

**BOARD OF COMMISSIONERS' MEETING
THURSDAY, MARCH 16, 2023**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 16, 2023, 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, Tammy Calderone, Administrator BDHP, Sarah Green – Office Manager Assessment, James Webb –Elections Director/Chief Registrar, Kathy Heilman – Community Development Assistant Director Planning and Development, John Strate – Resident, Richard Farah – Resident, Linda Kuruc – Freeport High School, Mark Wyant – Freeport High School, Students from Freeport High School Government Class, 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 March 2, 2023, 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 7, 2023, in the amount of \$16,999.57.

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 14, 2023, in the amount of \$10,488.04.

PERSONNEL REPORT

Personnel Transactions for March 16, 2023

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 March 16, 2023.

PROCLAMATIONS

Proclamation #2023-03 – Pennsylvania 811 Safe Digging Month

Sarah Altman, Freeport High School Student, read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-03 – Pennsylvania 811 Safe Digging Month.

Proclamation #2023-04 – Intellectual Disabilities Awareness Month

Hadley Hellgren, Freeport High School Student, read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-04 – Intellectual Disabilities Awareness Month.

Proclamation #2023-05 – County Day of Prayer

Connor Knox, Freeport High School Student, read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-05 – County Day of Prayer.

RESOLUTIONS

Resolution #2023-11 – Marcellus Legacy Allocation – Freeport Community Park

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 #2023-11 Marcellus Legacy Allocation – Freeport Community Park.

Resolution #2023-12 – Marcellus Legacy Allocation – HAVIN

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 #2023-12 Marcellus Legacy Allocation – HAVIN.

Resolution #2023-13 – Marcellus Legacy Allocation – Modification of Armstrong County FFY 2019 State CDBG Funds

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, adopted Resolution #2023-13 Modification of Armstrong County FFY 2019 State CDBG Funds.

CONTRACT AWARD

Bishop Hill/Coal Street Reconstruction Project

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, awarded the Engineering Services Contract for Bishop Hill/Coal Street Reconstruction Project to Senate Engineering Company in the amount of \$16,015.00.

Brownstown Area Road Reconstruction Project

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, awarded the Contract for the Brownstown Area Road Reconstruction Project to Tresco Paving, Inc. in the amount of \$253,160.00.

AGREEMENTS AND CONTRACTS

Jesse McCullough

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Green, acknowledged the agreement between the County of Armstrong and Jesse McCullough.

Ricoh USA, Inc.

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 Agreement Amendment between the County of Armstrong and Ricoh USA, Inc.

ANNOUNCEMENTS

- James Webb, Elections Director and Chief Registrar, provided important dates relating to the May Primary Election. The last day to register to vote for the Primary Election is May 1, 2023, and the last day to request an application for a Mail-in or Absentee ballot is May 9, 2023. The 2023 Primary Election is May 16, 2023. Polls open at 7:00 a.m. and close at 8:00 p.m.
- Mr. Renshaw presented Mark Wyant, Freeport High School Political Science Teacher, with a Certificate of Recognition for his years of service.

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 9:32 a.m. The next Board of Commissioners' Meeting will be held April 6, 2023, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary