

COMMISSIONERS' PUBLIC MEETING

March 6, 2014



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 6, 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, County Administrator/Chief Clerk, Jonathan Weaver – Kittanning Paper, Josh Walzak – Leader Vindicator, Dan Lucovich – Director, Armstrong County Human Resources, Rich Palilla – Executive Director, Armstrong County Planning & Development, Myra Miller – Armstrong County Controller, Tammie Gaff – First Deputy, Armstrong County Controller's Office, Mike Coonley – Director, Armstrong County Economic Development, Janet Talerico – Executive Director, Armstrong County Area Agency on Aging, Carmen Johnson – Assistant Director, Armstrong County Planning & Development, Sally Conklin – Planning Coordinator, Armstrong County Planning & Development, Christopher Jaros – Planning Coordinator, Armstrong County Planning & Development, Jim Venturini – Director, Armstrong County IT, Bid Atwood, John Mazurowski – President, FLAG (Freeport, Leechburg, Apollo Group), Rich Dixon – Roaring Run Watershed Association, Laura Hawkins – Mainline Canal Greenway.

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 February 20, 2014 Public Meeting were approved.

BID AWARD

Saint Charles Bridge Deck / Superstructure Repair

Mr. Jaros stated that Senate Engineering has reviewed the bids and recommended Terra Works, Inc. from Clarion PA to do the necessary repair work on the St. Charles Bridge located in Madison Twp.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Mr. Jaros and tabulations from last public meeting.

PROCLAMATIONS

Proclamation 2014-6 Kiskiminetas – Conemaugh Water Trail

Ms. Laura Hawkins, Greenway Coordinator from Allegheny Ridge Corporation and Mr. Richard Dixon, from Roaring Run Watershed Association thanked the Board of Commissioners for all the support that the County has given them.

Mr. Bower read aloud the proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners adopted Proclamation 2014-6 Kiskiminetas – Conemaugh Water Trail.

RESOLUTIONS

Resolution # 2014-4 Amendment of Articles of Incorporation of the Armstrong County Industrial Development Authority

Mr. Coonley stated that this is a resolution that is a house keeping measure to defined the terms and recreate all new members with staggering terms and the life of the board will be extended 50 years. The terms will take affect at the beginning of 2015 and the existing members have all resigned as of December 31, 2014 and will now be appointed to take affect January 1, 2015

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners adopted Resolution # 2014-4 Amendment to Articles of Incorporation of the Armstrong County Industrial Development Authority

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the appointment of Dr. Gerald Shuster, 392 North McKean Street, Kittanning, PA 16201 for a one year term to expire December 31, 2015.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the appointment of Mr. Ryan Wells, 2125 Madison Road, New Bethlehem, PA 16242 to 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 appointment of Mr. Royce Young, 267 State Road 2020, Ford City, PA 16226 for a three year term to expire December 31, 2017.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the appointment of Mr. Richard Krauland, Farmers and Merchants Bank, 201 Market Street, Kittanning PA 16201 for a four year term to expire December 31, 2018.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the appointment of Mr. Paul Bradigan, Bradigan’s Inc., PO Box 995, Kittanning PA 16201 for a five year term to expire December 31, 2019.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved the appointment of Mr. James Scahill, 501 Locust Street, Kittanning PA 16201 for a one year term to expire December 31, 2015.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved the appointment of Mr. Carl Waugaman, PO Box 69, Worthington, PA 16262 to a two year term to expire December 31, 2016.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the appointment of Mr. Dennis Smail, 1462 Ridge Road, Vandergrift, PA 15690 to a three year term to expire December 31, 2017.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the appointment of Mr. William Kiser, 1150 Sarver Road, Sarver, PA 16055 to a four year term to expire December 31, 2018.

Resolution # 2014 -5 Modification of the County's 2011 CDBG Program Year

Ms. Johnson stated that the county has allocated portions of its 2011 and 2012 Community Development Block Grant funds for the Rayburn Township Phase II Sanitary Sewer Lateral Installation Project and the project completed well under budget and we would like to transfer the excess funds to the Center Hill Tap and Lateral Connection Fee Project. This requires a modification to the County's 2011 and 2012 CDBG Program Years and we are requesting that the resolutions be adopted to permit the transfer of funds.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously the Board of Commissioners adopted Resolution # 2014-5 Modification of the County's 2011 Community Development Block Grant.

Resolution # 2014-6 Modification of the County's 2012 CDBG Program Year

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously the Board of Commissioners adopted Resolution # 2014-6 Modification of the County's 2012 Community Development Block Grant.

Resolution # 2014-7 Beatty Mills Bridge

Mr. Jaros stated that we have the original Beatty Mills Bridge, it was taken down in 2008 and the Trusses are at our Armsdale Facility. The County put the Bridge out for Bid and we now have two interested buyers, Mr. Art Suckewer from New Jersey and Ms. Julie Bower from Iowa. Mr. Suckewer had the highest bid at \$1227.00 and Ms. Bower at \$505.00. We would like to have Mr. Suckewer approved and he will sign a Covent this will restrict him from scrapping the bridge and he will have it remove from the county and rehabilitate it with his own funds.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously the Board of Commissioners adopted Resolution #2014-7 Beatty Mills Bridge.

AGREEMENTS / CONTRACTS

Capital Healthcare Solutions, Inc. Amended

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the fact that Mr. Lucovich is not available for explanation the amended agreement between Armstrong County and Capital Healthcare, Incorporated has been tabled.

BABB, INC.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the fact that Mr. Lucovich is not available for explanation the agreement between Armstrong County and BABB, Incorporated has been tabled.

Joseph L Saxfield

Mr. Venturini is asking the approval from the Board of Commissioners for the Agreement between Armstrong County and Joseph L. Saxfield. Mr. Saxfield will work as a consultant to assist the County until his original position as GIS is filled.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the agreement between Armstrong County and Joseph L. Saxfield.

Change Order # 3 R.A. Monzo Construction

Ms. Johnson requested Change Order # 3 for the sewage project in Furnace Run and Walkchalk area, there is no change of moneys they need an extension date for completion by 40 calendar days, the County Solicitor has reviewed and approved as well as the West Hills Area Water Pollution Control Authority and we are asking for the Board of Commissioners approval.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners approved Change Order #3 R.A.Monzo Construction.

BOARD APPOINTMENTS

Armstrong County Area Agency on Aging Advisory Board

Ms. Talerico stated that the Area Agency on Aging Advisory Board has also indorsed Mr. Gradwell and Mr. Essenwein, so we are asking the Board of Commissioners for their approval.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the appointment of Mr. James Gradwell, 396 Pyrra Road, Ford City, PA 16226 to the Armstrong County Area Agency on Aging Advisory Board (consumer representative Elderton area), for a term to expire December 31, 2014.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved the appointment of Mr. Robert Essenwein, 952 Orr Avenue, Kittanning, PA 16201 to the Armstrong County Area Agency on Aging Advisory Board (consumer representative Kittanning area), for a term to expire December 31, 2016.

Armstrong County Tourist Bureau Board

Mr. Andrews recommended that Ms. Green be appointed and Mr. Renshaw be re-appointed to the Armstrong County Tourist Bureau Board.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved the appointment of Ms. Kristy Green, 1370 Orr Avenue, Kittanning, PA 16201 to the Armstrong County Tourist Bureau Board, for a term to expire December 31, 2016

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the re-appointment of Mr. Jason Renshaw, Renshaw Farms, 314 Renshaw Lane, Freeport PA 16229 to a term to expire December 31, 2016

OTHER BUSINESS / PUBLIC COMMENT

Financial Transactions for February 2014

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board acknowledged the Financial Transactions for February 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 9:21 am. The next Public Meeting will be held Thursday, March 20, 2014 at 9:00 am.

