

**BOARD OF COMMISSIONERS' MEETING**  
**June 4, 2015**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 4, 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, Brad Pedersen – Leader Times, Rich Palilla – Executive Director, Planning and Development, Carmen Johnson – Assistant Director, Planning and Development, Dan Lucovich – Director, Human Resources, Myra Miller – Controller, Missy Reckner – Conemaugh Valley Conservancy, Dan Shirley – Area Agency on Aging, Laurie Johns – HAVIN

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 May 21, 2015 Board of Commissioners' Meeting were approved.

**PROCLAMATION**

**Proclamation # 2015-11 National Rivers Month**

Mr. Bower read aloud the proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners adopted Proclamation #2015-11 National Rivers Month June 2015.

Ms. Reckner from the Conemaugh Valley Conservancy, thanked the Commissioners for the Proclamation and for giving their support and indicated that the Conservancy is looking forward to working with the Commissioners in the future.

**Proclamation # 2015-12 World Elder Abuse Awareness Day**

Mr. Fink read aloud the proclamation

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners adopted Proclamation # 2015-12 World Elder Abuse Awareness Day June 15, 2015.

**ORDINANCE**

**Ordinance #2015-04 Tax Abatements for Property Tax on Certain Commercial, Industrial, Retail, or other Business Properties**

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Mr. Palilla, the review of the County Solicitor and contingent on the Armstrong County School District adopting, the Board of Commissioners adopted Ordinance # 2015-04 Tax Abatements for Property Tax on Certain Commercial, Industrial, Retail, or other Business Properties, Rayburn Township, Armstrong County.

**AGREEMENTS / CONTRACTS**

**Bison Construction Inc. Change Order #2**

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners acknowledged approved Change Order #2 between Armstrong County and Bison Construction Inc., approved at public work session 5/26/15.

**Change Order #7 M and B Services LLC**

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Ms. Johnson, and pending Solicitor’s review, the Board of Commissioners approved Change Order #7 between Armstrong County and M and B Services LLC.

**APPOINTMENTS**

**Armstrong County Belmont Study Committee**

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners approved the appointment of the following persons to the Armstrong County Belmont Study Committee to a term that will start in July of 2015 and end after the completion of the study.

- Mr. David Battaglia, 450 Market St., Kittanning, PA 16201
- Mr. Robert Bower, 450 Market St., Kittanning, PA 16201
- Mr. Richard Fink, 450 Market St., Kittanning, PA 16201
- Mr. Gary Pinkerton, PO Box 83, NuMine, PA 16244
- Mr. Donald Poorman, 2136 Shady Lane, Kittanning, PA 16201
- Mr. Gary Montebell, 415 Butler Rd., Kittanning, PA 16201
- Ms. Devin Lorigan, 177 Bell Top Drive, Kittanning, PA 16201
- Mr. Dom Guido, 119 Siberian Ave., Leechburg, PA 15656
- Mr. Geoff Reppard, 770 Anderson Creek Road, Kittanning PA 16201
- Ms. Leslie Campbell, 643 Scout Run Road, Ford City, PA 16226
- Mr. T. L. Ralston, 134 Westmont Drive, Kittanning, PA 16201
- Ms. Joley Beeker, 111 Montieth Street, Kittanning, PA 16201
- Mr. Dan Shirley, 838 Pony Farm Road, Kittanning, PA 16201
- Ms. Sheila Markel, 612 Seybertown Road, East Brady, PA 16028
- Mr. Chris Remaley, 105 Pence Road, Cowansville, PA 16218

**OTHER BUSINESS**

**Acknowledge Financial Transactions for May 2015**

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for May 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 9:15 am. The next Board of Commissioners’ Meeting will be held Thursday, June 18, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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George J. Skamai,  
County Administrator/Chief Clerk

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Richard L. Fink, Secretary