

BOARD OF COMMISSIONERS' MEETING
Thursday, December 7, 2023



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 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, Brigid Beatty – Assistant Director Planning and Development, Darin Alviano – Executive Director Planning/Economic Development, Lisa Shaffer – Acting Executive Director Area Agency on Aging, Tammy Calderone – Administrator AIBDHP, Rebecca Waugaman – Emergency Preparedness Coordinator Public Safety, James Webb – Director of Elections/Chief Registrar, Cathleen Beere – Chief Assessor, Elizabeth Johns – Director Tax Claim, Elizabeth Christopher – Chief Public Defender, Craig Glatfelter – Armstrong Habitat for Humanity, Marlene Petro – Armstrong County Community Action, 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 November 16, 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 November 21, 2023, in the amount of \$5,114.62.

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 December 5, 2023, in the amount of \$4,637.13.

Financial Transactions for November 2023

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

PERSONNEL REPORT

Personnel Transactions for December 7, 2023

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 Personnel Transactions for December 7, 2023.

RESOLUTIONS

Resolution #2023-43 – Freeport International Baseball Invitational – 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 #2023-43 – Freeport International Baseball Invitational – Marcellus Legacy Allocation

Resolution #2023-44 – Buffalo Valley Beagle and Sportsmen Club, Inc. – 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 #2023-44 – Marcellus Legacy Allocation

Resolution #2023-45 – Authorizing the Signing of a Cooperation Agreement – Armstrong Habitat for Humanity

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, adopted Resolution #2023-45 Authorizing the Signing of a Cooperation Agreement – Armstrong Habitat for Humanity.

Resolution #2023-46 – Authorizing the Signing of a Cooperation Agreement – Armstrong County Community Action of Pennsylvania

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, adopted Resolution #2023-46 - Authorizing the Signing of a Cooperation Agreement – Armstrong County Community Action of Pennsylvania.

Resolution #2023-47 – Authorizing the Signing of a Cooperation Agreement – Lenape Technical School

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, adopted Resolution #2023-47 – Lenape Technical School.

AGREEMENTS AND CONTRACTS

Michael Jacobson

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of the Prison Board, approved the agreement between the County of Armstrong and Michael Jacobson.

Jeffrey S. Jessell

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Webb, approved the Agreement between the County of Armstrong and Jeffrey S. Jessell.

Armstrong Habitat for Humanity

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, approved the Cooperation Agreement between the County of Armstrong and Armstrong Habitat for Humanity.

Armstrong County Community Action of Pennsylvania

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, approved the Cooperation Agreement between the County of Armstrong and Armstrong County Community Action of Pennsylvania.

Lenape Technical School

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, approved the Cooperation Agreement between the County of Armstrong and Lenape Technical School.

Tetra Tech, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Waugaman, approved the Agreement between the County of Armstrong and Tetra Tech, Inc.

Justin L. Carpenter

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Christopher, approved the Agreement between the County of Armstrong and Justin L. Carpenter.

Tyler Technologies

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beere, approved the Agreement between the County of Armstrong and Tyler Technologies.

Jesse McCullough

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

Kittanning Health and Rehab

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Agreement between the County of Armstrong and Kittanning Health and Rehab.

Sandra A. Fennell

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Agreement between the County of Armstrong and Sandra A. Fennell.

APPOINTMENTS

Southwestern Pennsylvania Commission

- 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 appointment of Mr. Michael Baker, PO Box 739, Worthington, PA 16262, to serve on the Southwestern Pennsylvania Commission Board, for a four-year term, to commence on January 1, 2024, and expire on December 31, 2027.

Armstrong-Indiana Behavioral & Development Health Program Advisory Board

- On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the appointment of Mr. Sean Taladay, 1024 Overbrook Drive, Ford City, PA 16226, to serve on the Armstrong-Indiana Behavioral & Developmental Health Program Advisory Board, for a three-year term expiring on December 31, 2026.
- On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the appointment of Mr. Michael Waterson, PO Box 501, Kittanning, PA 16201, to serve on the Armstrong-Indiana Behavioral & Developmental Health Program Advisory Board, for a three-year term expiring on December 31, 2026.

Armstrong County Conservation District Board of Directors

- 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 reappointment of Mr. Spurgeon Shilling, 151 Farm Path Road, New Bethlehem, PA 16242, to serve on the Armstrong Conservation District Board of Directors (Farmer Category), for a four-year term to expire on December 31, 2027.
- 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 reappointment of Mr. Dennis Hawley, 125 Montereed Street, Kittanning, PA 16201, to serve on the Armstrong Conservation District Board of Directors (Public Category), for a four-year term to expire on December 31, 2027.

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 8:26 a.m. The next Board of Commissioners' Meeting will be held Thursday, December 21, 2023, at 8:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary