

**BOARD OF COMMISSIONERS' MEETING  
OCTOBER 6, 2022**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 6, 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 – Assistant Director Community Development, Darin Alviano – Executive Director Planning and Development, Janet Talerico – Executive Director Area Agency on Aging, Troy Straitiff – Chief Assessor, Holly Laird – District Manager Conservation, James Webb – Elections Director/Chief Registrar, Frank Pitzer – Sheriff, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Dennis Phillips, Leader Times was recording the meeting.

**PUBLIC COMMENT**

None

**MEETING REPORT**

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the September 15, 2022 Commissioners' Meeting were approved.

**FINANCE REPORT**

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 September 20, 2022 in the amount of \$7,173.19.

On a motion by Mr. 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 September 27, 2022 in the amount of \$4,944.34.

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 October 4, 2022 in the amount of \$38,358.22.

Financial Transactions for September 2022

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

## **PERSONNEL REPORT**

### **Personnel Transactions for October 6, 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 October 6, 2022.

## **RESOLUTIONS**

### **Resolution #2022-41 – Section 504 Plan Self-Evaluation and Transition Plan Update**

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2022-41 – Section 504 Plan Self-Evaluation and Transition Plan Update.

## **AGREEMENTS AND CONTRACTS**

### **American Society for Testing and Materials.**

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Straitiff, approved the agreement between the County of Armstrong and American Society for Testing and Materials.

### **American Legion Home Association**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between the County of Armstrong and American Legion Home Association.

### **Pennsylvania Department of State**

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 the Pennsylvania Department of State.

### **Young & Associates**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Agreement between the County of Armstrong and Young & Associates.

### **Orphans of the Storm**

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 Cooperation Agreement between the County of Armstrong and Orphans of the Storm.

### **Tim Fouse Excavating, LLC.**

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 Final Adjusting Change Order between the County of Armstrong and Tim Fouse Excavating, LLC

Laurel Mountain Energy, LLC

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, acknowledged the Agreement between the County of Armstrong and Laurel Mountain Energy, LLC.

**APPOINTMENTS**

Armstrong Conservation District Directors

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 appointment of Mr. Mike Daquilante, 152 Plumcreek Road, Shelocta, PA 15774, to the Armstrong Conservation District Directors (Public Director) to serve an unexpired term, to commence on October 6, 2022, and expiring December 31, 2025.

Area Agency on Aging Advisory Board

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the appointment of Ms. Deanna Schaeffer, 2011 Garretts Run Road, Ford City, PA 16226, to the Area Agency on Aging Advisory Board (Consumer Representative Elderton Area) to serve an unexpired term, to commence on October 6, 2022, and expiring December 31, 2023.

**ANNOUNCEMENTS**

Mr. Myers provided the State of the County as financially stable in consultation with Invest Pittsburgh. The Commissioners are making weekly visits to local businesses, and happy to report the positive messages from business owners and staff. Businesses visited are featured on County social media platforms.

**OTHER BUSINESS**

*None*

**PUBLIC COMMENT**

*None*

**ADJOURNMENT**

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:21 a.m. The next Board of Commissioners' Meeting will be held Thursday, October 20, 2022 at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole, Chief Administrator

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Pat Fabian, Secretary