

**BEAVER COUNTY COMMISSIONERS’  
MEETING – MINUTES  
April 25, 2024 – 10:00AM  
Commissioners’ Public Meeting Room – Courthouse**

**MEMBERS PRESENT:**

Daniel C. Camp, III, Commissioner Chairman  
Jack Manning, Commissioner  
Tony Amadio, Commissioner

**NONMEMBERS PRESENT:**

Garen Fedeles, Solicitor  
Nate Morgan, Deputy Solicitor  
Echo Funk, Administrative Assistant

**CALL TO ORDER:** Commissioner Camp called the meeting to order at 10:00 a.m.

**INVOCATIONS:** Nate Morgan, Deputy Solicitor

**FLAG SALUTE:**

**VISITORS:** NONE

**PROCLAMATIONS:**

Commissioner Manning made a motion and Commissioner Amadio seconded to approve the following Proclamation.  
**ALL AYES. MOTION CARRIED.**

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, PROCLAIMING THE DAY OF MAY 1, 2024, AS "NATIONAL LAW DAY" IN BEAVER COUNTY

Commissioner Amadio made a motion and Commissioner Manning seconded to approve the following Proclamation.  
**ALL AYES. MOTION CARRIED.**

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, RECOGNIZING AND HONORING THE HEROIC ACTIONS OF "OFFICER RICK JONES" IN BEAVER COUNTY

Commissioner Manning made a motion and Commissioner Amadio seconded to approve the following Proclamation.  
**ALL AYES. MOTION CARRIED.**

A PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, CONGRATULATING "BRENAN MORGAN" IN BEAVER COUNTY

**APPROVAL OF MINUTES:**

1. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the April 11, 2024 Public Meeting Minutes. **ALL AYES. MOTION CARRIED.**
2. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the April 10, 2024 Work Session Meeting Minutes. **ALL AYES. MOTION CARRIED.**
3. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the April 17, 2024 Work Session Meeting Minutes. **ALL AYES. MOTION CARRIED.**

**CONTROLLER:** Controller Longo stated the Commissioners are in possession of the bills for payment. Commissioner Manning made a motion and Commissioner Amadio seconded for payment of the bills. **ALL AYES. MOTION CARRIED.**

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

1. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the Human Resources Personnel Report. (Attachment A) **ALL AYES. MOTION CARRIED.**
2. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the Bid Opening Meeting Minutes. (Attachment B) **ALL AYES. MOTION CARRIED.**
3. Commissioner Amadio made a motion and Commissioner Manning seconded to reinstate Ms. Susanne Kirkwood, 120 Sunset Lane, Aliquippa, PA 15001, to the Beaver County Office on Aging Advisory Council, for a three (3) year term commencing April 25, 2024 and expiring April 24, 2027. **ALL AYES. MOTION CARRIED.**

**SOLICITOR:** Solicitor Fedeles stated Resolution No. 042524-23 will not include the Harley Davidson and presented Resolution No. 042524-01 through Resolution No. 042524-24 for consideration while stating the Law Department's recommendation for approval. Commissioner Manning made a motion and Commissioner Amadio seconded to approve Resolution No. 042524-01 through Resolution No. 42524-24. **ALL AYES. MOTION CARRIED.**

**RESOLUTION NO. 042524-01**

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. 042524-02**

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 CHILDREN AND YOUTH SERVICES, AND CSI CORPORATE SECURITY AND INVESTIGATION, LLC, PROVIDING SUPPORTIVE SERVICES FOR FAMILIES INVOLVED WITH CHILD WELFARE, COMMENCING APRIL 3, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$14,000.00, 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. 042524-03**

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 DEPARTMENT OF PUBLIC WORKS, AND BICKERSTAFF LANDSCAPING & LAWN SERVICE, LLC, PROVIDING LANDSCAPING SERVICES AT BRIDGEWATER CROSSING, FOR THE BRIDGEWATER CROSSING MAINTENANCE PROJECT, COMMENCING MARCH 19, 2024, THROUGH DECEMBER 21, 2024, AT A COST OF \$15,500.00, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 042524-04**

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND GATEWAY REHABILITATION CENTER, PROVIDING NON-HOSPITAL DETOX, NON-HOSPITAL REHAB-MEDIUM AND HIGH INTENSITY, MOFFETT HWH ADULT MALE, PARTIAL HOSPITALIZATION ADULT, INTENSIVE OUTPATIENT ADULT/ADOLESCENT, OUTPATIENT INDIVIDUAL ADULT/ADOLESCENT, OUTPATIENT GROUP ADULT/ADOLESCENT, MAT ASSESSMENT, EVALUATION/MEDICATION FOR NEW AND ESTABLISHED PATIENTS, VIVITROL INJECTION, INTERVENTION, CERTIFIED RECOVERY SPECIALIST, PHYSICIAN AND PHARMACY BUPRENORPHINE, LIGHTHOUSE FOR MEN/WOMEN, AND ADULT PARTIAL, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST OF \$476,180.80, 100% FUNDED BY THE DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS (SEE RESOLUTION NO. 092823-22) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$49,161.00, FOR A TOTAL ADJUSTED

CONTRACT AMOUNT OF \$525,341.80, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 042524-05**

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 OF BEAVER COUNTY, AND GEORGE BEEGLE, FOR MAINTAINING ERAP DATABASE SOFTWARE AND PERFORMING UPDATES AS NEEDED, PROVIDING MONTHLY STATE AND QUARTERLY FEDERAL ERAP 2 REPORTS AND PROVIDING CUSTOM REPORTS AS REQUIRED BY THE EMERGENCY RENTAL ASSISTANCE PROGRAM, COMMENCING JANUARY 1, 2023, THROUGH DECEMBER 31, 2023, AT A COST OF \$5,800.00, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES (SEE RESOLUTION NO. 030923-50) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO JULY 31, 2024 AND FURTHER INCREASES THE ORIGINAL CONTRACT AMOUNT \$3,400.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$9,200.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 042524-06**

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 HARBOR POINT HOUSING, INC., PROVIDING FOR A REBATE GRANT UNDER THE FINANCIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE FACADE OF A COMMERCIAL BUILDING AT 1216-1218 7<sup>TH</sup> AVENUE, BEAVER FALLS, PENNSYLVANIA, WHICH IS LOCATED IN THE CENTRAL BUSINESS DISTRICT, FOR A CONTRACT TERM OF NINETY (90) DAYS, AT A COST OF \$35,447.52, 100% IS REIMBURSABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;

**RESOLUTION NO. 042524-07**

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, THROUGH THE BEAVER COUNTY COMMUNITY SERVICES PROGRAM, AND THE YMCA, PROVIDING A FOOD PROGRAM OF HOT TO-GO DINNERS, SNACKS AND FRESH PRODUCE TO UNDERPRIVILEGED CHILDREN AND FAMILIES IN BEAVER COUNTY, SPECIFICALLY AREAS WITH THE HIGHEST POVERTY RATE (CSBG 2024-PRO-10), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$4,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (SEE RESOLUTION NO. 031424-28) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$5,400.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$9,400.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 042524-08**

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 SERVICES PROGRAM, AND THE WOMEN'S CENTER, PROVIDING LOW INCOME INDIVIDUALS AND FAMILIES WITH EMERGENCY SHELTER, (CSGB 2024-PRO-11), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$3,625.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (SEE RESOLUTION NO. 031424-27) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$5,400.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$9,025.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 042524-09**

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 SERVICES PROGRAM, AND TIGER PAUSE YOUTH MINISTRY, PROVIDING FUNDING FOR FOOD, NUTRITION, AND LEADERSHIP PROGRAMS FOR THE YOUTH, (CSGB 2024-PRO-09), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$4,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (SEE RESOLUTION NO. 031424-26) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$5,400.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$9,400.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 042524-10**

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 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 2024-PRO-07), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$3,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (SEE RESOLUTION NO. 031424-25) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$4,400.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$7,400.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 042524-11**

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 SERVICES PROGRAM, AND HOMEMAKER/HOME HEALTH, PROVIDING RESPITE CARE AND BASIC HEALTH CARE SERVICES, (CSGB 2024-PRO-06), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$375.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (SEE RESOLUTION NO. 031424-24) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$1,125.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$1,500.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 042524-12**

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 SERVICES PROGRAM, AND HABITAT FOR HUMANITY, PROVIDING SELF-HELP HOUSING PROGRAM THAT ENABLES VERY LOW-INCOME PERSON TO OBTAIN HOME OWNERSHIP (CSBG 2024-PRO-05), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$4,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (SEE RESOLUTION NO. 031424-23) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$4,975.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$8,975.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 042524-13**

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 SERVICES PROGRAM, AND THE FRANKLIN CENTER, PROVIDING A PROGRAM TO PREVENT POVERTY AND HOMELESSNESS THAT OFFERS INTAKE AND EVALUATION SERVICES, INFORMATION AND REFERRAL SERVICES TO PEOPLE WHO ARE HAVING TROUBLE BECOMING SELF-SUFFICIENT (CSBG 2024-PRO-04), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$4,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (SEE RESOLUTION NO. 031424-22) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$4,400.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$8,400.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 042524-14**

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 SERVICES PROGRAM, AND CATHOLIC CHARITIES, PROVIDING CRITICAL COUNSELING SERVICES IN ORDER TO AFFECT STABILITY AND ECONOMIC SECURITY FOR LOW-INCOME INDIVIDUALS AND FAMILIES, (CSBG 2024-PRO-02), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$4,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (SEE RESOLUTION NO. 032824-13) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$5,500.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$9,500.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 042524-15**

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 SERVICES PROGRAM, AND BIG BROTHERS/BIG SISTERS, PROVIDING YOUTH MENTORING INITIATIVE FOR LOW-INCOME, SINGLE-PARENT FAMILIES (CSBG 2024-PRO-01), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$4,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (SEE RESOLUTION NO. 031424-21) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$6,750.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$10,750.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 042524-16**

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 SERVICES PROGRAM, AND ALLIANCE FOR CONSUMER PROTECTION, FOR TEACHING MONEY MANAGEMENT AND DEVELOPING NEW PROGRAMS TO HELP THE VULNERABLE (200% MEDIAN AND BELOW) AND PROVIDING GUIDANCE WITH CONSUMER BUSINESS CONFLICTS, (CSBG 2024-PRO-03), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$3,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (SEE RESOLUTION NO. 032824-14) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$6,000.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$9,000.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 042524-17**

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 SERVICES PROGRAM, AND SALVATION ARMY, PROVIDING A PICK-UP AND DELIVERY PROGRAM THAT PROVIDES NUTRITIOUS FOOD ASSISTANCE FOR ECONOMICALLY DISADVANTAGED INDIVIDUALS AND FAMILIES IN BEAVER

COUNTY, WHO RECEIVE INCOME LESS THAN 200% OF THE FEDERAL POVERTY GUIDELINES, (CSBG 2024-PRO-08), COMMENCING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AT A COST OF \$4,000.00, 100% FUNDED THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (SEE RESOLUTION NO. 032824-15) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$5,400.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$9,400.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 042524-18**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE DISTRIBUTION OF FUNDS IN THE AMOUNT OF \$100,000.00 TO MUNICIPALITIES LOCATED IN BEAVER COUNTY AS LISTED ON EXHIBIT A, ATTACHED HERETO AND MADE A PART HEREOF, THROUGH 2024 BEAVER COUNTY TOURISM DESTINATION DEVELOPMENT GRANT FUNDED BY THE BEAVER COUNTY HOTEL TAX FUND;

**RESOLUTION NO. 042524-19**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BEAVER, THROUGH BEAVER COUNTY BEHAVIORAL HEALTH, AND BIG BROTHERS BIG SISTERS OF BEAVER COUNTY, PROVIDING MENTORING OPPORTUNITIES FOR HIGH SCHOOL STUDENTS FOCUSED ON GRADUATION AND POST SECONDARY READINESS, COMMENCING APRIL 1, 2024, AT A COST NO COST TO THE COUNTY OF BEAVER;

**RESOLUTION NO. 042524-20**

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 MACKIN ENGINEERS & CONSULTANTS, PROVIDING PROFESSIONAL DESIGN SERVICES FOR THE INSTALLATION OF SIDEWALKS ON 2 BLOCKS OF MARKET STREET ADDING CURB CUTS FOR ADA ACCESSIBILITY IN DARLINGTON BOROUGH, BEAVER COUNTY, PENNSYLVANIA, FOR THE DARLINGTON BOROUGH MARKET STREET SIDEWALKS PROJECT (CD-211200), COMMENCING MARCH 9, 2023 THROUGH MARCH 8, 2024, AT A COST OF \$31,436.12, 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NO. 032323-21) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO SEPTEMBER 9, 2024, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 042524-21**

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 2023 COUNTY AND SCHOOL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 40-003-0308.000 OWNED BY AND LOCATED IN THE BOROUGH OF NEW BRIGHTON;

**RESOLUTION NO. 042524-22**

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 CHATHAM UNIVERSITY, TO COLLECT INFORMATION FROM INDIVIDUALS WITH INTELLECTUAL DISABILITIES AND FAMILY MEMBERS, FRIENDS, AND GUARDIANS IN ORDER TO HELP IMPROVE THE LIVES OF INDIVIDUALS WITH ID, COMMENCING JULY 1, 2023, THROUGH JUNE 30, 2024, AT A COST NOT TO EXCEED \$49,214.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 042524-23**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE PURCHASE AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY SHERIFF'S DEPARTMENT, AND JIM SHORKEY FORD, FOR THE PURCHASE OF TWO (2) 2023 FORD POLICE INTERCEPTOR UTILITY VEHICLES, AND ONE (1) POLARIS RANGER XP 1000 WITH LIGHTS, SIRENS, WIRING, AND GRAPHICS INSTALLED, AT A COST OF \$119,805.03, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 042524-24**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE PASS THROUGH CONTRACT AGREEMENT BETWEEN THE COUNTY OF BEAVER, THROUGH THE BEAVER COUNTY DISTRICT ATTORNEY'S OFFICE AND THE WOMEN'S CENTER OF BEAVER COUNTY, TO SUBMIT A GRANT APPLICATION TO THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY, FOR FUNDING IN THE AMOUNT OF \$225,000.00, TO BE USED TO PROVIDE ASSISTANCE TO VICTIMS OF DOMESTIC VIOLENCE AND SEXUAL ASSAULT RESIDING IN BEAVER COUNTY, FOR A CONTRACT TERM OF JANUARY 1, 2024, THROUGH DECEMBER 31, 2027;

**VISITORS:** NONE

**ANNOUNCEMENTS:** The next Public Meeting will be Thursday, May 9, 2024 at 10:00AM in the Commissioners' Public Meeting Room.

**ADJOURNMENT:** Commissioner Amadio made a motion and Commissioner Manning seconded to adjourn the Public Meeting. **ALL AYES. MOTION CARRIED.** Meeting adjourned at 10:12 a.m.

Respectfully Submitted By:



Echo Funk, Administrative Assistant





# Employee New Hire Report

Hire Date Range 04/15/24 - 04/23/24



Employee #	Employee Name	Date of Hire	Primary Department	Position
1980	THOMAS, COURTNEY LEE	04/15/2024	Mental Health	402 - CLERK TYPIST II GR3

Grand Totals Employees 1





# Employee Termination Report

Termination Date Range 04/01/24 - 04/23/24

Sort by Employee Name

Employee #	Employee Name	Hire Date	Termination Date	Department	Position
1931	CORDELL, MONICA MARIE	12/11/2023	04/05/2024	HR	TEMP ADMIN ASSISTANT
6460	GALL, ANDREW J	03/07/1988	04/01/2024	Detectives	DETECTIVE - CHIEF
888	MCKAY, JEFFERY	09/14/2015	04/02/2024	EMS	FT PLANNING TRAINING SPECIALIST
1912	TATE, ALEXIS VONN	10/02/2023	04/11/2024	Prothonotary	Legal Clerk II - GR4
18847	TIBOLET, LEEANN	11/12/1999	04/02/2024	Central Services	Fiscal/Acct Tech III GR6
2378	TITTIGER, COLLEEN	05/09/1989	04/06/2024	Juvenile Services	DEPARTMENT HEAD

Terminated Employees Total 6

