

BOARD OF COMMISSIONERS' MEETING
November 4, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON WEDNESDAY, NOVEMBER 4, 2020, AT 11:00 AM BELMONT COMPLEX WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Myra Miller – Controller, Darin Alviano – Executive Director Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Jeff Boarts – Community Action, Kim Pivetta – Community Action, Kathy Rashlich – Director Veterans Affairs, Kate Dombroski – Veterans Affairs, Chris King – Tourist Board, Rusty Price – Tourist Board, Gage Duncan, Barry Peters, Jill Davis, Don Palmer, Harold French, Robert Southworth, David Kunkle, Elmer Lightner, Nancy Lightner, Bill Calhoun, Betty Calhoun, Jerry Duncan, Sharon Long, Chris Fabec, Henry Craford, Lou Muller, Walter Confer, Sheila Markel, Dan Markel, Carol Fenyes, Chris Schiano, Daniel Smith, Bill McMasters, David Smail, Steven Craven, David Stewart, Jennifer Bellas, Vicki Schaub, Dan Goldinger, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator,

Commissioner Myers announced that Nicholas Vercilla, Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the October 15, 2020, Commissioners' Meeting and October 27, 2020, Commissioners' Special Meeting were approved.

FINANCE REPORT

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of October 20, 2020, in the amount of \$24,424.34.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of October 27, 2020, in the amount of \$11,713.31.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of November 3, 2020, in the amount of \$143,651.11.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Financial Transactions for October 2020.

PERSONNEL REPORT

Personnel Transactions for November 4, 2020

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for November 4, 2020.

PROCLAMATIONS

Proclamation 2020-16 Veterans Day – November 11, 2020

Mr. Myers read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2020-16 Veterans Day – November 11, 2020.

RESOLUTIONS

Resolution 2020-31 Submission of Application to the PennDOT Multimodal Transportation Fund Program

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, adopted Resolution #2020-31 Application to the PennDOT Multimodal Transportation Fund.

AGREEMENTS AND CONTRACTS

Change of Polling Place –Plumcreek Township

On a by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Change of Polling Place for Plumcreek Township to Plumcreek Church of the Brethren

Babst | Calland

On a motion by Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Addendum to Engagement Letter between the County of Armstrong and Babst | Calland

Susquehanna Accounting & Consulting Solutions, Inc.

On a motion by Mr. Renshaw, and 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 Susquehanna Accounting & Consulting Solutions, Inc.

Cadogan Township

On a motion by Mr. Renshaw, and seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement for Pictometry between the County of Armstrong and Cadogan Township.

Experience Armstrong

On a motion by Mr. Renshaw, and seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. King and Mr. Price, approved the Tentative Agreement between the County of Armstrong and Experience Armstrong.

Pennsylvania Housing Affordability and Rehabilitation (PHARE)

On a motion by Fabian, and seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Pivetta, approved the Application PHARE 2021 Fund.

Arch Masonry and Restoration

On a motion by Mr. Renshaw, and seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order No 2 Arch Masonry and Restoration – Sagamore Water Storage Reservoir Number 1 Rehabilitation Project.

ANNOUNCEMENTS

- Ms. Betty Reeseman Calhoun was presented with the 2020 Veteran of the Year Award by Director of Veteran Affairs, Kathy Rashlich
- Mr. Walter Butch Confer was presented with the 2020 Lifetime Achievement Award by Commander Armstrong County American Legion

OTHER BUSINESS

Mr. Fabian introduced Mr. Gage Duncan, a student at Armstrong High School attending the public meeting for a school assignment for his Government Class.

PUBLIC COMMENT

Mr. Don Palmer, Manor Township Supervisor submitted a public comment form asking to speak on the CARES Act Funding reimbursement for Municipalities. He spoke on behalf of Manor Township and several other municipalities who were represented at the meeting by Township Supervisors, Managers, Law Enforcement Officers, and Secretaries. Mr. Palmer and the Board of Commissioners had a lengthy question and answer about the CARES Act Funding and what might be considered eligible expenses on the application. Ms. Sharon Long, Gilpin Township Secretary, also spoke. The Board of Commissioners agreed to extend the deadline to submit completed applications for reimbursement of expenses to November 13, 2020.

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Commissioners adjourned the Board of Commissioners' Meeting at 12:21 p.m. The next Board of Commissioners' Meeting will be held Thursday, November 19, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary