

**BOARD OF COMMISSIONERS' MEETING**  
**Thursday, November 3, 2022**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 3, 2022, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, James Webb – Elections Director/Chief Registrar, Kathy Rashlich – Director Veterans Affairs, Tyler Woodside – Armstrong County Historical Museum, A.J. Panian – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that A.J. Panian Leader Times was recording the meeting.

**PUBLIC COMMENT**

None

**MEETING REPORT**

**Commissioners' Meeting Minutes**

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the minutes for the October 20, 2022, Commissioners' Meeting were approved.

**FINANCE REPORT**

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of October 25, 2022, in the amount of \$4,292.34.

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of November 1, 2022, in the amount of \$1,629.38.

**Financial Transactions for October 2022**

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

**PERSONNEL REPORT**

**Personnel Transactions for November 3, 2022**

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for November 3, 2022.

## **PROCLAMATIONS**

### **Proclamation #2022-19 – Armstrong County Historical Museum and Genealogical Society, Inc.**

Mr. Myers read the Proclamation

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-19 – Armstrong County Historical Museum and Genealogical Society, Inc.

### **Proclamation #2022-20 – Veterans Day November 11, 2022**

Mr. Fabian read the Proclamation

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-20 – Veterans Day November 11, 2022.

## **RESOLUTIONS**

### **Resolution #2022-43 – Marcellus Legacy Allocation – Armstrong County Historical Museum and Genealogical Society, Inc.**

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2022-43 Marcellus Legacy Allocation – Armstrong County Historical Museum and Genealogical Society, Inc.

### **Resolution #2022-44 – Department of Conservation and Natural Resources (DCNR) Grant Application**

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2022-44 Department of Conservation and Natural Resources (DCNR) Grant Application.

## **AGREEMENTS AND CONTRACTS**

### **David M. Klingensmith**

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the agreement between the County of Armstrong and David M. Klingensmith.

### **Teamsters Local Union No. 538**

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Memorandum of Agreement between the County of Armstrong and Teamsters Local Union No. 538.

### **Patrick J. Zirpoli**

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Patrick J. Zirpoli.

## **POLICIES**

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted County of Armstrong Employee Termination Policy.

## **ANNOUNCEMENTS**

- James Webb, Elections Director, is expecting good voter turnout. Mr. Webb encouraged residents to get out and vote and to be respectful towards poll workers and other voters. Mr. Myers and Mr. Fabian praised polls worker for their hard work and willingness to help.
- Mr. Myers stated that local business visits continue are going very well.
- Mr. Myers thanked those who have attended the Regional Meetings for Municipalities. Three of the four scheduled meetings have been held. These meetings are good to enable municipalities to stay connected and share resources. The next meeting will take place in Parks Township.
- Mr. Fabian commented that 3 to 4 businesses are visited each week. He finds them to be enlightening and beneficial. Visits will be made to the businesses who received COVID Cares Act funding as a follow-up.
- Mr. Fabian reported that donations for the Turkey Fund continue to be received surpassing the goal set. This project is in conjunction with Armstrong County Community Action Food Bank donations.

## **OTHER BUSINESS**

None

## **PUBLIC COMMENT**

None

## **ADJOURNMENT**

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Myers, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:27 a.m. The next Board of Commissioners' Meeting will be held Thursday, November 17, 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