

BOARD OF COMMISSIONERS' MEETING
Thursday, April 18, 2024



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 18, 2024, AT 9:00 A.M. IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner John W. Strate, Commissioner Anthony G. Shea, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Lisa Shaffer – Acting Executive Director Area Agency on Aging, Elizabeth Johns – Director Tax Claim, Katie Charlton – District Attorney, Annette Bowser – Prothonotary, Laurie John – Executive Director HAVIN, Regina Liermann – Tax Payer, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the minutes for the April 4, 2024, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of April 9, 2024, in the amount of \$12,089.71.

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of April 16, 2024, in the amount of \$14,312.95.

PERSONNEL REPORT

Personnel Transactions for April 18, 2024

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for April 18, 2024.

PROCLAMATIONS

Proclamation #2024-05 – Volunteer Recognition Week – April 21 through April 27, 2024

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners adopted Proclamation #2024-05

RESOLUTIONS

Resolution 2024-12 Dayton Elementary PTO – Marcellus Legacy Allocation

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2024-12 Dayton Elementary PTO – Marcellus Legacy Allocation.

Resolution 2024-13 Authorizing Collection of Certain Municipal Taxes by The County Treasurer – Freeport Borough

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2024-13 Authorizing Collection of Certain Municipal Taxes by The County Treasurer.

ORDINANCES

Ordinance #2024-01 – Issuance of General Obligation Notes

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2024-12 Dayton Elementary PTO – Marcellus Legacy Allocation.

AGREEMENTS AND CONTRACTS

Freeport Borough

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Freeport Borough.

Elderton Borough

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Elderton Borough.

Colleen Gearhart and Amanda Gearhart

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Sub-Lease Agreement between the County of Armstrong and Colleen Gearhart and Amanda Gearhart.

Pennsylvania Department of Agriculture (Farmers' Market Nutrition Program)

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, acknowledged the Amendment to Grant Agreement between the County of Armstrong and the Pennsylvania Department of Agriculture.

County and Susquehanna Accounting & Consulting Solutions, Inc.

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Susquehanna Accounting & Consulting Solutions, Inc.

HAVIN, Inc.

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johns, approved the Grant Agreement between the County of Armstrong and HAVIN, Inc.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

Regina Liermann asked for additional explanation on the Ordinance for General Obligation notes. A brief explanation was provided by Mr. Poole, and with further questions from Ms. Liermann, Mr. Strate suggested she stay after the meeting to talk with Mr. Wenger and Mr. Dinsmore.

Ms. Liermann had questions about Milton Loop Campground in relation to the Agreement with Colleen Gearhart and Amanda Gearhart. Her questions were answered to her satisfaction.

ADJOURNMENT

There being no further business, it was moved by Mr. Shea, seconded by Mr. Strate, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:21 a.m. The next Board of Commissioners' Meeting will be held Thursday, May 2, 2024, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary