

BOARD OF COMMISSIONERS' MEETING
Thursday, November 7, 2024



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 7, 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, Kathy Heilman – Deputy Executive Director Planning and Development, Darin Alviano – Executive Director Planning and Development/Economic Development, Kathy Rashlich – Veterans Affairs Director, Annette Bowser – Prothonotary, Jessica Hicks – Jail Warden, Frank Pitzer – Sheriff, Kendra King Munk – Director Experience Armstrong, Don Palmer – Manor Township, Tom Loughrey, Ronald Wosjick, Albert Bleakney, Gerald Duncan – Armstrong County American Legion Honor Guard, 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 October 17, 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 22, 2024, in the amount of \$2,882.60.

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 29, 2024, in the amount of \$34,341.43.

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 November 5, 2024, in the amount of \$2,758.34.

Financial Transactions for October 2024

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

PERSONNEL REPORT

Personnel Transactions for November 7, 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 November 7, 2024.

PROCLAMATIONS

Proclamation 2024-11 – 100th Anniversary State Route 85 Paving Kittanning to Rural Valley

Mr. Shea read the Proclamation.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, adopted Proclamation #2024-11 100th Anniversary State Route 85 Paving Kittanning to Rural Valley.

Proclamation 2024-12 – Veterans Day November 11, 2024

Mr. She read the Proclamation.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2024-12 Veterans Day November 11, 2024.

RESOLUTIONS

Resolution 2024-40 PennDOT Multimodal Transportation Fund Application

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 #2024-40 PennDOT Multimodal Transportation Fund Application.

Resolution 2024-41 Statewide Local Share Account Application

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 #2024-41 Statewide Local Share Account Application.

CONTRACT AWARD

North Apollo Borough Acheson Avenue ADA Ramp Construction Project

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Heilman, awarded the Construction Contract for North Apollo Borough Acheson Avenue ADA Ramp Construction Project to KGD Contracting, Inc., Greensburg, PA, for a cost of \$31,000.00.

AGREEMENTS AND CONTRACTS

STVS

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

Experience Armstrong, Inc.

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 agreement between the County of Armstrong and Experience Armstrong, Inc.

Full Service Network

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 Agreement between the County of Armstrong and Full Service Network.

Permitium

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Sheriff Pitzer, approved the Agreement between the County of Armstrong and Permitium.

Gabriel Fera, PC

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Gabriel Fera, PC.

APPOINTMENTS

Housing Authority Board of Commissioners

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 reappointment of Michael Smith, 330 Main Street, Leechburg, PA 15656, to serve on the Housing Authority Board of Commissioners, for a five-year term commencing on February 1, 2025, and expiring on February 1, 2030.

ANNOUNCEMENTS

- Mr. Fabian commended James Webb and all that assisted with the Elections. Mr. Shea echoed a job well done.
- Mr. Strate announced the addition of a live Christmas tree at the front of the Courthouse in time for the Light-Up-Night festivities in Kittanning Borough. Flemings Tree Farm in Indiana donated the tree.
- Kendra King Munk spoke about the many happenings in the County and events and activities Experience Armstrong is working on.

OTHER BUSINESS

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners approved the addition of Agenda item Proclamation 2024-13 Operation Green Light for Veterans.

Proclamation 2024-13 – Operation Green Light for Veterans

Mr. Fabian read the Proclamation

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners adopted Proclamation 2024-13 – Operation Green Light for Veterans.

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 9:31 a.m. The next Board of Commissioners' Meeting will be held Thursday, November 21, 2024, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary