

BOARD OF COMMISSIONERS' MEETING

July 16, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 16, 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, Josh Walzak – Leader Vindicator Jonathan Weaver – Kittanning Paper, Brad Pedersen – Leader Times, Dan Lucovich – Director, Human Resources, Tammie Gaff – First Deputy Controller, Carly Dobbins-Bucklad – Allegheny Conference, Carmen Johnson - Assistant Director, Planning and Development, Carly Cowan – Financial Advisor/Marcellus Shale Coordinator, Ron Baustert – 911 Coordinator, Kevin Andrews – Director Tourist Bureau

Mr. Battaglia announced that this meeting is being recorded.

PUBLIC COMMENT

APPROVAL OF MINUTES

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the minutes for the July 2, 2015 Board of Commissioners' Meeting were approved.

RESOLUTION

Resolution # 2015-20 Marcellus Shale Fund, Armstrong County Tourist Bureau Water Trail Project

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, with the County Solicitor's review, approved Resolution # 2015-20, Marcellus Shale Fund, Armstrong County Tourist Bureau Water Trail Project.

Mr. Battaglia noted that although the check will go to the Tourist Bureau this action is being taken by the Board of Commissioners to help with the Municipalities, Borough's and Townships that are adjacent to the water ways.

Resolution # 2015-21 Declaration of Emergency – Buffalo Creek Flooding

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Mr. Palilla, and the review of the County Solicitor, the Board of Commissioners acknowledged the adopted Resolution # 2015-21 Declaration of Emergency – Buffalo Creek Flooding.

Resolution #2015-22 Southwestern Pennsylvania Regional Transportation Alliance

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Mr. Palilla, and the review of the County Solicitor, the Board of Commissioners adopted Resolution # 2015-22, Southwestern Pennsylvania Regional Transportation Alliance.

AGREEMENTS / CONTRACTS

Serena Appraisal Services, Inc.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Kiskiminetas Township Board of Supervisors, and pending review of the County Solicitor the Board of Commissioners approved the agreement between Armstrong County and Serena Appraisal Services Inc.

FLAG, Inc.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Ms. Johnson, and pending review of the County Solicitor the Board of Commissioners approved the agreement between Armstrong County and FLAG, Inc.

Pashek Associates

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Ms. Johnson, and pending review of the County Solicitor, the Board of Commissioners approved the agreement between Armstrong County and Pashek Associates.

The United Telephone Company of Pennsylvania, LLC, (CenturyLink)

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Mr. Baustert, and pending review of the County Solicitor the Board of Commissioners approved the agreement between Armstrong County and The United Telephone Company of Pennsylvania, LLC, (CenturyLink).

BOARD APPOINTMENTS

Career T.R.A.C.K.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of the Board of Directors of Career TRACK Inc., approved the appointment of Mr. Cliff Reese, Administrator, Kittanning Care Center, 120 Kittanning Care Drive, Kittanning PA 16201, for a term to expire June 30, 2017.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURN

There being no further business, it was moved by Mr. Fink, seconded by Mr. Bower and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:11 am. The next Board of Commissioners' Meeting will be held Thursday, August 6, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary