

BOARD OF COMMISSIONERS' MEETING
Thursday, June 1, 2023



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 1, 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, Brigid Beatty – Program Manager Planning and Development, Kathy Heilman – Assistant Director Community Development Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Cassandra Reedy – Department Manager MATP Armstrong County Community Action, Marlene Welch – Planning and Development, Carol Bucko – Planning and Development, Betty Calhoun, Beverly Rupp, Melissa Lightner, Charlotte Clowser, Connie Brocious – Dayton Borough 150th Anniversary Committee, John Strate – resident, Sofia Schwartz – Municipal Authority of Buffalo Township, Kristy Donaldson – Municipal Authority of Buffalo Township, Richard Farah – resident, 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 May 25, 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 June 1, 2023 in the amount of \$339,961.82.

Financial Transactions for May 2023

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

PERSONNEL REPORT

Personnel Transactions for June 1, 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 June 1, 2023.

PROCLAMATIONS

Proclamation #2023-13 – Dayton Borough 150th Year Celebration

Mr. Renshaw read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2023-13 – Dayton Borough 150th Year Celebration.

AGREEMENTS AND CONTRACTS

County of Allegheny

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 County of Allegheny.

Leechburg Borough and Leechburg School District

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, approved the Land Bank Intergovernmental Cooperation Agreement and Memorandum of Understanding between the County of Armstrong and Leechburg Borough and Leechburg School District.

Armstrong County Community Action (MATP Program)

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Reedy, approved the Agreement between the County of Armstrong and Armstrong County Community Action (MATP Program).

PA Department of Human Services

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Reedy, approved the MATP Participation Grant Agreement between the County of Armstrong and PA Department of Human Services.

ANNOUNCEMENTS

Mr. Myers acknowledged the retirement of Rick Myers after 35 ½ years of service at Armstrong County Children, Youth and Family Services. Mr. Myers was unable to attend. Mr. Fabian spoke of his dedication.

Mr. Myers acknowledged the retirement of Carmen Johnson and presented her with a Certificate of Recognition of service and retirement after over 51 years of service with the Planning and Development Department. Ms. Heilman commented on working with Ms. Johnson. The Commissioners thanked Ms. Johnson for her commitment to the many projects she coordinated for the county. Ms. Johnson spoke about her most memorable projects.

OTHER BUSINESS

Motion made by Mr. Fabian, and seconded by Mr. Renshaw, to amend the Agenda to add Resolution #2023-23 Marcellus Legacy Allocation – Arts on the Allegheny. Motion carried unanimously.

RESOLUTIONS

Resolution #2023-23 Marcellus Legacy Allocation – Arts on the Allegheny

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 #2023-23 Marcellus Legacy Allocation – Arts on the Allegheny.

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Renshaw, and carried unanimously; the Commissioners adjourned the Board of Commissioners’ Meeting at 9:31 a.m. The next Board of Commissioners’ Meeting will be held on Thursday, June 15, 2023, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary