

BOARD OF COMMISSIONERS' MEETING
February 17, 2022



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON, THURSDAY, FEBRUARY 17, 2022 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Tammy Calderone – Administrator AIBDHP, Janet Talerico – Executive Director Area Agency on Aging, Kathy Heilman – Community Development Assistant Director, Tracie LeShock Bowser – Experience Armstrong, Inc., Cheyanne Filous – Experience Armstrong, Inc., Leona Ruffaner – County Resident, Fay Ann Cook – County Resident, Lynda Pozzuto – ARDC, Mary Ann Valasek – Arts on the Allegheny, William Kerr – Kiskiminetas Township Sewage Authority, Chuck Rodnicki – Kiskiminetas Township Supervisor, Anne Cloonan – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Anne Cloonan, Leader Times was recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the February 3, 2022 Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of February 8, 2022, in the amount of \$11,787.95.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of February 15, 2022 in the amount of \$7,273.35.

PERSONNEL REPORT

Personnel Transactions for February 17, 2022

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for February 17, 2022.

PROCLAMATIONS

Proclamation #2022-02 – Leona Elizabeth Ruffaner – 104th Birthday

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-02 Leona Elizabeth Ruffaner – 104th Birthday.

RESOLUTIONS

Resolution #2022-02 – Marcellus Legacy Allocation – Allegheny River Development Corporation

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Poole, adopted Resolution #2022-02 Marcellus Legacy Allocation – Allegheny River Development Corporation.

Resolution #2022-05 – Marcellus Legacy Allocation – Arts on the Allegheny

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2022-05 Marcellus Legacy Allocation – Arts on the Allegheny.

CONTRACT AWARD

Senate Engineering Company

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the Contract Award to Senate Engineering Company.

AGREEMENTS AND CONTRACTS

Lumen

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the agreement between the County of Armstrong and Lumen

Parks Township Volunteer Fire Department

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Lease Agreement between the County of Armstrong and Parks Township Volunteer Fire Department.

Valued Relationships, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between the County of Armstrong and Valued Relationships, Inc.

Mental Health America of Southwestern PA

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the Contract between the County of Armstrong/AIBDHP and Mental Health America of Southwestern PA.

APPOINTMENTS

Armstrong County Agricultural Land Preservation Board

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the reappointment of Mr. Spurgeon Shilling, 151 Farm Path Road, New Bethlehem, PA 16242, to serve on the Armstrong County Agricultural Land Preservation Board for a three-year term expiring March 1, 2025.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the reappointment of Mr. William Kronen, 188 Iron Bridge Road, Freeport, PA 16229, to serve on the Armstrong County Agricultural Land Preservation Board for a three-year term expiring March 1, 2025.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the reappointment Mr. John Bennett, 116 Byers Avenue, Kittanning, PA 16201, to serve on the Agricultural Land Preservation Board for a three-year term expiring March 1, 2025.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

Dr. William Kerr, representing Kiskiminetas Township Sewage Authority and Mr. Chuck Rodnicki, Kiskiminetas Township Supervisor, presented a request for funds in the amount of \$125,000.00 to assist Kiskiminetas Township in the reconstruction of the Rose Street sewer line.

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:52 a.m. The next Board of Commissioners' Meeting will be held March 3, 2022, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary