

**BOARD OF COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 17, 2022**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 17, AT 9:00 A.M. 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 – Elections Director, Frank Pitzer – Sheriff, Derek Weaver – PA State Police, Tom Beresnyak – Penn State Extension, 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. Renshaw, and carried unanimously, the minutes for the November 3, 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 November 8, 2022, in the amount of \$9,891.58.

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 November 15, 2022, in the amount of \$17,105.83.

Presentation of the Preliminary Budget for Public Inspection

Mr. Poole presented the 2023 Preliminary Budget and described the process of meeting with Department Heads. He highlighted some points of interest. He added that property taxes will not increase for a seventh consecutive year. A copy of the preliminary budget is available for review in the Commissioners' Office. The final budget will be presented for approval in December.

PERSONNEL REPORT

Personnel Transactions for November 17, 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 November 17, 2022.

PROCLAMATIONS

Proclamation #2022-21

Mr. Fabian read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-21.

RESOLUTIONS

Resolution #2022-45 – Armstrong County Fire School – Marcellus Legacy Allocation

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 #2022-45 Armstrong County Fire School – Marcellus Legacy Allocation.

AGREEMENTS AND CONTRACTS

USW

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 USW.

ANNOUNCEMENTS

Elections Director James Webb, reported 68% voter turnout for the November 8, 2022 Election. He commented there were no widespread issues and that everything ran smoothly. Mr. Webb thanked Sheriff Pitzer, County Deputies, and the Commissioners for visiting the polling places. He noted positive feedback from the poll workers.

Mr. Fabian announced that 1000 turkeys will be distributed over the next several weeks with the assistance of Armstrong County Community Action Agency. Monetary donations from businesses exceeded expectations.

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 9:27 a.m. The next Board of Commissioners' Meeting will be held Thursday, December 1, 2022, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary