

BOARD OF COMMISSIONERS' MEETING

March 3, 2022



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 3, 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, Carmen Johnson – Assistant Director Planning and Development, Kathy Heilman – Community Development Assistant Director Planning and Development, Roger McMillen – Director Public Works, Holly Laird – District Manager Conservation District, Sheriff Frank Pitzer, Chris Ziegler – Executive Director Armstrong Trails, Cheyenne Filous – Director Experience Armstrong, Robert Kotecki – KPWA, Paul Stubrick KPWA, Tracie LeShock Bowser – Experience Armstrong, 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 17, 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 22, 2022 in the amount of \$15,323.67.

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 March 1, 2022 in the amount of \$5,600.46.

Financial Transactions for February 2022

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners acknowledged the financial transactions for February 2022.

PERSONNEL REPORT

Personnel Transactions for March 3, 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 March 3, 2022.

PROCLAMATIONS

Proclamation #2022-03 – Gladys Leeman Day – 105th Birthday

Mr. Myers read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-03 – Gladys Leeman Day – 105th Birthday.

Proclamation #2022-04 – Hannah Cloak Day – 105th 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 #2022-04 – Hannah Cloak Day – 105th Birthday.

RESOLUTIONS

Resolution #2022-06 – Armstrong Trails – Grant Application

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2022-06 – Armstrong Trails – Grant Application.

Resolution #2022-07 – Armsdale Center for Agriculture & Conservation – Grant Application

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 #2022-07 – Armsdale Center for Agriculture & Conservation – Grant Application.

AGREEMENTS AND CONTRACTS

Ford City Borough

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the Cooperation Agreement between the County of Armstrong and Ford City Borough.

IE Power, LLC

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #3 between the County of Armstrong and IE Power, LLC – Cupola Restoration Project.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

Mr. Robert Kozicki and Mr. Paul Stubrick of Kittanning Plumcreek Water Authority asked the status of funding from the county to assist with the cost of extensions to three water lines. The Authority has a shortfall of \$143,000.00. Mr. Myers stated the request is being reviewed with the Planning and Development Office.

ADJOURNMENT

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:21 a.m. The next Board of Commissioners' Meeting will be held Thursday, March 17, 2022 at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary