



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, November 6, 2025 ~ 9:00 AM**

AGENDA

- 1. CALL MEETING TO ORDER –** *(May be Recorded)*
- 2. ROLL CALL –** John W. Strate, Anthony G. Shea, Pat Fabian
- 3. PLEDGE OF ALLEGIANCE**
- 4. AGENDA AMENDMENTS**
- 5. EXECUTIVE SESSION**
- 6. WELCOME VISITORS / PUBLIC COMMENT**

Visitors are welcome to comment on any agenda items at this time under the direction of the Chairman. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by the county.

7. MEETING REPORT

- a. Discussion to approve Minutes of the Commissioners' Meeting held on October 16, 2025

8. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of October 21, 2025, in the amount of \$514.00
Karen Notto, Chief Clerk
- b. Discussion to acknowledge purchase orders for the week of October 28, 2025, in the amount of \$1,856.26
Karen Notto, Chief Clerk
- c. Discussion to acknowledge purchase orders for the week of November 4, 2025, in the amount of \$2,879.00
Karen Notto, Chief Clerk
- d. Discussion to acknowledge Financial Transactions for October 2025

9. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of November 6, 2025
Karen Notto, Chief Clerk

10. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge the Agreement between the County of Armstrong and FirstNet
Jason McClafferty, Director Information Technology

Next Board of Commissioners' Public Meeting: Thursday, November 20, 2025, at 9:00 a.m.

Agreements cont'd

- b. Discussion to approve the Agreement between the County of Armstrong and Pennsylvania Interscholastic Hockey League (PIHL)
Gary Montebell, Director Belmont Complex
- c. Discussion to approve the Contract Extension between the County of Armstrong and Zelenkofske Axelrod LLC
Karen Notto, Chief Clerk
- d. Discussion to approve the Agreement between the County of Armstrong and Southwestern Pennsylvania Corporation (SPC)
Darin Alviano, Executive Director Planning/Economic Development
- e. Discussion to approve the Lease Agreement with the County of Armstrong and Apollo Hose Company #3
Lisa Shaffer, Executive Director Area Agency on Aging

11. POLICIES

- a. Discussion to adopt Information Technology Security Policy and Procedures Manual
Jason McClafferty, Director Information Technology
- b. Discussion to adopt Computer Usage and E-mail Policy
Jason McClafferty, Director Information Technology
- c. Discussion to adopt Password Management Policy
Jason McClafferty, Director Information Technology

12. APPOINTMENTS

- a. Housing Authority of Armstrong County
Karen Notto, Chief Clerk
 - Discussion to approve the reappointment of Mr. Larry Ondrizek, 3144 Sportsmen Road, Apollo, PA 15613, to serve on the Housing Authority Board for a five-year term, to expire on February 1, 2031.
- b. Armstrong Conservation District Directors
Holly Laird, District Manager Armstrong Conservation District
 - Discussion to approve the reappointment of Mr. Michael Daquilante, 152 Plumcreek Road, Shelocta, PA 15774, to the Armstrong Conservation District Directors, (Public Director) for a four-year term commencing on January 1, 2026, and expiring on December 31, 2029.
 - Discussion to approve the reappointment of John Strate, 450 East Market Street, Kittanning, PA 16201, to the Armstrong Conservation District Directors, (County Commissioner Director) for a one-year term commencing on January 1, 2026, and expiring on December 31, 2026.

13. ANNOUNCEMENTS

Next Board of Commissioners' Public Meeting: Thursday, November 20, 2025, at 9:00 a.m.

14. OTHER BUSINESS

15. EXECUTIVE SESSION

16. PUBLIC COMMENT

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17. ADJOURNMENT