BOARD OF COMMISSIONERS' MEETING Thursday, September 18, 2025



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 18, 2025, 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, Karen Notto – Chief Clerk, Greta Kiser – Public Defender, George Skamai – Planning Business Retention, Jason McClafferty – IT Director, Shane Lash – Chief Detective, Paula McClure CYF Administrator, Katie Charlton – District Attorney, Tim Miller via phone – County Solicitor, Kelly Folta – Director Experience Armstrong, Laurie Johns – Executive Director HAVIN, Sara Thompson HAVIN, Becky and Robert Kane – Apollo Area Historical Society, Frank Bratkovich – Bradys Bend Township, Joshua Starr and Lauren Lamison – Kittanning Hometown Holiday Event, Regina Liermann – Resident, A.J. Panian – Leader Times, Josh Walzak – Leader Vindicator

AGENDA AMENDMENTS

No Agenda Amendments needed

EXECUTIVE SESSION

No Executive Session needed

PUBLIC COMMENT

Regina Liermann submitted a Request to Participate form related to Agenda item 10d.

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Shea, seconded by Fabian, and carried unanimously, the minutes for the September 4, 2025, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Shea, seconded by Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of September 9, 2025, in the amount of \$1,283.17.

On a motion by Mr. Shea, seconded by Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of September 16, 2025, in the amount of \$20,050.13.

PERSONNEL REPORT

Personnel Transactions for September 18, 2025

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, approved the Personnel Transactions for September 18, 2025.

RESOLUTIONS

Resolution 2025-25 - Marcellus Legacy Allocation - Kittanning Hometown Holiday Event

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Resolution 2025-25 – Marcellus Legacy Allocation – Kittanning Hometown Holiday Event.

Resolution 2025-26 - Marcellus Legacy Allocation - Apollo Area Historical Society

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Resolution 2025-26 – Marcellus Legacy Allocation – Apollo Area Historical Society.

Resolution 2025-27 – TEFRA Resolution

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Inferrera, adopted Resolution 2025-27 TEFRA Resolution.

Resolution 2025-28 – Extension of Keystone Opportunity Zone (KOZ)

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Skamai, adopted Resolution 2025--28 Extension of Keystone Opportunity Zone.

AGREEMENTS AND CONTRACTS

Greta M. Kiser, Esquire

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, approved the agreement between the County of Armstrong and Greta M. Kiser, Esquire.

HAVIN, Inc.

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

RICOH USA, Inc.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. McClafferty, acknowledged the Agreement between the County of Armstrong and RICOH USA, Inc.

Arin IU 28 – Indiana, PA

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2025-2026 Professional Service Agreement, between the County of Armstrong and Arin IU 28 – Indiana, PA. Motion passed 2 to 1. Mr. Shea Abstained.

FY 2025-2026 Placement Provider Purchase of Service Agreements

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2025-2026 Placement Provider Purchase of Service Agreements, between the County of Armstrong and the vendors listed below. Motion passed 2 to 1. Mr. Shea Abstained.

- Community Specialists Corporation
- Summit School, Inc. Pittsburgh, PA
- The Bair Foundation New Wilmington, PA
- The Children's Home of Pittsburgh Pittsburgh, PA
- Belmont-Harrison Juvenile District St. Clairsville, OH
- George Jr. Republic Grove City, PA

ANNOUNCEMENTS

Mr. Shea and Mr. Fabian spoke about their recent meeting in Washington D.C. where the SPC and county officials gathered to address concerns.

The Board of Commissioners shared their comments about the State Budget impasse.

Frank Bratkovich from Bradys Bend announced the reorganization of the Bradys Bend Historical Society, and thanked Commissioner Shea for attending their meeting.

Joshua Starr shared events that will be part of the 2025 Kittanning Christmas light-up night.

OTHER BUSINESS

No other business was brought forward

EXECUTIVE SESSION

No Executive Session needed

PUBLIC COMMENT

Regina Liermann raised questions about the Resolution adopted to extend the Keystone Opportunity Zone. Her questions were answered by the Commissioners.

<u>ADJOURNMENT</u>

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 9:28 a.m. The next Board of Commissioners' Meeting will be held Thursday, October 2, 2025, at 9:00 a.m.

ATTEST:	ARMSTRONG COUNTY BOARD OF COMMISSIONERS
Karen M. Notto, Chief Clerk	