

BOARD OF COMMISSIONERS' MEETING
Thursday, March 20, 2025



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 20, 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, Jessica Hicks – Jail Warden, Jason Burns – HazMat Coordinator, James Webb – Elections Director/Chief Registrar, Lisa Shaffer – Executive Director AAA, Marie Shiring – AAA, Paula McClure – CYFS Administrator, Chris Ziegler – Armstrong Trails, Kelly Folta – Experience Armstrong, Dalton Mach – LSSE, Madison Cousins, Alex Shirley, Lyndsay Shirley, Julie Szep, Debbie Kasanicly, Liberty Prindible, Hannah Claypoole, Leann Claypoole, Amy Cousins, Blake Cousins, RonnaLeah Prindible, Debbie Shirley, Suzanne Boarts – Armstrong 4-H Association, Sam Calderone – Resident, Karl Swigart – Resident, Regina Liermann – Resident, A.J. Panion– 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 March 6, 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 March 11, 2025, in the amount of \$29,359.27.

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 March 18, 2025, in the amount of \$42,809.41.

PERSONNEL REPORT

Personnel Transactions for March 20, 2025

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, approved the Personnel Transactions for March 20, 2025.

PROCLAMATIONS

Proclamation 2025-03 Pennsylvania 811 Safe Digging 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 #2025-03 Pennsylvania 811 Safe Digging Month.

Proclamation 2025-04 Pennsylvania 4-H Week

At the request of Mr. Strate, Liberty Prindible read the Proclamation.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, adopted Proclamation 2025-04 Pennsylvania 4-H Week.

RESOLUTIONS

Resolution 2025-11 Marcellus Legacy Allocation Cadogan Field and Stream

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Resolution #2025-11 Marcellus Legacy Allocation Cadogan Field and Stream.

AGREEMENTS AND CONTRACTS

Civil & Environmental Consultants, Inc.

On a motion 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.

MSA Safety Sales, LLC.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Burns, approved the Equipment Lease Agreement between the County of Armstrong and MSA Safety Sales LLC.

MSA Safety Sales, LLC.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Burns, approved the Subscription Services Agreement between the County of Armstrong and MSA Safety Sales LLC.

FY 2024-2025 Placement Provider Purchase of Service Agreements

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2024-2025 Placement Provider Purchase of Service Agreements between the County of Armstrong and

- Family Pathways, Butler, PA
- Bethany Christian Services of Western Pennsylvania, Wexford, PA

Commonwealth of Pennsylvania Department of Agriculture

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 Agreement between the County of Armstrong and Commonwealth of Pennsylvania Department of Agriculture.

Marsico Financial Group

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, approved the Consulting Engagement Letter between the County of Armstrong and Marsico Financial Group.

ANNOUNCEMENTS

Chris Ziegler announced the complete opening of the Armstrong Trails. She also introduced Kelly Folta, the new director for Experience Armstrong. Ms. Folta noted upcoming events.

James Webb, Elections Director provided the following important dates: Last day to register to vote for the next election or make changes to registrations is May 5, 2025; Last day to request a mail-in ballot is May 13, 2025. Election Day is May 20, 2025; the polls are open 7:00 a.m. to 8:00 p.m.

Commissioner Fabian wanted to call attention to the worsening state of the Oakridge dump site which he discussed with the Mayor of New Bethlehem. Josh Walzak for the Leader Vindicator stated that when he attempts to report on this issue, no one wants to go on record. Mr. Fabian stated he is going on the record to bring attention to this problem.

Commissioner Shea noted the 225th year anniversary of Armstrong County on March 12.

Commissioner Strate asked Warden Hicks to speak on recent incidents at the County Jail.

OTHER BUSINESS

None

PUBLIC COMMENT

Regina Liermann questioned the cost of the CYS Agreements. Mr. Fabian responded to her question satisfactorily.

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 9:32 a.m. The next Board of Commissioners' Meeting will be held April 3, 2025, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Karen M. Notto, Chief Clerk

Pat Fabian, Secretary