

BOARD OF COMMISSIONERS' MEETING
February 20, 2025



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 20, 2025, AT 9:00 A.M. IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner John W. Strate via phone, Commissioner Anthony G. Shea, Commissioner Pat Fabian, Karen Notto – Assistant Chief Administrator, Holly Laird – Manager Armstrong Conservation District, Lisa Shaffer – Executive Director Area Agency on Aging, Marie Shiring – Area Agency on Aging, Shane Lash – Chief Detective, Paula McClure – Administrator Children, Youth, and Family Services, Audrey Campbell – Manager Human Resources, Daltan Mack – LSSE, Megan Beatie – Resident, Sam Calderone – Resident, Regina Liermann - Resident, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

PUBLIC COMMENT

Regina Liermann submitted a request to speak on Agenda item 9a. Mr. Shea stated she would be allowed to ask questions when that particular item is introduced for discussion.

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Strate, and carried unanimously, the minutes for the Commissioners' Meeting held on February 6, 2025 and Special Meeting held on February 14, 2025, were approved.

FINANCE REPORT

On a motion by Mr. Fabian, seconded by Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of February 11, 2025, in the amount of \$10,932.27.

On a motion by Mr. Fabian, seconded by Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of February 18, 2025, in the amount of \$698.43.

PERSONNEL REPORT

Personnel Transactions for February 6, 2025

On a motion by Mr. Fabian, seconded by Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Campbell, approved the Personnel Transactions for February 6, 2025.

RESOLUTIONS

Resolution 2025-05 Marcellus Legacy Allocation – Allegheny River Development Corporation

On a motion by Mr. Fabian, seconded by Strate, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Notto, adopted Resolution #2025-05 Marcellus Legacy Allocation – Allegheny River Development Corporation.

Resolution 2025-06 Marcellus Legacy Allocation – HOST TEAM 330 – Water Rescue

On a motion by Mr. Fabian, seconded by Strate, and carried unanimously, the Board of Commissioners adopted Resolution #2025-06 Marcellus Legacy Allocation – HOST TEAM 330 – Water Rescue.

AGREEMENTS AND CONTRACTS

Benchmark Family Services, Pittsburgh, PA

On a motion by Mr. Fabian, seconded by Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the Agreement between the County of Armstrong and Benchmark Family Services, Pittsburgh, PA.

Valued Relationships, Inc. (VRI)

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

BeHome Partners, Inc.

On a motion by Mr. Strate, seconded by Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Agreement between the County of Armstrong and BeHome Partners, Inc.

SEIU 668

On a motion by Mr. Fabian, seconded by Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Campbell, approved the Tentative Agreement between the County of Armstrong and SEIU 668

APPOINTMENTS

Armstrong County Agricultural Land Preservation Board

On a motion by Mr. Fabian, seconded by Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Laird, approved the reappointment of Mr. Spurgeon Shilling, 151 Farm Path Road, New Bethlehem, PA 16242, to the Armstrong County Agricultural Land Preservation Board for a three-year term to expire on March 1, 2028.

On a motion by Mr. Fabian, seconded by Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Laird, approved the reappointment of Mr. William Kronen, 188 Iron Bridge Road, Freeport, PA 16229, to the Armstrong County Agricultural Land Preservation Board for a three-year term to expire on March 1, 2028.

On a motion by Mr. Fabian, seconded by Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Laird, approved the reappointment of Mr. John Bennett, 116 Byers Avenue, Kittanning, PA 16201, to the Armstrong County Agricultural Land Preservation Board for a three-year term to expire on March 1, 2028.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Strate, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:15 a.m. The next Board of Commissioners' Meeting will be held Thursday, March 6, 2025, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Karen M. Notto
Assistant Chief Administrator

Pat Fabian, Secretary