

BEAVER COUNTY COMMISSIONERS'
MEETING – AGENDA
May 22, 2025 – 10:00AM
Commissioners' Public Meeting Room - Courthouse

CALL TO ORDER:

INVOCATIONS: Rev. Wayne Jackson, Genesis Church

FLAG SALUTE:

VISITORS: **COMMENT ON AGENDA-ITEMS ONLY**

PROCLAMATIONS:

Motion to approve the following Proclamation:

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, PROCLAIMING THE MONTH OF MAY 2025, AS "MENTAL HEALTH AWARENESS AND ACCEPTANCE MONTH" IN BEAVER COUNTY

APPROVAL OF MINUTES:

1. Motion to approve the May 8, 2025 Public Meeting Minutes.
2. Motion to approve the May 7, 2025 Work Session Meeting Minutes.
3. Motion to approve the May 14, 2025 Work Session Meeting Minutes.

CONTROLLER:

OLD BUSINESS:

NEW BUSINESS:

1. Motion to approve the Human Resources Personnel Report. (Attachment A)
2. Motion to appoint Ms. Robin Wingard, 306 Hummingbird Circle, Cranberry Township, PA 16066 to the Beaver County Office on Aging Advisory Council to three (3) consecutive three (3) year terms commencing May 22, 2025 and expiring December 31, 2033.
3. Motion to reappoint the following people to the Southwest Corner Workforce Development Board for a two (2) year term commencing July 1, 2025 and expiring July 31, 2027:
 - Ms. Laurie Clemens, 1000 Dutch Ridge Road, Beaver, PA 15009
 - Mr. Jeff Dick, 151 Pavilion Lane, Youngwood, PA 15697
 - Mr. Lew Villotti, 1000 Third Street, Suite 1, Beaver, PA 15009

SOLICITOR:

RESOLUTION NO. 052225-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE INTRA DEPARTMENTAL TRANSFER OF UNENCUMBERED BALANCES OF APPROPRIATION ITEMS, OR PORTIONS THEREOF, AND AUTHORIZING SUPPLEMENTAL APPROPRIATIONS RESULTING FROM AND IN CONNECTION WITH SUCH TRANSFERRED BALANCES.

RESOLUTION NO. 052225-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE CORNERSTONE OF BEAVER COUNTY, PROVIDING CASE MANAGEMENT SERVICES, EMERGENCY

SHELTER SERVICES AND INNOVATIVE SUPPORTIVE SERVICES TO LOW INCOME INDIVIDUALS AND FAMILIES WHO ARE SEEKING ASSISTANCE FOR HOUSING, FOR THE HOMELESS ASSISTANCE PROGRAM 2024-2025, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, 100% FUNDED BY THE 2024-2025 HOUSING ASSISTANCE PROGRAM (HAP) (SEE RESOLUTION NOS. 062724-18 AND 111424-40) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT \$7,713.51, TO BE USED FOR INNOVATIVE SERVICES AND EMERGENCY SHELTER SERVICES, FOR A TOTAL ADJUSTED CONTRACT \$104,213.51, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052225-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND YOUNGBLOOD PAVING, INC., FOR THE REPAVING OF THE DRIVEWAY OF THE FAMILY MATTERS FOOD PANTRY LOCATED IN CENTER TOWNSHIP, BEAVER COUNTY, (CD-245502), COMMENCING MAY 22, 2025, THROUGH MAY 22, 2026, AT A COST OF \$58,115.00, 100% FUNDED BY THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM;

RESOLUTION NO. 052225-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER, PROVIDING FUNDS THROUGH THE HELP HOUSE, FOR CASE MANAGEMENT SERVICES TO LOW INCOME INDIVIDUALS AND FAMILIES WHO ARE SEEKING ASSISTANCE FOR HOUSING, FOR THE HAP 2024-2025 PROGRAM, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, 100% FUNDED BY THE 2024-2025 HOUSING ASSISTANCE PROGRAM (HAP) (SEE RESOLUTION NOS. 062724-20 AND 111424-42) WHEREBY SAID AMENDMENT DECREASES THE ORIGINAL CONTRACT AMOUNT \$7,713.51, FOR A TOTAL ADJUSTED CONTRACT \$21,286.49, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052225-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND EL GRANDE INDUSTRIES, INC., PROVIDING ROAD RECONSTRUCTION AND REPAVING IN VARIOUS LOCATIONS THROUGHOUT THE CITY OF ALIQUIPPA, FOR THE ALIQUIPPA STREET RECONSTRUCTION PROJECT (CD-220100), COMMENCING JUNE 6, 2024, THROUGH JUNE 5, 2026, AT A COST OF \$314,303.75, \$308,015.91 FUNDED THROUGH BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM AND THE REMAINING \$6,287.84 IS FUNDED BY THE CITY OF ALIQUIPPA (SEE RESOLUTION NO. 062724-28) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$18,119.89, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$332,423.64, \$326,135.80 FUNDED THROUGH BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM AND THE REMAINING \$6,287.84 IS FUNDED BY THE CITY OF ALIQUIPPA ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052225-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND KEITH AND KRISTIE MARTEL, PROVIDING FOR A REBATE GRANT UNDER THE FINANCIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE FACADE OF A COMMERCIAL BUILDING AT 145 BRIGHTON AVENUE, ROCHESTER, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, FOR A CONTRACT TERM OF NINETY (90) DAYS, AT A COST OF \$15,254.60, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

RESOLUTION NO. 052225-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE CORNERSTONE OF BEAVER COUNTY, FOR A COORDINATED ENTRY INTAKE STAFF POSITION FOR CONTINUUM OF CARE (CD225516 2402-PRO-SUBR TCBC), COMMENCING MAY 1, 2025, THROUGH APRIL 30, 2026, AT A COST OF \$15,000.00, 100% FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT;

RESOLUTION NO. 052225-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY SERVICES PROGRAM, AND NEIGHBORHOOD LEGAL SERVICES, PROVIDING CIVIL LEGAL SERVICES AND LEGAL LITERACY SESSIONS TO ADDRESS SPECIFIC COMMUNITY AREAS OF NEED INCLUDING LEGAL BARRIERS TO EMPLOYMENT, INCOME, CONSUMER DEBT AND ASSET BUILDING, HOUSING AND PUBLIC BENEFITS, (CSBG 2025-PRO-06), COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, AT A COST OF \$11,050.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT;

RESOLUTION NO. 052225-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY RECREATION AND TOURISM, AND NON-PROFIT EMERGENCY SERVICES OF BEAVER COUNTY T/D/B/A MEDIC RESCUE, FOR THE LEASING OF PROPERTY SITUATE IN THE BOROUGH OF BRIDGEWATER, BEAVER COUNTY, IDENTIFIED AS TAX PARCEL NOS. 17-001-0304.000, 17-001-0308.000, 17-001-0310.000, AND 17-001-0327.000, CONTAINING 0.85 ACRES, TO HOLD THE 2025 BEAVER COUNTY BOOM ON THE BRIDGE EVENT SCHEDULED FOR JUNE 28, 2025, COMMENCING JUNE 26, 2025, THROUGH JUNE 29, 2025, AT A COST OF \$1,000.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 052225-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH EMERGENCY SERVICES, AND HEXAGON SAFETY & INFRASTRUCTURE, FOR CAD SOFTWARE, SERVICES AND MAINTENANCE FOR THE BEAVER WASHINGTON SHARED CAD SYSTEM PROJECT, COMMENCING JUNE 25, 2020, THROUGH DURATION OF THE PROJECT, (SEE RESOLUTION NOS. 062520-17, 061021-39, 092222-31, 041323-42 AND 060823-29) WHEREBY SAID AMENDMENT MOVES OUTSTANDING ITEMS TO BE COMPLETED POST CUTOVER, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 052225-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE INVOICE FROM GEN-MARK TO THE BEAVER COUNTY EMERGENCY SERVICES CENTER, FOR UNINTERRUPTED POWER SUPPLY (UPS) MAINTENANCE, COMMENCING JUNE 11, 2025, THROUGH JUNE 10, 2026, AT A COST OF \$22,273.20, 100% FUNDED BY ACT 12, 911 FUNDING;

RESOLUTION NO. 052225-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND WIDMER ENGINEERING, INC., PROVIDING PRELIMINARY ENGINEERING FOR COUNTY BRIDGE NO. 9, LOUGHHEAD'S BRIDGE, LOCATED IN BRIGHTON TOWNSHIP, BEAVER COUNTY, OVER THE

SOUTH BRANCH OF BRADYS RUN, AS PER PENNDOT ECMS REIMBURSEMENT AGREEMENT NO. L00761/MPMS NO. 28974, FOR A CONTRACT TERM OF EIGHTEEN (18) MONTHS, AT A TOTAL COST OF \$331,634.00, 80% FUNDED THROUGH THE FEDERAL ASSISTANCE PROGRAM, HIGHWAY PLANNING AND CONSTRUCTION, 20.205, 15% FUNDED BY STATE ASSISTANCE, PROGRAM NAME AND SAP FUND, LOCAL GRANTS FOR BRIDGE CONSTRUCTION, 2618300223 AND 5% FUNDED BY ACT 89 FUNDS;

RESOLUTION NO. 052225-13

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING AND APPROVING THE REVISED TRAVEL POLICY FOR EMPLOYEES OF THE COUNTY OF BEAVER ESTABLISHING A UNIFORM SYSTEM AND TRAVEL PROCEDURE EXPENSES REIMBURSEMENT PROCESS AND DETERMINATION OF PERMITTED TRAVEL EXPENSES, EFFECTIVE MAY 22, 2025;

RESOLUTION NO. 052225-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY OFFICE ON AGING, AND HOMESTYLE DIRECT, PROVIDING HEALTHY MEALS FOR SOME ISOLATED OR DISABLED BEAVER COUNTY SENIORS BY DELIVERING MEALS DIRECTLY TO THEIR HOME, COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2028, AT A COST OF UP TO \$5,000.00 PER YEAR, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF AGING;

RESOLUTION NO. 052225-15

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY OFFICE ON AGING, AND LEAF PEST CONTROL, FOR THE PURCHASING OF PEST CONTROL SERVICES TO BE USED FOR SENIORS LIVING IN BEAVER COUNTY THAT ARE IN NEED OF ASSISTANCE TO CONTROL PESTS, COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2028, AT A COST OF UP TO \$2,000.00 PER YEAR, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF AGING;

RESOLUTION NO. 052225-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF BEAVER AND THE COURT-APPOINTED PROFESSIONAL CLERICAL EMPLOYEES UNIT (S2), SETTING FORTH THEIR AGREEMENT OF WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT, COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2028, UNDER THE TERMS AND CONDITIONS OUTLINED IN THE ATTACHED AGREEMENT;

RESOLUTION NO. 052225-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND FRYER EXCAVATING, LLC, FOR THE DEMOLITION AND RECONSTRUCTION OF SEVEN (7) BLOCKS OF STREETScape, INCLUDING REPLACING OVERHEAD UTILITIES WITH BURIED, CONCRETE SIDEWALKS, DECORATIVE PAVING, LANDSCAPING AND SITE FURNISHINGS IN THE CITY OF BEAVER FALLS, FOR THE BEAVER FALLS STREETScape PROJECT (CD-176001 BF), COMMENCING MAY 1, 2025, THROUGH MAY 31, 2027, AT A COST OF \$1,260,755.00, \$1,193,010.19 IS FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND THE REMAINING \$67,744.81 IS FUNDED BY THE CITY OF BEAVER FALLS;

VISITORS:

COMMENTS ON NON-AGENDA ITEMS

ANNOUNCEMENTS: The Beaver County Courthouse will be closed on Monday, May 26, 2025 in observance of Memorial Day. The next Public Meeting will be held on June 12, 2025, at 10:00AM in the Commissioners' Public Meeting Room.

ADJOURNMENT:



Employee New Hire Report

Hire Date Range 04/29/25 - 05/20/25

Attachment A

Employee	Date of Hire	Primary Department	Position
2116 LEAVENS, TANNER JOHN	05/12/2025	Drug Investigative	4337 - IRR PT DRUG TASK FORCE
2114 MILLER, GERALDINE E	05/12/2025	Assessmet / Tax Claim	285 - ASSESSMENT CLERK GR4
773 SMITH, KEITH CALVIN	05/12/2025	Drug Investigative	4338 - IRR PT DRUG TASK FORCE
2113 GARDINER, LAUREN LORAINNE	05/19/2025	Court Administration	1175 - ADMINISTRATIVE ASSISTANT
2118 SCIARETTA, FRANCESCA MARIE	05/19/2025	Court Administration	4224 - IRREGULAR JUDICIAL CLERK
Grand Totals Employees 5			



Employee Termination Report

Termination Date Range 04/26/25 - 05/20/25

Sort by Employee Name

"Attachment A"

Employee	Hire Date	Termination Date	Department	Position
777 BANKS, DANIEL	07/21/2014	05/10/2025	5270	CASEWORKER II
1952 GALANTE, ANA LUISA BUIH	01/06/2025	05/03/2025	2460	ADMINISTRATIVE ASSISTANT
2013 GILL, GRADY ALLEN II	08/05/2024	05/02/2025	3500	RADIO DISPATCHER
2653 MILLER, JUDITH A	09/09/1981	05/03/2025	2220	PROBATION OFFICER II
8047 WURZEL, SHERRY L	09/26/1994	05/02/2025	2460	COURT REPORTER

Terminated Employees Total 5

