

COMMISSIONERS' PUBLIC MEETING

October 16, 2014



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 16, 2014 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, Debra K. Whiteman- Secretary, Josh Walzak – Leader Vindicator, Jonathan Weaver – Kittanning Paper, Brad Pederson – Leader Times, Myra Miller – Controller, Dan Lucovich- Director, Human Resources, Christopher Jaros – Planning Coordinator, Carmen Johnson- Assistant Director, Planning & Development, Rich Palilla-Director, Planning & Development, Julie Anderson-Public, Tom Smith-Public

Mr. Battaglia announced that this meeting is being recorded.

APPROVAL OF MINUTES

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the minutes for the October 2, 2014 Public Meeting were approved.

BID AWARD

Belmont Complex Storm Pipe Replacement Bid

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, acknowledged the Bid award to Bison Construction, Inc., in the amount of \$74,716.00 along with Alternate bids of \$18,000.00 and \$3,500.00 for the Belmont Complex Storm Pipe Replacement Bid.

PROCLAMATION

Proclamation #2014-25 Tom Piscalish 100th Birthday

Mr. Battaglia read aloud the proclamation.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners adopted Proclamation #2014-25 Tom Piscalish 100th Birthday.

RESOLUTION

Resolution #2014-22 Armstrong County Appointing Underwriter, Financial Advisor and Bond Counsel

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners adopted Resolution # 2014-22, appointing PNC Capital Markets LLC as Managing Underwriter, Susquehanna Group Advisors, Inc. as Financial Advisor, and Dinsmore & Shohl LLP as Bond Counsel.

AGREEMENTS / CONTRACTS

Bison Construction, Inc.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the county solicitor's review, the Board of Commissioners, based on the recommendation of Mr. Jaros, approved the agreement between Armstrong County and Bison Construction, Inc.

RL Johnson, Inc.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the county solicitor's review, the Board of Commissioners, based on the recommendation of Mr. Jaros, approved the agreement between Armstrong County and RL Johnson, Inc.

Change Order #2 Tim Fouse Excavating

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the county solicitor's review, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order # 2 between Armstrong County and Tim Fouse Excavating.

OTHER BUSINESS / PUBLIC COMMENT

Mr. Smith talked about the benefits of Act 13 Marcellus Shale impact fees have made in Armstrong County's municipalities. Mr. Smith talked about getting support on keeping the Impact Fees in Armstrong County and not go straight to Harrisburg and asked that the Board of Commissioners consider adopting a resolution.

Mr. Fink stated that our State Association of County Commissioners in Pennsylvania (CCAP) is working on something similar but we haven't heard anything back from them on that issue yet, but we know that conversations are being held regarding this subject.

Mr. Battaglia stated that Commissioner Fink made a good point. They both are active in CCAP and he serves on the Energy Environment Land Committee with CCAP and we are in active discussions regarding this with CCAP. He also stated that the Board of Commissioners are working with our local General Assembly as well as the full General Assembly.

Mr. Bower stated that he agrees with Commissioners Battaglia and Fink and feels that we need to be prepared to act before something is leveraged against us without the opportunity of stating our views.

ADJOURN

There being no further business, it was moved by Mr. Bower, seconded by Mr. Fink and carried unanimously; the Commissioners adjourned the Public Meeting at 9:15 am. The next Public Meeting will be held Thursday, November 6, 2014 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai
County Administrator/Chief Clerk

Richard L. Fink, Secretary