MINUTES

BOARD OF COMMISSIONERS
WORK SESSION
COMMISSIONERS' CONFERENCE ROOM

February 5, 2025

ATTENDANCE: Dan Camp, Jack Manning, Sydney Carlin

CALL TO ORDER: Commissioner Camp called the meeting to order at 10:02.

WORK SESSION DISCUSSION MINUTES: The Commissioners have no corrections to the previous Work Session Meeting Minutes.

DEPARTMENT HEAD REPORT:
Dan Colville, DPW: Director Colville asked questions in regards to sealing the parking lots and whether it should be done during the week or weekend. He also announced that the boilers at the Human Services Building are being worked on. Also, the contactors for the sediment ponds have started working on the project.

SOLICITOR'S REPORT:
Garen Fedeles: Solicitor Fedeles announced that we are looking at leasing space at St. Barnabas for storage purposes. There was general conversation amongst the commissioners, Controller Longo, and Treasurer Egley.

Solicitor Fedeles needs Executive Session for litigation matters.

BOC REPORTS:
Commissioner Amadio: ABSENT

Commissioner Camp: NONE

Commissioner Manning: Commissioner Manning stated that State of the County is this Friday at the Fez. He also asked about the new skate

OTHER BUSINESS:
Jessica Stuck, on behalf of Brenda Applegate, Vicary Mansion: Ms. Stuck presented the need for a new roof on the Vicary Mansion. Her and Ms. Applegate shared that they would like to apply for a 50/50 cash match grant of $100,000. The commissioners will need further time to discuss the matter.

AUDIENCE PARTICIPATION:
Sandie Egley, Treasurer: Treasurer Egley asked what the relationship is between the Vicary Mansion and the County and if there is a separate line in the budget for it.

Andie Gray, Center Township: Ms. Gray asked follow up questions regarding the warming centers in Beaver County.

ADJOURNMENT: The public portion of the meeting was adjourned at 10:24.

EXECUTIVE SESSION: 10:24