

COMMISSIONERS' PUBLIC MEETING
December 5, 2013



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 5, 2013 AT 1:30 PM 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, Jonathan Weaver – Kittanning Paper, Brad Pedersen – Leader Times, Josh Walzak – Leader Vindicator, Myra Miller – Armstrong County Controller, Amanda Hiles – Armstrong County Controller, Carmen Johnson – Assistant Director, Armstrong County Planning and Development, Ron Baustert – Coordinator, Armstrong County 911, Gary Montebell – Director, Armstrong County Belmont Complex, Chris Deer – Armstrong County Health Center Interim Director.

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 21, 2013 Public Meeting were approved.

RESOLUTIONS

Resolution #2013-24 Modification 2010 CDBG Program

Ms. Johnson stated that \$2,208.00 remains in the fiscal year 2010 Community Development Block Grant that was allocated for the Ford City Borough Municipal Sewage Developmental Authority for the Fifth and Sixth Avenue Sewer Lateral Replacement Project. They would like to transfer these funds to the Cowanshannock Township Municipal Authority - Village of Margaret Well Development Project, and have requested that a resolution be adopted to permit the transfer of funds.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, contingent on the solicitor's review, the Board of Commissioners adopted Resolution #2013-24 Modification 2010 Community Development Block Grant Program moving \$2,208 from Ford City Borough Municipal Sewage Developmental Authority to Cowanshannock Township Municipal Authority.

AGREEMENTS / CONTRACTS

Change Order #30 Sterling Contracting

Ms. Johnson requested acknowledgement of Change Order #30. This will decrease the project by \$642.60 to \$1,561,433.82 due to the elimination of a painted sign at the Belmont Complex.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the solicitor's review the Board acknowledged Change Order #30 with Sterling Contracting.

Change Order #31 Sterling Contracting

Ms. Johnson requested Change Order #31 for the increase of \$3,587.85 to \$1,565,021.60, to add the installation of snow guards on the entry canopy roof at the Belmont Complex.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the solicitor's review the Board acknowledged Change Order #31 with Sterling Contracting.

Change Order #1 Santamaria Landscape and Cement Contractors, Inc.

Ms. Johnson explained that this Change Order is for the Apollo Borough Handicap Ramp Improvements Project that will increase the project by \$5,927.00 in order to replace additional curbing at the First Street intersection.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the solicitor's review the Board approved Change Order #1 between Armstrong County and Santamaria Landscape and Cement Contractors, Inc.

Change Order #1 Klinginsmith Enterprises, Inc.

Ms. Johnson detailed the request of Change Order #1 for the Garvers Ferry Road Sewer Line Extension Project. She stated that it will increase the contract by \$126,020 to a total of \$420,344.00 for the installation of a different type and quantity of pavement restoration than what was in the original bid. Mr. Bower noted that this company is not affiliated with Klinginsmith Drug Stores in our area but a contractor in the Conneaut Lake area.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the solicitor's review the Board approved Change Order #1 between Armstrong County and Klinginsmith Enterprises, Inc.

Change Order #2 Klinginsmith Enterprises, Inc.

Ms. Johnson explained that Change Order #2 will decrease the contract amount by \$126,078.40 to \$294,265.60 as a summary change order to adjust for installed quantities. Mr. Battaglia noted that between the two change orders the amount of the project actually decreased by \$58.40.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the solicitor's review the Board approved Change Order #2 between Armstrong County and Klinginsmith Enterprises, Inc.

Matura Beauty Salon

Mr. Deer presented the contract for cosmetology services at the Health Center, noting that there is a 30 day opt out for both sides.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the solicitor's review, the Board approved the agreement between Armstrong County and Matura Beauty Salon.

Crown Atlantic Company LLC

Mr. Baustert explained that two years ago a contract was signed for a tower along 422 that was contracted at 290 feet but was dropped to 275 feet. He said that during an audit Crown Atlantic discovered that the

contract had not been amended and asked that it be done. He presented the amended contract and noted that there wasn't a change in the cost.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the solicitor's review the Board approved the agreement amendment between Armstrong County and Crown Atlantic Company LLC.

BOARD APPOINTMENTS

Nonprofit Housing

Ms. Johnson recognized that Mr. Bower has been a member for 27 years and Mr. Page has served for over 10 years. She recommended that both be reappointed. It was announced that there were two vacant positions on the board. Anyone who is interested in serving should contact the Commissioners Office. Ms. Johnson explained that responsibilities include distribution of grants, monthly meetings and overseeing nonprofit housing developments in the county.

On a motion by Mr. Fink, seconded by Mr. Battaglia and carried with Mr. Bower abstaining, the Board approved the re-appointments of Mr. Robert T. Bower, PO Box 744, Kittanning, PA 16201 and Mr. David M. Page, Box 443, Worthington, PA 16262 to terms to expire December 31, 2018.

Planning Commission

Ms. Johnson recommended Mr. Klingensmith be reappointed; she noted that he has been on the board since 1996.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the re-appointment of Mr. David Klingensmith, 111 Apple Drive, Spring Church, PA 15686, to a term to expire December 31, 2017.

Housing Authority, Armstrong County

Mr. Fink stated that a letter had been received from the Housing Authority recommending Mr. Heller for reappointment.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved the re-appointment of Mr. Tyler Heller, 423 Market Street, Kittanning, PA 16201, to a term to expire February 1, 2019.

OTHER BUSINESS / PUBLIC COMMENT

Acknowledge Financial Transactions for November 2013

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board acknowledged the financial transactions for November, 2013.

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 1:43 pm. The next Public Meeting will be held Thursday, December 19, 2013 at 1:30 pm.