

BOARD OF COMMISSIONERS' MEETING
September 7, 2023



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 7, 2023, AT 8:00 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, Holly Laird – District Manager Armstrong Conservation District, Janet Talerico – Executive Director Area Agency on Aging, Anne Cloonan – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Anne Cloonan, Leader Times was recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the August 18, 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 August 22, 2023, in the amount of \$23,678.20.

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 August 29, 2023, in the amount of \$138,758.21.

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 September 5, 2023, in the amount of \$28,310.89.

Financial Transactions for August 2023

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

PERSONNEL REPORT

Personnel Transactions for September 7, 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 September 7, 2023.

RESOLUTIONS

Resolution #2023-35 – The Downtown Kittanning Revitalization Project – 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 #2023-35 The Downtown Kittanning Revitalization Project – Marcellus Legacy Allocation.

Resolution #2023-36 – Apollo-Ridge School District – Marcellus Legacy Allocation

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 #2023-36 Apollo-Ridge School District – Marcellus Legacy Allocation.

AGREEMENTS AND CONTRACTS

Commonwealth of Pennsylvania (Office of the Budget)

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Laird, and pending solicitor review, approved the agreement between the County of Armstrong and the Commonwealth of Pennsylvania (Office of the Budget).

2Krew Security & Surveillance (Armstrong Courthouse Main)

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners moved to table Agreement with 2Krew Security & Surveillance (Armstrong Courthouse Main) until further discussion with Sheriff Frank Pitzer related to incident response time.

2Krew Security & Surveillance (Armstrong Courthouse Annex)

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners moved to table Agreement with 2Krew Security & Surveillance (Armstrong Courthouse Annex) until further discussion with Sheriff Frank Pitzer related to incident response time.

2Krew Security & Surveillance (Armstrong Courthouse 120 North Grant Street)

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners moved to table Agreement with 2Krew Security & Surveillance (Armstrong Courthouse 120 North Grant Street) until further discussion with Sheriff Frank Pitzer related to incident response time.

APPOINTMENTS

a. Tri-County Workforce Development Board

Aaron Poole, Chief Administrator

- 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. Chuck Wetmore, Kensington HPP, Inc., 1136 Industrial Park Road, Vandergrift, PA 15690, to the Tri-County Workforce Development Board (Business), for a three-year term to commence on October 1, 2023, and expire on September 30, 2026.
- 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. Darin Alviano, Armstrong County IDA/IDC, Armstrong County Industrial Development Authority/Council, 402 Market Street, Kittanning, PA 16201, to the Tri-County Workforce Development Board (Economic and Community Development), for a three-year term to commence on October 1, 2023, and expire on September 30, 2026.
- 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 appointment of Mr. Steven Schrecengost, Eastern Atlantic States Regional Council of Carpenters, 650 Ridge Road, Suite 200, Pittsburgh, PA 15205, to the Tri-County Workforce Development Board (Labor Organization), for a three-year term to commence on October 1, 2023, and expire on September 30, 2026.

ANNOUNCEMENTS

A Certificate of Recognition was presented to Janet Talerico as she retires with more than 42 years of service to the County of Armstrong. Commissioners commented on her work and thanked her for her service to the County. Ms. Talerico noted she enjoyed serving the senior citizens of the county and recognized the dedicated staff at Area Agency on Aging.

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 8:24 a.m. The next Board of Commissioners' Meeting will be held Thursday, September 21, 2023, at 8:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary