

**BEAVER COUNTY COMMISSIONERS'
MEETING – AGENDA
February 26, 2026 – 10:00AM
Commissioners' Public Meeting Room - Courthouse**

CALL TO ORDER:

INVOCATIONS:

FLAG SALUTE:

VISITORS: COMMENT ON AGENDA-ITEMS ONLY

PROCLAMATIONS:

Motion to approve the following Proclamations:

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, RECOGNIZING FEBRUARY 28, 2026, AS "**Rare Disease Day**" IN BEAVER COUNTY

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, DESIGNATING THE WEEK OF MARCH 15-21, 2026, AS "**PENNSYLVANIA 4-H WEEK**" IN BEAVER COUNTY

APPROVAL OF MINUTES:

1. Motion to approve the February 12, 2026 Public Meeting Minutes.
2. Motion to approve the February 11, 2026 Work Session Meeting Minutes.
3. Motion to approve the February 18, 2026 Work Session Meeting Minutes.

CONTROLLER:

OLD BUSINESS:

NEW BUSINESS:

1. Motion to approve the Human Resources Personnel Report. (Attachment A)
2. Motion to approve the Bid Opening Meeting Minutes:
 - Rochester Borough New York Avenue Sewer (Attachment B)
 - Midland Sanitary Sewer Improvements (Attachment C)

SOLICITOR:

RESOLUTION NO. 022626-01

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. 022626-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, EXONERATING THE BEAVER COUNTY TAX CLAIM BUREAU FROM THE COLLECTION OF 2016 THROUGH 2024 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 13-009-0106.000 OWNED BY BLUE SKY BUILDERS AND LOCATED IN THE BOROUGH OF BADEN;

RESOLUTION NO. 022626-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE CORNERSTONE OF BEAVER COUNTY, PROVIDING FUNDS TO BE USED FOR RAPID REHOUSING SERVICES, (HESG 25 RAPID REHOUSING), COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2027, AT A COST OF \$67,000.00, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (EMERGENCY SOLUTIONS GRANT) (SEE RESOLUTION NO. 121825-30) WHEREBY SAID AMENDMENT CHANGES THE EXPIRATION DATE OF THE CONTRACT TERM TO SEPTEMBER 25, 2027, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 022626-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE CORNERSTONE OF BEAVER COUNTY, PROVIDING FUNDS TO BE USED FOR HOMELESS PREVENTION SERVICES (HESG25), COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2027, AT A COST OF \$62,208.00, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (EMERGENCY SOLUTIONS GRANT) (SEE RESOLUTION NO. 121825-31) WHEREBY SAID AMENDMENT CHANGES THE EXPIRATION DATE OF THE CONTRACT TERM TO SEPTEMBER 25, 2027, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 022626-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE AMENDMENT TO THE SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE CORNERSTONE OF BEAVER COUNTY, PROVIDING FUNDS TO BE USED FOR EMERGENCY SHELTER ESSENTIAL SERVICES (HESG 25 SH-E-02) AND EMERGENCY SHELTER OPERATIONS (HESG 25 SH-O-02), COMMENCING JANUARY 1, 2026, THROUGH DECEMBER 31, 2027, AT A COST OF \$91,000.00, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (EMERGENCY SOLUTIONS GRANT) (SEE RESOLUTION NO. 121825-29) WHEREBY SAID AMENDMENT CHANGES THE EXPIRATION DATE OF THE CONTRACT TERM TO SEPTEMBER 25, 2027, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 022626-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE SUB-RECIPIENT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND THE SALVATION ARMY, PROVIDING FUNDING TO BE USED FOR RENT AND UTILITY ASSISTANCE, (PHFA-PHARE MS 7 SA) COMMENCING NOVEMBER 5, 2025, THROUGH APRIL 4, 2027, AT A COST OF \$47,500.00, 100% FUNDED THROUGH PENNSYLVANIA HOUSING FINANCE AGENCY (PHFA) PHARE;

RESOLUTION NO. 022626-07

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 AND CARGILL, INC., FOR THE 2025-2026 WINTER MAINTENANCE SEASON FOR ROAD SALT/DE-ICING AGENTS FOR COUNTY OWNED ROADS AND BRIDGES, THIS CONTRACT WAS AWARDED BY THE PA DEPARTMENT OF GENERAL SERVICES THROUGH THE CO-STARS PROGRAM, AT A COST OF \$89.59 PER TON, FOR A TOTAL CONTRACT AMOUNT OF \$26,877.00, 100% FUNDED BY LIQUID FUELS FUNDS (SEE RESOLUTION NO. 091125-17) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT \$37,627.80, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$64,504.80, FOR THE

PURCHASE OF ADDITIONAL 420 TONS OF ROAD SALT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 022626-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING AMENDMENT TO THE RESOLUTION THAT APPROVED THE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE COMMUNITY DEVELOPMENT PROGRAM, AND GUY'S MECHANICAL SYSTEMS, INC., PROVIDING RESTORATION AND REPAIRS TO THE BEAVER FALLS SCHOOL DISTRICT SWIMMING POOL, FOR THE BEAVER FALLS SCHOOL DISTRICT POOL RESTORATION PROJECT (CD-240501), COMMENCING AUGUST 14, 2025, THROUGH AUGUST 14, 2027, AT A COST OF \$212,000.00, \$24,540.92 IS FUNDED BY U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND REMAINING \$187,459.08 IS FUNDED BY THE BIG BEAVER FALLS SCHOOL DISTRICT (SEE RESOLUTION NOS. 081425-48 AND 102325-07) WHEREBY SAID RESOLUTION CORRECTS THE FUNDING TO \$29,540.92 IS FUNDED BY U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND REMAINING \$182,459.08 IS FUNDED BY THE BIG BEAVER FALLS SCHOOL DISTRICT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL RESOLUTION AND AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 022626-09

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 LIBRARY SYSTEM, AND AUTHORS UNBOUND, FOR AN AUTHOR TO COME TO BEAVER COUNTY ON JULY 23, 2026 TO TALK ABOUT HIS/HER BOOK AS PART OF BEAVER COUNTY READS 2026 EVENT (ONE BOOK PROGRAM) BEING HELD AT THE BEAVER COUNTY COMMUNITY COLLEGE, AT A COST OF APPROXIMATELY \$10,200.00, \$10,000.00 IS FUNDED BY THE PENNSYLVANIA CYBER CHARTER SCHOOL AND THE REMAINING AMOUNT IS FUNDED BY OFFICE OF COMMONWEALTH LIBRARIES;

RESOLUTION NO. 022626-10

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 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, (SEE RESOLUTION NO. 052225-17) WHEREBY SAID AMENDMENT APPROVES CHANGE ORDERS NOS. 1 THROUGH 5, WHICH INCREASES THE ORIGINAL CONTRACT AMOUNT \$282,262.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$1,543,017.00, \$1,193,010.19 IS FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND THE REMAINING \$350,006.81 IS FUNDED BY THE CITY OF BEAVER FALLS, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

RESOLUTION NO. 022626-11

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 LIBRARY COMMISSION, AND COMMUNITY COLLEGE OF BEAVER COUNTY, GRANTING PERMISSION TO USE THE COMMUNITY COLLEGE FACILITY TO HOLD THE BEAVER COUNTY READS 2026 EVENT BEING HELD ON JULY 23, 2026, AT NO COST TO THE COUNTY;

RESOLUTION NO. 022626-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING ERIC BREWER, DIRECTOR OF EMERGENCY SERVICES, TO ACT AS A DESIGNATED AGENT OF THE COUNTY OF BEAVER TO EXECUTE ALL REQUIRED FORMS AND DOCUMENTS FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP) UNDER THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT;

RESOLUTION NO. 022626-13

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 RECREATION AND TOURISM, AND WHERE & WHEN PENNSYLVANIA, PROVIDING ADVERTISING IN FOUR (4) TRAVEL GUIDES THROUGHOUT THE YEAR, COMMENCING NOVEMBER 25, 2025, THROUGH DECEMBER 31, 2026, AT A COST OF \$12,892.00, 100% FUNDED BY TOURISM ROOM TAX;

VISITORS: **COMMENTS ON NON-AGENDA ITEMS**

ANNOUNCEMENTS: The next Public Meeting will be held on March 12, 2026, at 10:00AM in the Commissioners' Public Meeting Room.

ADJOURNMENT:



Employee New Hire Report

Hire Date Range 02/10/26 - 02/24/26

"Attachment A"

Employee	Hire Date	Primary Department	Position
30925 MILLER, DOROTHY L	02/17/2026	Mental Health	443 - CASEWORKER II
12988 HULME, WILLIAM R JR	02/18/2026	Controller	5072 - ACH CLERK IRR PT 1000
2205 WILLIS, KAITLYN MAY	02/23/2026	Jail of Beaver County	2110 - REGULAR PT CORRECTIONS OFFICER

Grand Totals Employees 3



Employee Termination Report

Termination Date Range 02/10/26 - 02/24/26

Sort by Employee Name

"Attachment A"

Employee Termination Date Hire Date Department Position

No Records Exist

2/24/26

BID OPENING MINUTES

Bid: CD 224800 Rochester Borough New York Avenue Sewer (Rebid)

Members Present: Nicole Long, Sonia Joseph, Sydney Carlin
Others Present: Tom Kaminsky, Jesse Jamery

"Attachment B"

	BID BOND	BASE BID	ALTERNATE BIDS	ALT. BIDS
Insight Pipe Contacting LLC 232 East Lancaster Road Harmony, PA 16037	10%	\$72,775	\$67,800	
Jet Jack, Inc. 5020 Thoms Run Road Oakdale, PA 15017	10%	\$89,750	\$64,900	

*****The bids were given to Tom Kaminsky for his review and recommendation to the Board of Commissioners for their consideration.**

2/24/26

BID OPENING MINUTES
Bid: CD 193501 Midland Sanitary Sewer Improvements (Rebid)

Members Present: Nicole Long, Sonia Joseph, Sydney Carlin
Others Present: Tom Kaminsky, Jesse Jamery

" Attachment C "

	BID BOND	BASE BID	ALTERNATE BIDS	ALT. BIDS
Insight Pipe Contracting LLC 232 East Lancaster Road Harmony, PA 16037	10%	\$175,000		
Jet Jack, Inc. 5020 Thoms Run Road Oakdale, PA 15017	10%	\$169,300		

***The bids were given to Tom Kaminsky for his review and recommendation to the Board of Commissioners for their consideration.

