

BOARD OF COMMISSIONERS' MEETING
November 7, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 7, 2019, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Amanda Hiles – Treasurer, Myra Miller – Controller, Darin Alviano – Director Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Kimberly Pivetta – Armstrong County Community Action, Jessica Schaub – Armstrong Conservation District, Kadie Rearick – Armstrong Conservation District, Anne Cloonan – Leader Times, Josh Walzak – Leader Vindicator.

PUBLIC COMMENT

Controller Myra Miller congratulated Commissioner Fabian, Commissioner Renshaw and Treasurer Amanda Hiles on their re-election. The Commissioners and Treasurer Amanda Hiles reiterated the sentiments to Ms. Miller and each other.

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the minutes for the October 17, 2019, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Skamai, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of October 22, 2019, in the amount of \$12,997.33.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of October 29, 2019, in the amount of \$18,102.23.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of November 5, 2019, in the amount of \$12,890.13.

Financial Transactions for October 2019

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for October 2019.

PERSONNEL REPORT

Personnel Transactions for November 7, 2019

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 Personnel Transactions for November 7, 2019.

PROCLAMATIONS

Proclamation #2019-22 Survivors of Suicide Loss Day

Mr. Renshaw read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-22 Survivors of Suicide Loss Day.

RESOLUTIONS

Resolution #2019-45 Regional Greenhouse Gas Initiative (RGGI)

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 #2019-45 Regional Greenhouse Gas Initiative (RGGI)

Resolution #2019-46 Revision #5 for the County of Armstrong FFY 2015 Community Development Block Grant

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2019-46 Revision #5 for the County of Armstrong's FFY 2015 Community Development Block Grant funds for use in the South Bethlehem Borough ADA Ramp Improvements Project and the Bradys Bend Township Water and Sewer Authority Water Interconnection Project.

Resolution #2019-47 Multimodal Transportation Fund Grant

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, adopted Resolution #2019-47 Multimodal Transportation Fund Grant authorizing the filing of an application to the Pennsylvania Department of Transportation requesting multimodal grant funding.

AGREEMENTS / CONTRACTS

Change Order #2 Holbein, Inc. Armstrong County Courthouse Parking Lot Restoration

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, acknowledged Change Order #2 Holbein Inc. Armstrong County Courthouse Parking Lot Restoration.

Change Order #2 (Revised) Holbein, Inc. Armstrong County Courthouse Parking Lot Restoration

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, acknowledged Change Order #2 (Revised) Holbein Inc. Armstrong County Courthouse Parking Lot Restoration.

Change Order #3 Holbein, Inc. Armstrong County Courthouse Parking Lot Restoration

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, acknowledged Change Order #3 Holbein Inc. Armstrong County Courthouse Parking Lot Restoration.

Change Order #4 for Holbein, Inc. Armstrong County Courthouse Parking Lot Restoration

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved Change Order #4 Holbein Inc. Armstrong County Courthouse Parking Lot Restoration.

Change Order #3 Senate Engineering Company of Pittsburgh

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #3 Senate Engineering Company of Pittsburgh in the amount of \$2,874 from South Bethlehem Borough ADA Ramp Improvements Project Phase II to the Bradys Bend Township Water and Sewer Authority Water Interconnection Project.

Pennsylvania Fish and Boat Commission

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hiles approved the Fishing License Issuing Agent Agreement with County of Armstrong and the Pennsylvania Fish and Boat Commission.

Armstrong County Volunteer Fire Departments

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 Agreements with County of Armstrong and the County's Volunteer Fire Departments of Apollo Hose Company #2, Apollo Hose Company #3, Bethel Township, Burrell Township, Dayton, Distant Area, East Franklin Township, Elderton District, Ford City Hose Company #1, Ford Cliff, Freeport, Gilpin Township, Kiski Township, Kittanning Hose Hook & Ladder Co. #1, Kittanning Hose Company #4, Kittanning Hose Company #6, Kittanning Township, Leechburg, Manor Township, North Apollo, Parker City, Parks Township, Pine Township, Rayburn Township, Rural Valley, South Buffalo Township, Sugarcreek Township, Washington Township, West Kittanning, Worthington/West Franklin Township.

2019 PA Housing Affordability and Rehabilitation Enhancement (PHARE) Grant Submission

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Pivetta, approved the submission of the 2019 PA Housing Affordability and Rehabilitation Enhancement (PHARE) Grant

APPOINTMENTS

Housing Authority of the County of Armstrong

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 re-appointment of Ms. Roxanna Dunn, 10 Valley View Drive, Apt. #502, Ford City, PA 16226, to the Housing Authority of the County of Armstrong Board of Directors for a term beginning February 1, 2020, and expiring on February 1, 2025.

Armstrong County Hospital Authority

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 re-appointment of Mr. Robert Polczynski, 140 Finnan Road, New Kensington, PA 15068, to the Armstrong County Hospital Authority Board for a term beginning January 1, 2020, and expiring on January 1, 2015.

ANNOUNCEMENTS

Armstrong County Agricultural Preservation Program

Ms. Schaub, Armstrong Conservation District, announced that the Armstrong County Agricultural Land Preservation Board will be accepting applications for the Farmland Preservation Program from November 12 to December 20, 2019.

PUBLIC COMMENT

None

OTHER BUSINESS

D & G Mechanical Inc.

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 Agreement with County of Armstrong and D & G Mechanical Inc. for HVAC services at Belmont Complex.

B Longs Cleaning

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 Agreement, pending solicitor review, with County of Armstrong and B Longs Cleaning to provide cleaning services at 911 and The Village.

ADJOURNMENT

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 9:29 a.m. The next Board of Commissioners' Meeting will be held November 21, 2019, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary