

COMMISSIONERS' PUBLIC MEETING

November 20, 2014



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 20, 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, George J. Skamai- Chief Clerk/County Administrator, Josh Walzak – Leader Vindicator, Jonathan Weaver – Kittanning Paper, Brad Pederson – Leader Times, Billie Kirkpatrick – Controllers Office, Dan Lucovich- Director, Human Resources, Tom Parsons – Administrator, Health Center, Carmen Johnson – Planning & Development, Carly Cowan – Financial Advisor/Marcellus Shale Coordinator, Jeanne Englert – Director Tax Revenue, Kevin Andrews – Director Tourist Bureau, Amanda Hiles- Treasurer, Ashley Wynkoop- Sheetz, Sheila Thompson-Sheetz, Becky Savinda - Sheetz

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 November 6, 2014 Public Meeting were approved.

CITATION OF RECOGNITION

Route 422 Sheetz

Mr. Bower read aloud the Citation of Recognition.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners presented the Citation of Recognition to Route 422 Sheetz.

Mr. Jeremy Dias, representing Senator White, read aloud and presented Route 422 Sheetz with a Senatorial Certificate of Commendation.

RESOLUTION

Resolution #2014-23 Updated Section 3 Action Plan

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 pending County Solicitor's review, adopted Resolution # 2014-23 Updated Section 3 Action Plan.

Resolution #2014-24 2012 Updated Fair Housing Resolution

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 pending County Solicitor's review, adopted Resolution # 2014-24 2012 Updated Fair Housing Resolution.

Resolution #2014-25 Citizen Participation Plan

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 pending County Solicitor's review, adopted Resolution # 2014-25 Citizen Participation Plan.

Resolution #2014-26 Residential Anti-Displacement and Relocation Assistance Plan

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 pending County Solicitor's review, adopted Resolution # 2014-26 Residential Anti-Displacement and Relocation Assistance Plan.

Resolution #2014-27 Modification to the FFY 2010 Competitive CDBG Program (North Buffalo)

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 pending County Solicitor's review, adopted Resolution #2014-27 Modification to the FFY 2010 Competitive CDBG Program (North Buffalo).

Resolution #2014-28 Modification to the FFY 2010 Competitive CDBG Program (Parks Township)

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 pending County Solicitor's review, adopted Resolution #2014-28 Modification to the FFY 2010 Competitive CDBG Program (Parks Township).

Resolution #2014-29 Fees for Assessment Appeals

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Englert, adopted Resolution #2014-29 Fees for Assessment Appeals.

AGREEMENTS / CONTRACTS

Revision of Tax Appeal Rules and Handout for Taxpayers

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Englert, approved the Proposed Revision of Tax Appeal Rules and Handout for Taxpayers.

Change Order #1 M and B Services, LLC

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #1 between Armstrong County and M and B Services, LLC.

Change Order #2 M and B Services, LLC

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #2 between Armstrong County and M and B Services, LLC.

Laboratory and Radiology Services

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Parsons, approved the Laboratory and Radiology Services agreement between Armstrong County and Armstrong County Memorial Hospital.

BOARD APPOINTMENTS

Housing Authority

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved the re-appointment of Ms. Julia Mock of 301 South McKean Street, Apt. 1A, Kittanning PA 16201 to the Housing Authority of the County of Armstrong for a five-year term to expire February 1, 2019.

OTHER BUSINESS / PUBLIC COMMENT

Presentation of the Preliminary Budget for Public Inspection

Ms. Cowan presented the 2015 Preliminary Budget and described the process of meeting with department heads. She highlighted some points of interest including that there is no increase in millage. Ms. Cowan stated that the preliminary budget will be available for review and the final budget will be passed on December 18, 2014.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners adopted the 2015 Preliminary Budget.

ADJOURN

There being no further business, it was moved by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Commissioners adjourned the Public Meeting at 9:20 am. The next Public Meeting will be held Thursday, December 4, 2014 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai
County Administrator/Chief Clerk

Richard L. Fink, Secretary