

BEAVER COUNTY COMMISSIONERS'
MEETING – AGENDA
November 13, 2025 – 10:00AM
Commissioners' Public Meeting Room - Courthouse

CALL TO ORDER:

INVOCATIONS:

FLAG SALUTE:

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

PROCLAMATIONS:

APPROVAL OF MINUTES:

1. Motion to approve the October 23, 2025 Public Meeting Minutes.
2. Motion to approve the October 22, 2025 Work Session Meeting Minutes.
3. Motion to approve the October 29, 2025 Work Session Meeting Minutes.
4. Motion to approve the November 5, 2025 Work Session Meeting Minutes.

CONTROLLER:

OLD BUSINESS:

NEW BUSINESS:

1. Motion to approve the Human Resources Personnel Report. (Attachment A)
2. Motion to approve Rev. Richard Liptak, 243 Tank Farm Road, Aliquippa, PA 15001 to the Mental Health/Intellectual Disabilities Board for two (2) consecutive three (3) year terms commencing November 1, 2025 and expiring October 31, 2031.

SOLICITOR:

RESOLUTION NO. 111325-01

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. 111325-02

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND THE BINKLEY KANAVY GROUP, LLC, PROVIDING AGREED UPON PROCEDURES FOR THE MEDICAL CLAIMS AND LIABILITY POLICY, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2027, AT A COST NOT TO EXCEED \$42,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 111325-03

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND MENTAL HEALTH ASSOCIATION IN BEAVER COUNTY, PROVIDING PLANNING/MEETING AND TRAININGS, DATA COLLECTION/EVALUATION,

AND OUTREACH FOR THE KEEPING FAMILIES CONNECTED 2 GRANT, COMMENCING OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2026, AT \$75,000.00, 100% FUNDED BY THE DEPARTMENT OF JUSTICE;

RESOLUTION NO. 111325-04

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 BEHAVIORAL HEALTH, AND CARELON HEALTH OF PENNSYLVANIA, INC, PROVIDING A CBCM OUTREACH CARE SPECIALIST, COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2026, AT A COST NOT TO EXCEED \$68,153.67, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 111325-05

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 BEHAVIORAL HEALTH, AND A BRIDGE TO INDEPENDENCE, PROVIDING BASE SUPPORTS COORDINATION, COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2026, AT A COST OF \$10,000.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES;

RESOLUTION NO. 111325-06

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND KEYSTONE WELLNESS PROGRAMS, PROVIDING INFORMATION DISSEMINATION, PREVENTION EDUCATION, ASSESSMENT, VAPING INTERVENTION, AND GAMBLING EDUCATION, COMMENCING JULY 1, 2024, (SEE RESOLUTION NOS. 101024-04 AND 082825-05) WHEREBY SAID AMENDMENT REDISTRIBUTES THE FUNDING ALLOCATION AMONG PROGRAMS AS INDICATED ON EXHIBIT "A", 100% FUNDED BY THE PA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 111325-07

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND EDUCATION AND TRAINING CONSULTANTS, LLC, PROVIDING A PROJECT DIRECTOR, TRAINING COORDINATOR AND TRAINING ASSISTANT FOR THE BC THRIVE GRANT, COMMENCING SEPTEMBER 30, 2025, THROUGH SEPTEMBER 29, 2026, AT A COST OF \$216,130.00, 100% FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA");

RESOLUTION NO. 111325-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE PROPOSAL FROM LSSE CIVIL ENGINEERS AND SURVEYORS TO PROVIDE ENGINEERING SERVICES FOR THE STANDBY POWER SYSTEM REPLACEMENT AT THE BEAVER COUNTY COURTHOUSE, AT A COST OF \$27,000.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 111325-09

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 BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND GROUND ZERO DEVELOPMENT LLC/PAUL HENRY, PROVIDING FOR A REBATE GRANT UNDER THE

FINANCIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE FACADE OF A COMMERCIAL BUILDING AT 1231 MERCHANT STREET, AMBRIDGE, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, FOR A CONTRACT TERM OF NINETY (90) DAYS, AT A COST OF \$12,208.00, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NO. 061225-36) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO DECEMBER 31, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 111325-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE CORRECTION TO THE RESOLUTION THAT APPROVED 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 (SEE RESOLUTION NO. 052225-06) WHEREBY SAID RESOLUTION CORRECTS THE CONTRACT TERM TO COMMENCING MAY 22, 2025 THROUGH MAY 8, 2026, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT AND RESOLUTION REMAIN UNCHANGED;

RESOLUTION NO. 111325-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE CORRECTION TO THE RESOLUTION THAT APPROVED THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM, AND CHRISTIAN SHAFFER, PROVIDING FOR A REBATE GRANT UNDER THE FINANCIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE FACADE OF A COMMERCIAL BUILDING AT 818 MERCHANT STREET, AMBRIDGE, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, FOR A CONTRACT TERM OF NINETY (90) DAYS, AT A COST OF \$20,000.00, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, (SEE RESOLUTION NO. 021325-20) WHEREBY SAID RESOLUTION CORRECTS THE CONTRACT TERM TO COMMENCING FEBRUARY 13, 2025, THROUGH JANUARY 1, 2026, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT AND RESOLUTION REMAIN UNCHANGED;

RESOLUTION NO. 111325-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT OT THE AGREEMENT BETWEEN THE COUNTY OF BEAVER AND LAZARUS S1 LLC, GRANTING PERMISSION TO USE THE BEAVER COUNTY COURTHOUSE, FOR THE PURPOSE OF FILMING SCENES FOR A MOVIE, COMMENCING OCTOBER 7, 2025 THROUGH OCTOBER 10, 2025, AT A COST OF \$5,000.00, 100% PAID BY LAZARUS S1 LLC (SEE RESOLUTION NO. 100925-26) WHEREBY SAID AMENDMENT GRANTS LAZARUS PERMISSION TO SHOOT ADDITIONAL SCENES ON OCTOBER 27, 2025, AT AN ADDITIONAL COST OF \$2,500.00, 100% PAID BY LAZARUS S1 LLC, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 111325-13

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, ADOPTING A PROPOSED BUDGET FOR THE FISCAL YEAR ENDING 2026, AND TENTATIVELY FIXING THE REAL ESTATE TAX RATE THEREOF; FIXING THE DISCOUNT AND PENALTY RATES OF PAYMENTS OF TAXES; PROVIDING FOR PUBLIC INSPECTION THEREOF; FIXING THE DATE FOR FINAL ACTION UPON SAID PROPOSED BUDGET AND AUTHORIZING THE DUE ADVERTISEMENT THEREOF; AND AUTHORIZING PUBLICATION OF THE ADOPTION OF SAID PROPOSED BUDGET;

RESOLUTION NO. 111325-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE SPONSORSHIP AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY RECREATION AND TOURISM, AND AMERICA250PA, PROVIDING A REPLICA LIBERTY BELL TO BEAVER COUNTY TO BE ON DISPLAY IN BRADYS RUN PARK TO THE GENERAL PUBLIC FOR AMERICA250PA CELEBRATION, COMMENCING NOVEMBER 13, 2025, THROUGH DECEMBER 31, 2026, AT A COST OF \$10,000.00, 100% FUNDED BY THE COUNTY OF BEAVER;

RESOLUTION NO. 111325-15

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 CHILDREN AND YOUTH SERVICES, AND COMMUNITY ALTERNATIVES, INC., PROVIDING A MENTORING PROGRAM FOR CHILDREN INVOLVED IN CHILD WELFARE, COMMENCING JULY 1, 2025, THROUGH JUNE 30, 2026, AT A COST OF \$415,134.00, 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

RESOLUTION NO. 111325-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE PROPOSAL BETWEEN THE COUNTY OF BEAVER, THROUGH EMERGENCY SERVICES, AND MICHAEL BAKER INTERNATIONAL, PROVIDING ENTERPRISE GIS MANAGEMENT, DATA MAINTENANCE AND DEVELOPMENT, APPLICATION MAINTENANCE AND DEVELOPMENT, NG9-1-1 GUIDANCE, AND OVERALL DATA QUALITY PROVIDED ON AS-DIRECTED BASIS, COMMENCING NOVEMBER 13, 2025, THROUGH THE DURATION OF FUNDING, AT A COST NOT TO EXCEED \$100,000.00, 100% FUNDED BY 9-1-1 FUNDING – ACT 12;

RESOLUTION NO. 111325-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY OFFICE ON AGING AND BEAVER VALLEY MALL LLC, , ET AL., (SEE RESOLUTION NOS. 062410-33, 022317-09 AND 041317-16), WHEREBY SAID AMENDMENT EXTENDS THE EXISTING AGREEMENT AN ADDITIONAL 36 MONTHS, COMMENCING NOVEMBER 1, 2025, THROUGH OCTOBER 31, 2028, AT A COST OF \$7,916.67 PER MONTH FOR THE PERIOD OF NOVEMBER 1, 2025, THROUGH OCTOBER 31, 2026, \$8,333.33 PER MONTH FOR THE PERIOD OF NOVEMBER 1, 2026, THROUGH OCTOBER 31, 2027, AND \$8,750.00 PER MONTH FOR THE PERIOD OF NOVEMBER 1, 2027, THROUGH OCTOBER 31, 2028, FOR A TOTAL COST OF \$300,000.00, 100% FUNDED THROUGH THE PENNSYLVANIA DEPARTMENT OF AGING;

RESOLUTION NO. 111325-18

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE PLANNING AND REDEVELOPMENT OFFICE, AND THE COMMUNITY COLLEGE OF BEAVER COUNTY, OUTLINING THE DUTIES AND RESPONSIBILITIES OF EACH PARTY REGARDING IMPLEMENTING A PUBLIC INFRASTRUCTURE PROJECT THROUGH THE SUBMISSION OF A REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM GRANT IN THE AMOUNT OF \$750,000.00, FOR THE CCBC AVIATION SCIENCES CENTER – BEAVER COUNTY AIRPORT PROJECT IN BEAVER COUNTY;

RESOLUTION NO. 111325-19

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING COOPERATION AGREEMENT BETWEEN THE

COUNTY OF BEAVER, THROUGH THE PLANNING AND REDEVELOPMENT OFFICE, AND THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF BEAVER, OUTLINING THE DUTIES AND RESPONSIBILITIES OF EACH PARTY REGARDING IMPLEMENTING A PUBLIC INFRASTRUCTURE PROJECT THROUGH THE SUBMISSION OF A REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM GRANT IN THE AMOUNT OF \$750,000.00, FOR THE CCBC'S AVIATION SCIENCES CENTER – BEAVER COUNTY AIRPORT PROJECT IN BEAVER COUNTY;

RESOLUTION NO. 111325-20

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE CONSULTING AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE CORNERSTONE OF BEAVER COUNTY, PROVIDING SUPPORTIVE SERVICES FOR VETERAN FAMILIES, (SSVF-2025-CONSUL), COMMENCING JANUARY 1, 2025, AT A COST OF \$63,930.00, 100% FUNDED BY REGIONAL VETERANS SERVICES (SSVF) (SEE RESOLUTION NOS. 041025-18 AND 111325-20) WHEREBY SAID AMENDMENT CHANGES THE EXPIRATION DATE OF THE CONTRACT TO DECEMBER 25, 2025, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

VISITORS: Library Commission Presentation

ANNOUNCEMENTS: The Beaver County Commissioners' Work Session Meeting on Wednesday, November 26, 2025, is cancelled, and the courthouse will be closed on Thursday November 27 and Friday, November 28, 2025 in observance of Thanksgiving. The next Public Meeting will be held on Thursday, December 18, 2025, at 10:00AM in the Commissioners' Public Meeting Room.

ADJOURNMENT:



Employee New Hire Report

Hire Date Range 10/21/25 - 11/10/25

"Attachment A"

Employee	Status	Date of Hire	Primary Department	Position
2176 ANTOLINE, SEAN JOSEPH	Active	10/27/2025	Recreation	3027 - ICE GUARD
2175 BROWN, WILLFRED EMMANUEL	Active	10/27/2025	Jail of Beaver County	2104 - REGULAR PT CORRECTIONS OFFICER
2178 LEMMON, CRAIG ROBERT	Active	10/27/2025	Jail of Beaver County	2111 - REGULAR PT CORRECTIONS OFFICER
1425 OLSZEWSKI, JAMES JOSEPH	Active	10/27/2025	Jail of Beaver County	2108 - REGULAR PT CORRECTIONS OFFICER
2174 WARD, KELLY A	Active	10/27/2025	Jail of Beaver County	2105 - REGULAR PT CORRECTIONS OFFICER
2179 MIZENKO, CRYSTAL ROSE	Active	10/28/2025	Jail of Beaver County	2112 - REGULAR PT CORRECTIONS OFFICER
Grand Totals Employees 6				



Employee Termination Report

Termination Date Range 10/21/25 - 11/10/25
Sort by Employee Name

"Attachment A"

Employee	Hire Date	Termination Date	Department	Position
1002 MCQUEEN, BRIANNA	04/25/2016	10/28/2025	3500	REGULAR PT DISPATCHER
1879 ZEIGLER, ALEXIS JO HANNA	05/13/2024	10/22/2025	2400	Legal Clerk II - GR4

Terminated Employees Total 2

