

BOARD OF COMMISSIONERS' MEETING
Thursday, November 2, 2023



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 2, 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, Kathy Heilman – Deputy Executive Director Planning and Development, Darin Alviano – Executive Director Planning/Economic Development, James Swartz – Armstrong County Fire School, Regina Lehrman – resident, AJ Panian – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that AJ Panian, Leader Times was recording the meeting.

AMENDMENTS TO THE AGENDA

None

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 October 23, 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 October 24, 2023, in the amount of \$16,085.25.

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 October 31, 2023, in the amount of \$9,520.75.

Financial Transactions for October 2023

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

PERSONNEL REPORT

Personnel Transactions for November 2, 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 November 2, 2023.

RESOLUTIONS

Resolution #2023-40 – Armstrong County Fire School – 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 #2023-40 Armstrong County Fire School - Marcellus Legacy Allocation.

AGREEMENTS AND CONTRACTS

Kittanning Suburban Joint Water Authority

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the FFY 2022 CDBG Cooperation Agreement between the County of Armstrong and Kittanning Suburban Joint Water Authority.

Kiskiminetas Township

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the FFY 2022 CDBG Cooperation Agreement between the County of Armstrong and Kiskiminetas Township.

Manor Township

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved FFY 2022 CDBG Cooperation Agreement between the County of Armstrong and Manor Township.

Mortimer's Excavating, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the Balancing Change Order between the County of Armstrong and Mortimer's Excavating, Inc., increasing the contract amount to \$195,522.15.

COUNTY AID REQUESTS

Rayburn Township – McMillen Road resurfacing

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the request from Rayburn Township for aid from Liquid Fuels Funds for the resurfacing of McMillen Road.

Bradys Bend Township – Kaylor Petrolia Road

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the request from Bradys Bend Township for aid from Liquid Fuels Funds for the resurfacing of Kaylor Petrolia Road.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

Ms. Regina Lehrman commented on and thanked the Board of Commissioners for directing the demolition of the building on McKean Street.

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 8:20 a.m. The next Board of Commissioners' Meeting will be held Thursday, November 16, 2023, at 8:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary