

# BOARD OF COMMISSIONERS' MEETING

September 5, 2024



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 5, 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, Allie Pence – Program Manager Planning and Development, Darin Alviano – Executive Director Planning and Development, Tammy Calderone – Administrator Armstrong-Indiana BDHP, Lisa Shaffer – Area Agency on Aging, Chad Gradwell – 911 Coordinator, Cathleen Beere – Chief Assessor, Elizabeth Johns – Director Tax Claim, Jeff Boarts – Armstrong County Community Action, Nick Leturgey – Armstrong County Community Action, Marlene Petro – Armstrong County Community Action, Frank Bratkovich – Brady's Bend Township, Regina Liermann – resident, A. J. Panian – 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 August 15, 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 August 20, 2024, in the amount of \$15,305.10.

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 August 27, 2024, in the amount of \$229,824.15.

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 September 3, 2024, in the amount of \$18,399.79.

### Financial Transactions for August 2024

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

## **PERSONNEL REPORT**

### **Personnel Transactions for September 5, 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 September 5, 2024.

## **RESOLUTIONS**

### **Resolution 2024-34 – Shannock Valley Elementary PTO 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 #2024-34 Shannock Valley Elementary PTO Marcellus Legacy Allocation.

### **Resolution 2024-35 – Brady’s Bend Township 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 #2024-35 Brady’s Bend Township Marcellus Legacy Allocation.

### **Resolution 2024-36 – Tax Claim – Fee Schedule**

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johns, adopted Resolution #2024-36 Tax Claim Fee Schedule for Delinquent Tax Lien Certifications.

## **CONTRACT AWARD**

### **Willow Way Water Line Extension**

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Pence, awarded the Willow Way Water Line Extension, Kittanning Suburban Joint Water Authority, to Protocol, LLC in the amount of \$290,515.52.

## **COUNTY AID REQUEST**

### **Cadogan Township – Oak Avenue**

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, granted the County Aid Request to Cadogan Township for the Oak Avenue project, to be paid from the Liquid Fuels Fund in the amount of \$10,000.00.

## **AGREEMENTS AND CONTRACTS**

### **GeoComm, Inc.**

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Gradwell, approved the agreement between the County of Armstrong and GeoComm, Inc.

FY 24-25 Armstrong County Human Services Block Grant Plan – Armstrong-Indiana Behavioral and Developmental Health Program

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, acknowledged the FY 24-25 Armstrong County Human Services Block Grant Plan – Armstrong-Indiana Behavioral and Developmental Health Program.

Gila LLC, d/b/a Municipal Services Bureau (MSB)

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Agreement between the County of Armstrong and Gila LLC, d/b/a Municipal Services Bureau (MSB).

Otis Elevator Company

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Contract Addendum between the County of Armstrong and Otis Elevator Company.

Nutrition Inc.

On a motion by Mr. Shea, 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 Nutrition Inc.

Apollo Hose Company #3

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Lease Agreement between the County of Armstrong and Apollo Hose Company #3.

Mid-County Transit Authority d/b/a Town and Country Transit

On a motion by Mr. Shea, 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 Mid-County Transit Authority d/b/a Town and Country Transit.

ComDoc Premier Solutions

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bowser, approved the Agreement between the County of Armstrong and ComDoc Premier Solutions.

**APPOINTMENTS**

Armstrong Industrial Development Authority Board

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the reappointment of Mr. Paul Bergad, 11858 State Route 85, Kittanning, PA 16201, to serve on the Armstrong County Industrial Development Authority Board for a term commencing September 5, 2024, and expiring December 31, 2028.

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the reappointment of Dr. Robert Friday, 1151 Myers Lane, Vandergrift, PA 15690, to serve on the Armstrong County Industrial Development Authority Board for a term commencing September 5, 2024, and expiring December 31, 2028.

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the appointment Mr. John W. Strate, 450 East Market Street, Kittanning, PA 16201, to serve on the Armstrong County Industrial Authority Board for a period commencing September 5, 2024, and expiring December 31, 2027. Mr. Strate abstained.

On a motion by Mr. Fabian, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the appointment of Mr. Anthony G. Shea, 450 East Market Street, Kittanning, PA 16201, to serve on the Armstrong County Industrial Authority Board for a period commencing September 5, 2024, and expiring December 31, 2027. Mr. Shea abstained.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the appointment of Mr. Clem Rosenberger, 1803 Ford City Road, Kittanning, PA 16201, to serve on the Armstrong County Industrial Development Authority Board for a five-year term commencing September 5, 2024, and expiring December 31, 2029.

#### **ANNOUNCEMENTS**

Mr. Shea announced the September 19, 2024 Commissioners' Public Meeting has been cancelled.

#### **OTHER BUSINESS**

None

#### **PUBLIC COMMENT**

Regina Liermann asked questions regarding the Tax Claim Resolution, the Otis Elevator Agreement, and why the inside door at the entrance of the Annex was propped open. Ms. Liermann's questions were answered to her satisfaction.

#### **ADJOURNMENT**

There being no further business, it was moved by Mr. Shea, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:27 a.m. The next Board of Commissioners' Meeting will be held Thursday, October 3, 2024, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

---

Aaron S. Poole, Chief Administrator

---

Pat Fabian, Secretary