

BOARD OF COMMISSIONERS' MEETING

March 5, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 5, 2015 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner David K. Battaglia, Commissioner Robert T. Bower, Commissioner Richard L. Fink, George J. Skamai, County Administrator/Chief Clerk, Jonathan Weaver – Kittanning Paper, Josh Walzak – Leader Vindicator, Brad Pederson – Leader Times, Dan Lucovich – Director, Armstrong County Human Resources, Myra Miller – Controller, Richard Palilla - Executive Director, Planning and Development, Carmen Johnson – Assistant Director, Planning and Development, Janet Talerico – Executive Director, Area Agency on Aging, Billie Kirkpatrick – Chief Accountant/Auditor, Patty Kirkpatrick - Taxpayer

Mr. Battaglia announced that this meeting is being recorded.

PUBLIC COMMENT

APPROVAL OF MINUTES

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the minutes for the February 19, 2015 Board of Commissioners' Meeting were approved.

RESOLUTION

Adopt Resolution # 2015-08 Application for a CDBG for funds appropriated for FFY 2014 on its own behalf and on behalf of the Four Entitlement Municipalities in Armstrong County

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, and the County Solicitor's review, adopted Resolution # 2015-08 Application for a Community Development Block Grant for Funds Appropriated for FFY 2014 on its own behalf and on behalf of the Four Entitlement Municipalities in Armstrong County.

Adopt Resolution # 2015-09 Fair Housing

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, and the County Solicitor's review, adopted Resolution # 2015-09 Fair Housing.

AGREEMENTS / CONTRACTS

Modifications via Resolutions of the County's 2011, 2012, and 2013 CDBG Funds

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, on the recommendation of Ms. Johnson and pending County Solicitor's review, approved the Modifications via Resolutions of the County's 2011, 2012, and 2013 CDBG Funds.

BABB Inc.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich approved the agreement between Armstrong County and BABB Inc.

Mahantango Enterprises, Inc.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Conklin approved the agreement between Armstrong County and Mahantango Enterprises, Inc.

Brady's Bend Center Lease

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico and the County Solicitor's review, approved the lease agreement between Armstrong County and the American Legion, Bishop Madden Post 488 Home Association from 1/1/15 - 12/31/16.

BOARD APPOINTMENTS

Agricultural Preservation Board

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the re-appointment of Mr. Paul Stubrick, 291 Cravener Road, Kittanning PA 16201, for a term to expire March 1, 2018.

OTHER BUSINESS

Acknowledge Financial Transactions for February 2015

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board acknowledged the financial transactions for February 2015.

PUBLIC COMMENT

ADJOURN

There being no further business, it was moved by Mr. Bower, seconded by Mr. Fink and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:07 am. The next Board of Commissioners' Meeting will be held Thursday, March 19, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary