



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, January 15, 2026 ~ 9:00 AM**

## **AGENDA**

- 1. CALL MEETING TO ORDER – (May be Recorded)**
- 2. ROLL CALL – John W. Strate, Anthony G. Shea, Pat Fabian**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AGENDA AMENDMENTS**
- 5. EXECUTIVE SESSION**
- 6. WELCOME VISITORS / PUBLIC COMMENT**

*Visitors are welcome to comment on any agenda items at this time under the direction of the Chairman. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by the county.*

### **7. MEETING REPORT**

- a. Discussion to approve Minutes of the Commissioners' Organizational Meeting held on January 5, 2026

### **8. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of January 6, 2026, in the amount of \$1,087.91  
*Karen Notto, Chief Clerk*
- b. Discussion to acknowledge purchase orders for the week of January 13, 2026, in the amount of \$3,681.38  
*Karen Notto, Chief Clerk*

### **9. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of January 15, 2026  
*Karen Notto, Chief Clerk*

### **10. RESOLUTIONS**

- a. Discussion to adopt Resolution 2026-01 – Disposal of Property - Area Agency on Aging  
*Karen Notto, Chief Clerk*
- b. Discussion to adopt Resolution 2026-02 Marcellus Legacy Allocation – Kittanning Firemen's Bank  
*Karen Notto, Chief Clerk*

**Next Board of Commissioners' Public Meeting: Thursday, February 5, 2026, at 9:00 a.m.**

Resolutions cont'd

- c. Discussion to adopt Resolution 2026-03 – Revision #1 to the FFY 2024 Community Development Block Grant Contract  
*Kathy Heilman, Deputy Executive Director Planning and Development*

## 11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Amendment #1 to Contract between the County of Armstrong and LSSE Civil Engineers and Surveyors, Inc.– Pine Township Sanitary Sewer Upgrade Project  
*Kathy Heilman, Deputy Executive Director Planning and Development*
- b. Discussion to approve FY 2025-2026 Professional Service Agreement with the County of Armstrong and Armstrong County Community Action Agency  
*Paula McClure, Administrator Children, Youth and Family Services*
- c. Discussion to approve Agreement between the County of Armstrong and Jeffrey S. Jessell  
*James Webb, Elections Director/Chief Registrar*
- d. Discussion to approve Consulting Agreement between the County of Armstrong and Jesse McCullough  
*Richard Farah, Director Tax Revenue*
- e. Discussion to approve Merchant Agreements between the County of Armstrong and Allpaid, Inc. (2)  
*Amanda Hiles, Treasurer - Richard Farah, Director Tax Revenue*
- f. Discussion to approve Agreement between the County of Armstrong and Greta M. Kiser  
*Karen Notto, Chief Clerk*
- g. Discussion to approve Agreement renewal between the County of Armstrong and 2Krew Security & Surveillance  
*Karen Notto, Chief Clerk*
- h. Discussion to acknowledge Contract/Lease between the County of Armstrong and Quadiant Leasing USA, Inc.  
*Karen Notto, Chief Clerk*
- i. Discussion to approve Facilities Use Agreement between the County of Armstrong and Alle Kiski Strong Chamber  
*Karen Notto, Chief Clerk*
- j. Discussion to approve Certification of County Funds for 2026 Program Year Farmland Preservation Funds between the County of Armstrong and PA Department of Agriculture  
*Karen Notto, Chief Clerk*

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## 12. APPOINTMENTS

### a. Conservation District Board

*Holly Laird, District Manager Armstrong Conservation District*

- Discussion to approve the appointment of Mr. Matthew “Jay” Hogg, 136 Hogg Road, Worthington, 16262, to serve on the Conservation District Board for a four-year term, to commence on January 1, 2026, and expires on December 31, 2029.

### b. Armstrong County Planning Commission

*Darin Alviano, Executive Director Planning/Economic Development*

- Discussion to reappointment of Mr. Harry Breski, 1381 Butler Road, Worthington, PA 15701, to serve on the Armstrong County Planning Commission for a three-year term, to expire on December 31, 2028.
- Discussion to approve the appointment of Mr. Gregg Smith, 124 Armsdale Road, Kittanning, PA 16201, to serve on the Armstrong County Planning Commission for a one-year term, to expire on December 31, 2026.
- Discussion to appointment of Mr. Tom Turner, 105 Spring Lane, Freeport, PA 16229, to serve on the Armstrong County Planning Commission for a two-year term, to expire on December 31, 2027.

## 13. ANNOUNCEMENTS

## 14. OTHER BUSINESS

## 15. EXECUTIVE SESSION

## 16. PUBLIC COMMENT

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## 17. ADJOURNMENT