

**BOARD OF COMMISSIONERS' MEETING
THURSDAY, APRIL 1, 2021**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 1, 2021 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, James Webb – Administrative Assistant, Darin Alviano – Executive Director Planning and Development, Jeff Boarts – Director of Emergency Housing Services, Armstrong County Community Action Agency, Gary Montebell – Director Belmont Complex, Frank Prazenica – State Representative 60th District Candidate, Sheila Markel – Brady's Bend Township, Henry Crawford – Brady's Bend Township Supervisor, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Nicholas Vercilla, Leader Times was recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the March 18, 2021 Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of March 23, 2021 in the amount of \$4,291.14.

On a motion by Mr. Fabian, 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 March 30, 2021 in the amount of \$4,510.14.

Financial Transactions for March 2021

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for March 2021.

PERSONNEL REPORT

Personnel Transactions for April 1, 2021

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for April 1, 2021.

RESOLUTIONS

Amended Resolution #2021-08A Submission of Proposal for Emergency Solutions Grant CARES Funds Round 2 (ESG-CV2) to DCED (Armstrong County Community Action Agency)

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Boarts, adopted Amended Resolution #2021-08A Submission of Proposal for Emergency Solutions Grant CARES Funds Round 2 (ESG-CV2) to DCED (Armstrong County Community Action Agency)

Resolution 2021-11 County of Armstrong Submission of Grant Application to the Pennsylvania Department of Conservation and Natural Resources (DCNR)

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, adopted Resolution 2021-11 County of Armstrong Submission of Grant Application to the Pennsylvania Department of Conservation and Natural Resources (DCNR)

APPOINTMENTS

Belmont Complex Advisory Committee

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the reappointment of Mr. Richard Depner, 2135 Shady Lane, Kittanning, PA 16201, to serve on the Belmont Complex Advisory Committee for a three-year term, to commence on April 1, 2020, and expiring on March 31, 2023.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the reappointment of Ms. Sue Gray, 13100 State Route 422, Kittanning, PA 16201, to serve on the Belmont Complex Advisory Committee for a three-year term, to commence on April 1, 2020, and expiring on March 31, 2023.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the reappointment of Ms. Mary Oberneder, 124 Rinker Hollow, Kittanning, PA 16201, to serve on the Belmont Complex Advisory Committee for a three-year term, to commence on April 1, 2020, and expiring on March 31, 2023.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the reappointment of Mr. Gary Pinkerton, PO Box 83, NuMine, PA 16244, to serve on the Belmont Complex Advisory Committee for a three-year term, to commence on April 1, 2020, and expiring on March 31, 2023.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the reappointment of Ms. Lisa Pongrantz, 272 Walchalk Road, Kittanning, PA 16201, to serve on the Belmont Complex Advisory Committee for a three-year term, to commence on April 1, 2020, and expiring on March 31, 2023.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the reappointment of Mr. Donald Poorman, 2136 Shady Lane, Kittanning, PA 16201, to serve on the Belmont Complex Advisory Committee for a three-year term, to commence on April 1, 2020, and expiring on March 31, 2023.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the reappointment of Ms. Mary Turner, 105 Murphy Bottom Road, Freeport, PA 16229, to serve on the Belmont Complex Advisory Committee for a three-year term, to commence on April 1, 2020, and expiring on March 31, 2023.

ANNOUNCEMENTS

Mr. Fabian announced vaccines would be regularly coming into county, but only to ACMH as allotments are not being provided to smaller pharmacies, but will continue being distributed to big market pharmacies. The local pharmacies had been setting up clinics and some going directly to residents' homes to administer vaccination.

Mr. Myers stated that cutting distribution to smaller pharmacies is unfortunate because of the service provided to the community. Mr. Myers commended the hospital for their efforts to get residents vaccinated.

OTHER BUSINESS

AGREEMENTS AND CONTRACTS

Oliver Outdoor

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Oliver Outdoor.

RESOLUTIONS

Resolution 2021-12 Marcellus Legacy Funds Freeport International Baseball Initiative

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution 2021-12 distributing Marcellus Legacy Funds to Freeport International Baseball Initiative.

PUBLIC COMMENT

Mr. Henry Crawford, Brady's Bend Township Supervisor stated there is streambank erosion near the ball field and asked if the township equipment and township personnel or a designated contractor can move ground if there is no interference to the stream. Mr. Myers suggested township officials contact Dave Rupert at Conservation District.

ADJOURNMENT

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:36 a.m. The next Board of Commissioners' Meeting will be held April 15, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary