in the amount of \$5,451.41.

**Financial Transactions for August 2018**

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for August 2018.

## **PERSONNEL REPORT**

### **Personnel Transactions for September 6, 2018**

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for September 6, 2018.

## **ORDINANCE**

### **Ordinance #2018-02 Abatement of Real Property for Improvement to eligible properties in Valley Township for a period of Twenty (20) years.**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, Tabled the Ordinance # 2018-02 pertaining to Valley Township that provides for tax abatements for property tax on certain residential, commercial, industrial, retail or other business property under LERTA for a twenty (20) year period, beginning on the 7<sup>th</sup> day of August 2018 until August 7, 2038, until Armstrong School District has approved.

### **Ordinance #2018-03 Abatement of Real Property for Improvement to eligible properties in Gilpin Township for a period of Twenty (20) years.**

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, Tabled Ordinance # 2018-03 pertaining to Gilpin Township that provides for tax abatements for property tax on certain residential, commercial, industrial, retail or other business property under LERTA for a twenty (20) year period, beginning on the 13<sup>th</sup> day of August 2018 until August 13, 2038, until Leechburg School District has approved.

## **RESOLUTION**

### **Resolution #2018-43 Sheriff Bus Relinquished**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2018-43 Relinquish ownership of 2002 Chevrolet Bus to Barker Bus Company as per agreement.

### **Resolution #2018-44 Extend Term of Ordinance No. 2009-05 Pertaining to West Franklin Township LERTA**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, adopted Resolution #2018-44 to extend term of Ordinance No. 2009-05 pertaining to West Franklin Township, to provide for tax abatements for property tax on certain residential property under LERTA for an Additional Fifteen (15) year period and being retroactive to June 9, 2014 until June 9, 2029.

## **AGREEMENTS / CONTRACTS**

### **Municipal Finance Partners**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Miller, approved the Agreement between Armstrong County and Municipal Finance Partners.

### **PA CareerLink Armstrong County**

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Resource Sharing Agreement between Armstrong County and PA CareerLink Armstrong County.

### **Joinder Agreement**

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone and pending solicitors review, approved the Joinder Agreement between Armstrong County and Indiana County.

Change Order No. 2 Ron Gillette Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, approved Change Order No. 2 between Armstrong County and Ron Gillette, Inc., in the amount of \$5,759.20 (Increase) Elderton Sidewalk Replacement Projects.

Change Order No. 1 Folino Construction, Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, approved Change Order No. 1 between Armstrong County and Folino Construction, Inc., in the amount of \$16,872.92 (Increase) Jail Road and Justice Lane Paving Project.

Rural Valley Culvert Replacement Project

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, approved the amended contract to add Rural Valley Culvert Replacement Project to the current multi-modal Grant Contract.

Change Order No. 1 Amari Painting & Lining LLC

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, approved Change Order No. 1 between Armstrong County and Amari Painting & Lining LLC., in the amount of \$11,500 (Increase) Beatty Mills Bridge Graffiti Removal Project.

2018-2020 Unified Planning Work Program Agreement

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, approved the 2018-2020 Unified Planning Work Program Agreement between Armstrong County and Southwest Pennsylvania Corporation (SPC).

DQE Communications

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Dark Fiber Agreement between Armstrong County and DQE Communications.

Chubb Cyber

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Liability Policy Agreement between Armstrong County and Chubb Cyber.

USDA Rural Development

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the USDA Loan Application between Armstrong County and USDA Rural Development.

**BID AWARD**

JT Masonry Construction

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, awarded the Ford City Borough Public Library ADA Improvements Project to JT Masonry Construction, LLC, 4199 Leechburg Road, New Kensington, PA 15068 in the amount of \$35,000.00.

**ANNOUNCEMENT**

Ms. Bellas announced the General Election will be held on November 6, 2018. Absentee Ballot applications can be sent anytime between now and October 30, 2018. The last day to register or make changes to your voter registration is Tuesday, October 9, 2018.

**OTHER BUSINESS**

**ADJOURN**

There being no further business, it was moved by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 10:15 am. The next Board of Commissioners' Meeting will be held September 20, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole,  
Chief Administrator

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George J. Skamai, Secretary