

BOARD OF COMMISSIONERS' MEETING
May 4, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 4, 2017 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Daniel Lucovich – Executive Director of Administration, Jennifer Long – Director of Administration, Billie Kirkpatrick – Controller's Office, Josh Walzak – Leader Vindicator, Rich Palilla – Executive Director Planning and Development, Carmen Johnson – Assistant Director, Planning & Development, Linda Kurur - Freeport High School, Mark Wyant – Freeport High School, Tammy Calderone – Armstrong, Indiana, Behavioral Developmental Health Program, Ron Baustert – 911 Coordinator, Brigid Beatty – Planning and Development, Janet Talerico – Executive Director, Area Agency on Aging, Marni Retting, Paula McClure – Children Youth and Family Services, Freeport School Government Students: Brooke Arner, Caleb Michael Bowser, Shayne Hanz, Emily Link, Thomas Pascucci, Anthony Pignatelli, Nicholas Samms, Paul Skanderson, Sabrina Surgil, Allyssa Trask, Tyler Bennick, Caleb Jon Bowser, Zachary Cochran, Miheer Lele, Joshua Leonard, Jessica Lincoln, Kevin Lynch, Jacob Malarkey, Robert Reichenbaugh, Evan Schaffhauser, Zachary Zeppuhar, Katherine Zingaro.

Commissioner Fabian announced that Mr. Panian - Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the April 20, 2017 Commissioners' Meeting were approved.

PROCLAMATION

Proclamation #2017-12 Mental Health Awareness Month

Ms. Sabrina Surgil read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, based on the recommendation of Ms. Calderone, the Board of Commissioners adopted Proclamation #2017-12 Mental Health Awareness Month.

Proclamation #2017-13 Older Americans Day

Ms. Emily Link read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, based on the recommendation of Ms. Talerico, the Board of Commissioners adopted Proclamation #2017-13 Older Americans Day.

Proclamation #2017-14 Corrections Employee Week

Mr. Zachary Cochran read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2017-14 Corrections Employee Week.

AGREEMENTS / CONTRACTS

W.B. Mason Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, acknowledged the approved agreement between Armstrong County and W.B. Mason Inc.

Armstrong Building Realty, LLC

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, acknowledged the approved agreement between Armstrong County and Armstrong Building Realty, LLC.

Armstrong Operation, LLC

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, acknowledged the approved agreement between Armstrong County and Armstrong Operation LLC.

PA Department of Aging

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Senior Community Center Grant agreement between Armstrong County and PA Department of Aging.

Change Order No. 7 Kukurin Contracting, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Change Order No. 7 in the amount of \$1,090.00 to increase Kukurin Contracting, Inc. general/mechanical contracting for the Ford City Borough Water Treatment Plant Project.

Cowanshannock Township Municipal Authority

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Amended Cooperation Agreement between Armstrong County and the Cowanshannock Township Municipal Authority for the Village of Margaret Well Development Project.

Cowanshannock Township Municipal Authority and Kittanning – Plumcreek Water Authority

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Amended Cooperation Agreement between Armstrong County and the Cowanshannock Township Municipal Authority, and Kittanning-Plumcreek Water Authority for the Village of Margaret Water Treatment Plant Improvements and Water Interconnect Project.

North Buffalo Township and Wet Hills Area Water Pollution Control Authority

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Amended Cooperation Agreement between Armstrong County and North Buffalo Township, and West Hills Area Water Pollution Control Authority for the Village of Center Hill Lateral Connections.

Bethlehem Borough

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Amended Cooperation Agreement between Armstrong County and South Bethlehem Borough for the South Bethlehem Borough ADA Ramp Improvements Project Phase I (Hamilton Street).

Renmark Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Baustert, approved the Annual Maintenance Agreement between Armstrong County and Renmark Inc.

Tyler Technologies

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Baustert, approved the Amended Agreement between Armstrong County and Tyler Technologies.

BID AWARD

Gregori Construction, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Swisher, approved the Bid Award for the Armstrong County Jail Bridge Demolition Project to Gregori Construction, Inc., of Sarver, PA, for the total bid amount of \$28,900.00.

BOARD APPOINTMENTS

CYF Advisory Committee

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the appointment of Ms. Sue Ellen McIntire, for a two – year term to expire on December 31, 2019.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the appointment of Ms. Esther Valjean Carrier, for a two – year term to expire on December 31, 2019.

Blight Task Force Members

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, approved the appointment of ten members to the Blight Task Force.

- Heidi Powell, Freeport Borough
- Fred S. Bowser III, Parker City
- Tyler Heller, Esq., Kittanning Borough
- Grant Kanish, Manor Township
- Cynthia McDermott, Apollo Borough
- Wayne Dobos, Leechburg Borough
- Greg Primm, Kiskiminetas Township
- David Klingensmith, South Bend Township
- Tom Seidle, Mahoning Township
- Carol Fenyes, Ford City Borough

OTHER BUSINESS

Financial Transactions for April 2017

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for April 2017.

ADJOURN

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously; the Commissioners adjourned the Board of Commissioners’ Meeting at 9:37 am. The next Board of Commissioners’ Meeting will be held May 18, 2017, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary