

**BOARD OF COMMISSIONERS' MEETING  
APRIL 6, 2023**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 6, 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, Kathy Heilman – Assistant Director Community Development Planning and Development, Jason McClafferty – IT Director, Chad Gradwell – 911 Coordinator, 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. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the March 16, 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 March 21, 2023, in the amount of \$16,049.40.

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 28, 2023, in the amount of \$1,130.06.

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 April 4, 2023, in the amount of \$42,793.29.

### Financial Transactions for March 2023

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for March 2023.

### **PERSONNEL REPORT**

#### Personnel Transactions for April 6, 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 April 6, 2023.

### **PROCLAMATIONS**

#### Proclamation #2023-06

Mr. Myers read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-06

### **RESOLUTIONS**

#### Resolution #2023-14 – Modification to the County of Armstrong FFY 2021 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 #2023-14 Modification of the County of Armstrong FFY 2021 CDBG Funds

### **BID AWARD**

#### Kittanning Borough-Wide Security Cameras Phase I 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 a bid for the Kittanning Borough-Wide Security Cameras Phase I Project for \$107,000.00.

### **AGREEMENTS AND CONTRACTS**

#### Full Service Network

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. McClafferty, acknowledged the agreement between the County of Armstrong and Full Service Network.

#### International Brotherhood of Teamsters Local Union No. 538

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 between the County of Armstrong and International Brotherhood of Teamsters Local Union No. 538.

**APPOINTMENTS**

**Housing Authority of the County of Armstrong Board**

- a. 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 reappointment of Mr. Michael Smith, 330 Main Street, Leechburg, PA 15656, to serve on the Housing Authority of the County of Armstrong Board for an unexpired term, commencing April 6, 2023, and expiring February 1, 2025.

**ANNOUNCEMENTS**

*NONE*

**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 9:16 a.m. The next Board of Commissioners' Meeting will be held Thursday, April 20, 2023, 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