

BOARD OF COMMISSIONERS' MEETING
January 19, 2023



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 19, 2023, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Jessica Schaub – Armstrong Conservation District, Janet Talerico – Executive Director Area Agency on Aging, Frank Pitzer – Armstrong County Sheriff, Sarah Green – Office Manager Assessment, Betty Calhoun – Dayton Area Local History Society, Nancy Lightner – Dayton Area Local History Society, Jeffrey Kuntz – South Buffalo Township Police, A.J. Panian – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Renshaw 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 January 5, 2023, 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 January 10, 2023, in the amount of \$10,862.78.

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 January 17, 2023, in the amount of \$4,900.17.

PERSONNEL REPORT

Personnel Transactions for January 19, 2023

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 January 19, 2023.

RESOLUTIONS

Resolution #2023-01 – Marcellus Legacy Allocation – Dayton Area Local History Society

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 #2023-01 Marcellus Legacy Allocation – Dayton Area Local History Society

AGREEMENTS AND CONTRACTS

Family ACTS, Inc.

On a motion to table made by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners tabled action on the Agreement between the County of Armstrong and Family ACTS, Inc. due to new developments. No action taken. Mr. Fabian requested review by Jail Solicitor Tim Miller.

PA Department of Agriculture

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 Certification of County Funds for 2023 Program Year Farmland Preservation Funds between the County of Armstrong and PA Department of Agriculture.

Government Software Services, Inc. (Tax Billing)

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Green, approved the Agreement between the County of Armstrong and Government Software Services, Inc. (Tax Billing)

Government Software Services, Inc. (Software Service)

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Green, approved the Agreement between the County of Armstrong and Government Software Services, Inc. (Software Services)

Custom Amusements

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 Custom Amusements.

American Legion, Bishop Madden Post 488 Home Association

On a motion by Mr. Fabian, seconded by Mr. Renshaw, 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, Bishop Madden Post 488 Home Association.

BeHome Partners, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between the County of Armstrong and BeHome Partners, Inc.

Law Offices of Preston T. Younkins

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between the County of Armstrong and Law Offices of Preston T. Younkins.

APPOINTMENTS

Armstrong County Agricultural Land Preservation Board

- On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Schaub, approved the reappointment of Mr. Troy Goldstrohm, 10463 State Route 85, Kittanning, PA 16201, to serve as Secretary/Treasurer of the Armstrong County Agricultural Land Preservation Board, Member at Large, for a three-year term, to commence on March 1, 2023, and expire February 28, 2026.
- On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Schaub, approved the reappointment of Mr. Terry Bowser, 179 Church Road, Kittanning, PA 16201, to serve on the Armstrong County Agricultural Land Preservation Board, Contractor, for a three-year term, to commence on March 1, 2023, and expire February 28, 2026.
- On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Schaub, approved the reappointment of Ms. Marlene Kammerdiener, 145 Gas Well Road, Templeton, PA 16259, to serve on the Armstrong County Agricultural Land Preservation Board, Member at Large, for a three-year term, to commence on March 1, 2023, and expire February 28, 2026.

ANNOUNCEMENTS

- Presentation of AED Units to Jeffrey Kuntz, South Buffalo Township Police for South Buffalo Township Building and the Cadogan Township Hall.
- Sheriff Pitzer gave an update on the medical condition of K-9 Blak. He also announced upcoming fundraising events being held to help defray medical expenses for K-9 Blak.

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, February 2, 2023, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary