

BOARD OF COMMISSIONERS' MEETING
October 18, 2018



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 18, 2018 AT 9:30 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Debra Whiteman – Office Manager, Myra Miller - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Interim Executive Director Planning and Development, Brigid Beatty – Planning and Development.

Commissioner Fabian announced that Jon Andreassi from Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the October 4, 2018 Commissioners' Meeting were approved.

FINANCE REPORT

Purchase Orders for October 9, 2018

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of October 9, 2018 in the amount of \$7,367.35.

Purchase Orders for October 16, 2018

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of October 16, 2018 in the amount of \$8,126.88.

PERSONNEL REPORT

Personnel Transactions for October 18, 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for October 18, 2018.

ORDINANCE

Ordinance #2018-02 Abatement of Real Property for Improvement to eligible properties in Valley Township for a period of Twenty (20) years.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, adopted Ordinance # 2018-02 pertaining to Valley Township that provides for tax abatements for property tax on certain residential, commercial, industrial, retail or other business property under LERTA for a twenty (20) year period, beginning on the 7th day of August 2018 until August 7, 2038.

RESOLUTION

Resolution #2018-47 2018 Fiscal Year State CDBG Application for the County of Armstrong and its Entitlement Communities

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Johnson, adopted Resolution #2018-47 County of Armstrong's 2018 Fiscal; Year State CDBG Application for the County of Armstrong and its entitlement communities of East Franklin Township, Kiskiminetas Township, Kittanning Borough, and Manor Township; authorize the submission of its 2018 CDBG application to the PA DCED; identify and approve its eligible and fundable activities for its 2018 CDBG allocation ; and approve its 2018 Community Development Plan as per the resolution.

Resolution #2018-48 County of Armstrong's Fair Housing

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Johnson, adopted Resolution #2018-48 County of Armstrong's Fair Housing Resolution that includes the designation of its Fair Housing Officer on its own behalf and on behalf of its entitlement communities of East Franklin Township, Kiskiminetas Township, Kittanning Borough, and Manor Township as well as its non-entitlement communities.

Resolution #2018-49 County of Armstrong's Section 504 Plan Self-Evaluation and Transition Plan Update

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Johnson, adopted Resolution #2018-49 County of Armstrong's Section 504 Resolution that includes the designation of its Section 504 Officer on its own behalf and on behalf of its entitlement communities of East Franklin Township, Kiskiminetas Township, Kittanning Borough, and Manor Township as well as its non-entitlement communities.

AGREEMENTS / CONTRACTS

2017 CDBG East Franklin Township

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 2017 CDBG Cooperation Agreement between Armstrong County and East Franklin Township for the East Franklin Township-wide Housing Rehabilitation Project.

2018 CDBG East Franklin Township

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 2018 CDBG Cooperation Agreement between Armstrong County and East Franklin Township for the East Franklin Township-wide Housing Rehabilitation Project.

2017 CDBG Manor Township

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 2017 CDBG Cooperation Agreement between Armstrong County and Manor Township for the Boyd Road Street Reconstruction Project and the Grant Street Reconstruction Project.

2018 CDBG Manor Township

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 2018 CDBG Cooperation Agreement between Armstrong County and Manor Township for the Milo Way Reconstruction Project and the Quay Street Reconstruction Project.

United States of America Rural Development

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 execution of the Grant Agreement between Armstrong County and the United States of America Rural Development totaling \$145,542.23 for the County's 2018 Housing Preservation Grant.

Avanco International, Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Sacco, approved the Settlement Agreement and Mutual Limited Release between Armstrong County and Avanco International, Inc.

APPOINTMENTS

Planning Commission Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the re-appointments of Mr. Kenneth Riggle and Mr. Oscar Houser, to the Planning Commission Board for a three-year term to begin January 1, 2019 and expire December 31, 2021.

OTHER BUSINESS

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 9:50 am. The next Board of Commissioners' Meeting will be held November 1, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole,
Chief Administrator

George J. Skamai, Secretary