

BOARD OF COMMISSIONERS' MEETING
March 19, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 19, 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, Brad Pederson – Leader Times, 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, Stan Chapp – Armstrong School District, Gary Montebell – Director, Belmont Complex, Tricia Foster – Armstrong Amateur Hockey League, Barry Bowser- Citizen

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 March 5, 2015 Board of Commissioners' Meeting were approved.

AGREEMENTS / CONTRACTS

2015 PA SAVIN Maintenance and Service Agreement and MOU

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, acknowledged the approved Maintenance Service Agreement between Armstrong County and the Pennsylvania District Attorney's Institute (PDAI) for SAVIN.

Gallagher Fiduciary Advisors, LLC

Municipal Finance Partners, Inc.

Horizon Information Systems

The Board of Commissioners referred the above contracts to the County Solicitor for review of an opt-out clause; they will be revisited at a later date.

Armstrong County, North Apollo Borough, and Municipal Authority of Westmoreland County

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of the Municipal Authority and the North Apollo Borough, and review of the County Solicitor, approved the agreement between Armstrong County, North Apollo borough and the Municipal Authority of Westmoreland County.

County Aid Funding

Mr. Palilla stated that a total of \$156,551 of County Aid funding will be distributed among the following fourteen municipalities:

- Apollo Borough - \$8,100 for Crosswalk Safety Improvements
- Bethel Township - \$9,190 for Grantz Hollow Road Culvert Replacements
- Brady's Bend Township - \$15,000 for Philips Street Road Improvements
- Elderton Borough - \$2,690 for Paving of South 3rd Alley
- Freeport Borough - \$15,000 for Paving of Main Street and Old Pike Road

- Kiskiminetas Township - \$15,000 for Paving of Deerwood Manor, Laurel Way and Locust Street
- Kittanning Township - \$11,091 for the Graham Road Guiderail Project
- Mahoning Township - \$2,495 for the Kohlersburg Road Culvert Replacement
- Manorville Borough - \$15,000 for Paving of Center Lane
- Plumcreek Township - \$5,000 for Pipe Replacement on Village Road
- Redbank Township - \$12,985 for Oil and Chipping of Crossroads Road
- Sugarcreek Township - \$15,000 for the Beagle Club Road Underdrain Project
- West Kittanning Borough - \$15,000 for the Nixon Avenue Road Improvement Project
- Worthington Borough - \$15,000 for Paving of Pine, South Cherry and Maple Street and Long's Circle

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, approved the County Aid Funding.

Elderton Senior Center Lease (4/1/15 – 3/31/18)

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Talerico, and review of the County Solicitor, approved the Elderton Center Lease agreement between Armstrong County and Roseline G. Smeltzer.

Area Agency on Aging Office Lease (4/1/15 – 3/31/17)

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 review of the County Solicitor, approved the Agency on Aging Office Lease with HFS Partners, LLP.

OTHER BUSINESS

See Attachment

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 9:35 am. The next Board of Commissioners' Meeting will be held Thursday, April 2, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary