

BOARD OF COMMISSIONERS' MEETING
APRIL 7, 2022



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 7, 2022 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, Kathy Heilman – Community Development Assistant Director Planning and Development, Darin Alviano – Executive Director Planning and Development, Roger McMillen – Director Public Works, Phillip Shaffer – Jail Warden, Frank Pitzer – Sheriff, Sally Conklin – MECALL Services, Jesse Hickman – MECALL Services, Henry Crawford – Brandy's Bend Township Supervisor, Anne Cloonen – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Anne Cloonan, 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 17, 2022 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 22, 2022 in the amount of \$12,259.87.

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 29, 2022 in the amount of \$12,200.54.

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 April 5, 2022 in the amount of \$7,173.24.

Financial Transactions for March 2022

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for March 2022.

PERSONNEL REPORT

Personnel Transactions for April 7, 2022

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for April 7, 2022.

PROCLAMATIONS

Proclamation #2022-06 – Fair Housing Month April 2022

Mr. Renshaw read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-06 – Fair Housing Month April 2022

RESOLUTIONS

Resolution 2022-09 – Fair Housing Month

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Heilman, adopted Resolution 2022-09 – Fair Housing

Resolution 2022-10 – America250PA

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 2022-10 – America250PA

Resolution 2022-11 – Disposal of Property

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution 2022-11 – Disposal of Property

Resolution 2022-12 – Town and County Transit

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 2022-12 – Town and County Transit

Resolution 2022-13 – 2023 Debt Service

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Wenger, adopted Resolution 2022-13 – 2023 Debt Service

Resolution 2022-14 – Commissioners’ Pennsylvania Department of Transportation Signatory Resolution

On a motion by Mr. Renshaw, seconded by Mr. Fabian, the Board of Commissioners, based on the recommendation of Mr. Alviano, adopted Resolution 2022-14 – Commissioners’ Pennsylvania Department of Transportation Signatory Resolution. Motion passed 2 to 1. Mr. Myers abstained.

ORDINANCES

Ordinance #2022-02

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Inferrera, adopted Ordinance #2022-02 – Issuance of General Obligation Notes

AGREEMENTS AND CONTRACTS

Axon Enterprise, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Shaffer, approved the agreement between the County of Armstrong and Axon Enterprise, Inc.

Noble Environmental Specialty Recycling

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Conklin, approved the Agreement between the County of Armstrong and Noble Environmental Specialty Recycling.

Otis Elevator Company

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. McMillen, approved the Agreement between the County of Armstrong and Otis Elevator Company.

Pine Township

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the Cooperation Agreement between the County of Armstrong and Pine Township.

West Kittanning Borough

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Cooperation Agreement between the County of Armstrong and West Kittanning Borough.

APPOINTMENTS

America250PA

On a motion by Mr. Fabian, seconded by Mr. Renshaw, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the appointment of Donald K. Myers, 450 East Market Street, Kittanning, PA 16201, to serve on the America250PA County Advisory Committee for the County of Armstrong. Motion passed 2 to 1. Mr. Myers abstained.

ANNOUNCEMENTS

Mr. Myers acknowledged the retirement of Scott Petras after 32 years of service to Armstrong County – Domestic Relations Office.

OTHER BUSINESS

None

PUBLIC COMMENT

None

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 9:42 a.m. The next Board of Commissioners’ Meeting will be held on April 21, 2022 at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary