

# COMMISSIONERS' PUBLIC MEETING

December 4, 2014



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 4, 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, Dan Lucovich- Director, Human Resources, Carmen Johnson, Assistant Director – Planning & Development, Gary Montebell, Director – Belmont Complex, Denny Demangone, Director – Children Youth and Family Services, Myra Miller - Controller

Mr. Battaglia announced that this meeting is being recorded.

## APPROVAL OF MINUTES

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the minutes for the November 20, 2014 Public Meeting were approved.

## AGREEMENTS / CONTRACTS

### Freeport, Leechburg, Apollo Group, Inc. (FLAG)

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 the Cooperation Agreement between Armstrong County and Freeport, Leechburg, Apollo Group, Inc. (FLAG).

### Amateur Armstrong Hockey League

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell and pending County Solicitor's review, approved the Agreement between Armstrong County and Amateur Armstrong Hockey League.

### Freeport Area Hockey Association

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell and pending County Solicitor's review, approved the Agreement between Armstrong County and Freeport Area Hockey Association.

### Pennsylvania Interscholastic Hockey League (PIHL)

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell and pending County Solicitor's review, approved the Agreement between Armstrong County and Pennsylvania Interscholastic Hockey League (PIHL).

### Concessionaire Lease

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell and pending County Solicitor's review, approved the Concessionaire Lease Agreement between Armstrong County and Amateur Armstrong Hockey League.

**BOARD APPOINTMENTS**

CYF Advisory Committee

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved the appointment of Ms. Susan Torrance, 247 East Brady Road, Kittanning PA 16201, to the Children, Youth and Family Advisory Committee for a two-year term to expire December 31, 2016.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved the reappointment of Ms. Kathy Snyder, 537 East Brady Road, Kittanning PA 16201, to the Children, Youth and Family Advisory Committee for a two-year term to expire December 31, 2016.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved the reappointment of Ms. Ruth Stubbs, 505 Harrison Street, Kittanning PA 16201, to the Children, Youth and Family Advisory Committee for a two-year term to expire December 31, 2016.

**OTHER BUSINESS / PUBLIC COMMENT**

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board acknowledged the financial transactions for November 2014.

**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 9:12 am. The next Public Meeting will be held Thursday, December 18, 2014 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