

BOARD OF COMMISSIONERS' MEETING
Thursday, May 1, 2025



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 1, 2025, AT 9:00 A.M. IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner John W. Strate, Commissioner Anthony G. Shea, Commissioner Pat Fabian, Karen Notto – Chief Clerk, Tammy Calderone – Administrator Armstrong Indiana BDHP, Kathy Heilman – Deputy Executive Director Planning & Development, Darin Alviano – Executive Director Planning & Development/Economic Development, Lisa Shaffer – Executive Director Area Agency on Aging, Tammie Gaff – Controller, Frank Pitzer – Sheriff, Jessica Hicks – Jail Warden, Frank Bratkovich – Brady's Bend Township, Lagiesha Stephens – Kittanning Empowerment Center, Robert Bennett – Kittanning Empowerment Center, Chris Ziegler – Experience Armstrong, Kelly Folta – Experience Armstrong, Maria Sorce – Armstrong Conservation District, Mike Halutick – Good Tire Service, Kevin Good – Good Tire Service, Courtney Powell – Apraxia Kids, Regina Liermann – Resident, Kieran Wojnicz – Leader Times, Josh Walzak – Leader Vindicator

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the minutes for the April 15, 2025, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of April 15, 2025, in the amount of \$2,715.21.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of April 22, 2025, in the amount of \$22,299.80.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of April 29, 2025, in the amount of \$1,707.42.

Financial Transactions for April 2025

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for April 2025.

PERSONNEL REPORT

Personnel Transactions for May 1, 2025

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, approved the Personnel Transactions for May 1, 2025.

PROCLAMATIONS

Proclamation 2025-08 – National Travel and Tourism Week

Mr. Strate read the Proclamation.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, adopted Proclamation #2025-08 National Travel and Tourism Week.

Proclamation 2025-09 – Older Americans Month

Mr. Shea read the proclamation.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, adopted Proclamation #2025-09 Older Americans Month

Proclamation 2025-10 – Apraxia Awareness Day

Mr. Fabian read the Proclamation.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, adopted Proclamation #2025-10 Apraxia Awareness Day – May 14, 2025.

Proclamation 2025-11 – Mental Health Awareness Month

Mr. Fabian read the proclamation.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, adopted Proclamation #2025-11 Mental Health Awareness Month.

RESOLUTIONS

Resolution 2025-14 – In Support of Disabled Coal Miners

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Resolution #2025-14 – In Support of Disabled Coal Miners.

Resolution 2025-15 – Marcellus Legacy Allocation – Armstrong Conservation District

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Resolution #2025-15 – Marcellus Legacy Allocation – Armstrong Conservation District.

BID OPENING

Armstrong County Vehicle Fleet Maintenance

Ms. Gaff opened the following bids:

Armstrong County Vehicle Fleet Maintenance			
Company Name	Address	Certificate of Insurance	Bid
1. Good Tire Service	Kittanning, PA 16201	Included	See attached

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, acknowledged receipt of one bid, and tabled for further review.

AGREEMENTS AND CONTRACTS

ARC Manor Addiction Recovery Center

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Hicks, approved the agreement between the County of Armstrong and ARC Manor Addiction Recovery Center.

Civil & Environmental Consultants, Inc.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Hicks, acknowledged the Agreement between the County of Armstrong and Civil & Environmental Consultants, Inc.

MECALL Services, LLC

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Agreement between the County of Armstrong and MECALL Services, LLC.

City of Parker

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the Agreement between the County of Armstrong and City of Parker.

POLICIES

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, adopted the updated Armstrong Fleet Usage Policy.

APPOINTMENTS

Career T.R.A.C.K., Inc. Board of Directors

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, approved the appointment of Ms. L. Michelle Reefer, Chief Executive Officer, Progressive Workshop of Armstrong County, Inc. 301 Oak Avenue, Kittanning, PA 16201, to the Career T.R.A.C.K., Inc. Board of Directors for a two-year term to commence on May 1, 2025 and to expire on June 30, 2027.

Area Agency on Aging Advisory Board

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the appointment of Ms. Gloria Nulph, 349 Troy Hill Road, Kittanning, PA 16201, to the Area Agency on Aging Advisory Board (Consumer Representative Ford City Area), for a three-year term to expire on December 31, 2027.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the appointment of Ms. Gloria Nulph, 349 Troy Hill Road, Kittanning, PA 16201, to the Area Agency on Aging Advisory Board (Consumer Representative Ford City Area), for a three-year term to expire on December 31, 2027.

ANNOUNCEMENTS

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Shea, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:53 a.m. The next Board of Commissioners' Meeting will be held May 15, 2025, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Karen M. Kintz, Chief Clerk

Pat Fabian, Secretary