

COMMISSIONERS' PUBLIC MEETING
October 21, 2010

The Armstrong County Board of Commissioners' Public Meeting was called to order on Thursday, October 21, 2010, at 1:30 PM in the Commissioners' Conference Room with the following in attendance: Commissioners Patricia L. Kirkpatrick, Richard L. Fink and James V. Scahill, George J. Skamai – Chief Clerk, Mitch Fryer- Leader Times, Josh Walzak – Leader Vindicator, Nate Lasher – Kittanning Paper, Myra Miller – Armstrong County Controller, Roy Carney – Director, Armstrong County Public Works, Public Attendance by: Regina Liermann

Ms. Kirkpatrick announced that this meeting is being recorded.

APPROVAL OF MINUTES

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, the minutes for the October 7, 2010 Public Meeting were approved.

CONTRACTS / AGREEMENTS

Change Order #2 for the Stairs and Retaining Wall with Palo, Inc.

On a motion by Mr. Scahill, seconded by Mr. Fink and carried unanimously, based on the review of the solicitor and the recommendation of Mr. Carney, the Commissioners acknowledged Change Order #2 for the Stair and Retaining Wall Project with Palo, Inc. Mr. Carney stated that the change order is necessary to approve the requested change of a grade difference to make a reasonable grade. The change order totaled \$4,635.43 and included a special wrap and seal for a gas line.

OTHER BUSINESS / PUBLIC COMMENT

Ms. Kirkpatrick opened the meeting to comments and questions.

Mr. Scahill had no comments.

Mr. Fink reminded everyone of the upcoming election to be held on November 2, 2010. He encouraged everyone to participate and exercise their right to vote.

Ms. Kirkpatrick announced that HAVIN will be hosting a Community Awareness Day at Lenape Vocational Technical School, on Monday, October 25, 2010 between 4 to 7 PM.

Ms. Liermann questioned the Commissioners in regards to the Tax Abatements and the expected timelines that they will follow.

Ms. Liermann requested clarification of the county budget and the percentage of money spent on the tourist bureau.

Mr. Fryer inquired the date of the last tax increase for the County. The Commissioners responded that they have not raised taxes in the past five years.

ADJOURN

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, the Commissioners moved to adjourn the Public Meeting at 2:07 PM. The next Public Meeting will be held Thursday, November 4, 2010 at 1:30 PM.