



Prison Board
Don Myers, President
Katie Charlton, Vice President
Jason Renshaw, Secretary

Frank Pitzer
Pat Fabian
Myra L. Miller
James J. Panchik

Jessica M. Hicks, Warden
171 Staley's Courts Road
Kittanning, PA 16201
724-545-9222 Phone • 724-545-9245 Fax
jail@co.armstrong.pa.us

County Jail
COUNTY OF ARMSTRONG

March 14th, 2023

ARMSTRONG COUNTY EMERGENCY PRISON BOARD

An emergency meeting of the Armstrong County Prison Board was called to order on Tuesday, March 14th, 2023 at 1:30pm. Meeting was held in the Commissioner's Conference Room.

Members Present: Commissioner Renshaw, Commissioner Fabian, Judge Panchik, District Attorney Charlton, Sheriff Pitzer, Acting Controller Miller

Others Present: Warden Hicks, Chief Administrator – A. Poole, Solicitor Miller, Deputy Warden Prazenica

Absent: Commissioner Myers, Chrissy Creel (Jail)

Guests:

District Attorney Charlton announced that this meeting is being recorded.

Solicitor Miller stated that due to the time constraints of putting this emergency meeting together and the lack of proper time to advertise, this meeting would be limited to Board reorganization and legal discussions.

REORGANIZATION OF THE PRISON BOARD

District Attorney opened it up for nominations.

Judge Panchik nominated the existing members of the Board to remain.

- Don Myers – President
- Katie Charlton – Vice President
- Jason Renshaw – Secretary

With no other nominations, District Attorney Charlton closed nominations.

On a motion by Sheriff Pitzer, seconded by Commissioner Fabian and carried unanimously; the Board will continue with the existing members as noted above.

EXECUTIVE SESSION –

District Attorney Charlton called for an executive session to discuss potential litigation issues at 1:35pm; Motioned by Commissioner Fabian seconded by Sheriff Pitzer and carried unanimously.

The Board reconvened from executive session at 2:09pm; Motioned by Commissioner Fabian, seconded by Acting Controller Miller and carried unanimously.

On a motion by District Attorney Charlton, seconded by Sheriff Pitzer and carried unanimously; to recommend to the Board of Commissioners to pay \$10,207.14 into an escrow account to be held for inmate accounts.

ADJOURNMENT

There being no further business, it was motioned by Commissioner Fabian, seconded by Acting Controller Miller and carried unanimously; the Board adjourned at 2:10pm.

The next Armstrong County Prison Board meeting will be held on April 13th, 2023 at 8:30am in the Jail's conference room.

ARMSTRONG COUNTY PRISON BOARD



Commissioner Jason Renshaw, Secretary