

BOARD OF COMMISSIONERS' MEETING
Thursday, October 17, 2024



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 17, 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, Cathleen Beere – Chief Assessor, Elizabeth Johns – Tax Claim Director, Kathy Heilman – Deputy Executive Director Planning and Development, Darin Alviano – Executive Director Planning and Development/Economic Development, Annette Bowser – Prothonotary, Tiffany Chaffee – Town and Country Transit, Jen Warmus – Town and Country Transit, Kendra Munk King – Experience Armstrong Executive Director, Joy and Gregg Smith, and Jennifer Wilbert – Andryka Family, 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 October 3, 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 October 8, 2024, in the amount of \$14,070.78.

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 October 15, 2024, in the amount of \$50,064.52.

PERSONNEL REPORT

Personnel Transactions for October 17, 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 October 17, 2024.

PROCLAMATIONS

Proclamation 2024-10 – Lillian Andryka Day – 100th Birthday

Mr. Fabian read the proclamation.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, adopted Proclamation 2024-10 Lillian Andryka Day – 100th Birthday.

RESOLUTIONS

Resolution 2024-38 County of Armstrong FFY 2024 CDBG Application for the County and its Entitlement Communities and FFY 2024 Community Development Plan

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Heilman, adopted Resolution #2024-38 County of Armstrong FFY 2024 CDBG Application for the County and its Entitlement Communities and FFY 2024 Community Development Plan.

Resolution 2024-39 Amendment to the Articles of Incorporation for the Mid-County Transit Authority d/b/a Town & 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. Chaffee, adopted Resolution #2024-39 County of Armstrong FFY 2024 CDBG Application for the County and its Entitlement Communities and FFY 2024 Community Development Plan.

AGREEMENTS AND CONTRACTS

Print-O-Stat

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beere, approved the agreement between the County of Armstrong and Print-O-Stat.

Orphans of the Storm

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 Memorandum of Understanding between the County of Armstrong and Orphans of the Storm.

Southwestern Pennsylvania Corporation

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, acknowledged the Agreement between the County of Armstrong and Southwestern Pennsylvania Corporation.

APPOINTMENTS

County of Armstrong's CDBG Program – Section 504 Officer Designation

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the designation of Kathy Heilman as Section 504 Officer.

ANNOUNCEMENTS

- Mr. Fabian announced the renewal of the County Buzz Newsletter.
- Mr. Fabian announced the Courthouse cupola lights would be pink during part of the month in October for Breast Cancer Awareness Month, and later in the month, orange for Halloween.
- Mr. Shea acknowledged Kathy Rashlich for her work on the County Buzz Newsletter.
- Mr. Shea recognized Kendra Munk, Executive Director of Experience Armstrong, who noted upcoming events and current projects.

OTHER BUSINESS

None

PUBLIC COMMENT

None

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 9:19 a.m. The next Board of Commissioners' Meeting will be held Thursday, November 7, 2024, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary