

BOARD OF COMMISSIONERS' MEETING
Thursday, May 2, 2024



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 2, 2024 AT 9:00 A.M. IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner John W. Strate, Commissioner Anthony G. Shea, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Notto – Assistant Chief Administrator, Darin Alviano – Executive Director Planning/Economic Development, Annette Bowser – Prothonotary, Kathy Reich – Prothonotary's Office, Lori Hirst – Register and Recorder, John Bologna – Tax Payer, Jill Bologna – 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. Fabian, and carried unanimously, the minutes for the April 18, 2024 Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of April 23, 2024, in the amount of \$115,314.90.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of April 30, 2024, in the amount of \$5,716.60.

Financial Transactions for April 2024

On a motion by Mr. Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for April 2024.

PERSONNEL REPORT

Personnel Transactions for May 2, 2024

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for May 2, 2024.

RESOLUTIONS

Resolution #2024-14 – Greenways, Trails and Recreation Program Grant

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, adopted Resolution #2024-14 Greenways, Trails and Recreation Program Grant.

Resolution #2024-15 – PA Preparedness Education Network – Marcellus Legacy Allocation

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2024-15 PA Preparedness Education Network – Marcellus Legacy Allocation.

Resolution #2024-16 – HAVIN – Marcellus Legacy Allocation

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2024-16 HAVIN – Marcellus Legacy Allocation

Resolution #2024-17 – The Downtown Kittanning Revitalization Project – Marcellus Legacy Allocation

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2024-17 The Downtown Kittanning Revitalization Project – Marcellus Legacy Allocation

APPOINTMENTS

Tri-County Workforce Development Board

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the appointment of Mr. Todd Luke, MAX Teaching, Inc., 176 Lairds Crossing Road, Worthington, PA 16262, to serve on the Tri-County Workforce Development Board for a term commencing on May 2, 2024, and expiring on September 30, 2027.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the appointment of Dr. Robert Friday, 1151 Myers Lane, Vandergrift, PA 15690, to serve on the Tri-County Workforce Development Board for a term commencing on May 2, 2024, and expiring on September 30, 2027.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

Mr. John Bologna and his daughter, Ms. Jill Bologna, presented an issue regarding the tax sale of property located in Parks Township. Mr. Fabian asked if they could stay after the meeting at which time personnel from the Assessment and Tax Claim offices could be present. Mr. Bologna and Ms. Bologna agreed.

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Shea, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:25 a.m. The next Board of Commissioners' Meeting will be held Thursday, May 16, 2024, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary