## BEAVER COUNTY COMMISSIONERS' MEETING – MINUTES March 13, 2025 – 10:00AM Commissioners' Public Meeting Room – Courthouse

**MEMBERS PRESENT:** 

Daniel C. Camp, III, Commissioner Chairman

Jack Manning, Commissioner

**NONMEMBERS PRESENT:** 

Garen Fedeles, Solicitor Nate Morgan, Deputy Solicitor

Maria Longo, Controller Nicole Long, Chief Clerk

CALL TO ORDER: Commissioner Camp called the meeting to order at 10:03 a.m.

INVOCATIONS: Rev. Dr. Judy Angleberger, Retired Pastor, PS-USA

**FLAG SALUTE:** 

VISITORS: None

## **PROCLAMATIONS:**

Commissioner Manning made a motion and Commissioner Camp 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, DESIGNATING THE MONTH OF <u>APRIL 2025</u>, AS "PENNSYLVANIA 811 SAFE DIGGING MONTH" IN BEAVER COUNTY

Commissioner Manning made a motion and Commissioner Camp 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, DESIGNATING THE WEEK OF MARCH 16-22, 2025, AS "PENNSYLVANIA 4-H WEEK" IN BEAVER COUNTY

Commissioner Manning made a motion and Commissioner Camp 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, DESIGNATING THE MONTH OF MARCH 2025, AS "DEVELOPMENTAL DISABILITIES AWARENESS MONTH" IN BEAVER COUNTY

## APPROVAL OF MINUTES:

- 1. Commissioner Manning made a motion and Commissioner Camp seconded to approve the February 27, 2025 Public Meeting Minutes. ALL AYES. MOTION CARRIED.
- 2. Commissioner Manning made a motion and Commissioner Camp seconded to approve the February 26, 2025 Work Session Meeting Minutes. ALL AYES. MOTION CARRIED.
- 3. Commissioner Manning made a motion and Commissioner Camp seconded to approve the March 5, 2025 Work Session Meeting Minutes. ALL AYES. MOTION CARRIED.

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

**OLD BUSINESS:** None

## **NEW BUSINESS:**

- 1. Commissioner Manning made a motion and Commissioner Camp seconded to approve the Human Resources Personnel Report. (Attachment A) ALL AYES. MOTION CARRIED.
- Commissioner Manning made a motion and Commissioner Camp seconded to approve Ms. Susan Smith, 1023
  Ninth Avenue, Beaver Falls, PA 15010 to a three (3) consecutive (3) year terms to the Beaver County Office on
  Aging Advisory Council commencing March 13, 2025 and expiring March 12, 2034. ALL AYES. MOTION
  CARRIED.

<u>SOLICITOR:</u> Solicitor Fedeles presented Resolution No. 031325-01 through Resolution No. 031325-07 for consideration while stating the Law Department's recommendation for approval. Commissioner Manning made a motion and Commissioner Camp seconded to approve Resolution No. 031325-01 through Resolution No. 031325-07. **ALL AYES. MOTION CARRIED.** 

## **RESOLUTION NO. 031325-01**

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. 031325-02**

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 DEPARTMENT OF PUBLIC WORKS, AND MCCURLEY HOUSTON ELECTRIC, INC., PROVIDING ELECTRICAL UPGRADES TO THE BRADYS RUN ICE ARENA LIFT STATION, FOR THE BRADYS RUN PARK PUMP STATION IMPROVEMENTS PROJECT, FOR A CONTRACT TERM OF 365 DAYS, COMMENCING FROM THE NOTICE TO PROCEED, AT A COST OF \$302,540.00, 100% FUNDED BY THE COUNTY OF BEAVER (SEE RESOLUTION NOS. 091423-34 AND 121224-57) WHEREBY SAID AMENDMENT DECREASES THE ORIGINAL CONTRACT AMOUNT \$21,286.00, FOR A TOTAL ADJUSTED CONTRACT OF \$281,254.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

## **RESOLUTION NO. 031325-03**

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 DEPARTMENT OF PUBLIC WORKS, AND GILDEA GROUP, LLC, PROVIDING MECHANICAL UPGRADES TO THE BRADYS RUN ICE ARENA LIFT STATION, FOR THE BRADYS RUN PARK PUMP STATION IMPROVEMENTS PROJECT, FOR A CONTRACT TERM OF 365 DAYS, COMMENCING FROM THE NOTICE TO PROCEED, AT A COST OF \$243,000.00, 100% FUNDED BY THE COUNTY OF BEAVER (SEE RESOLUTION NO. 091423-33 AND 121224-58) WHEREBY SAID AMENDMENT DECREASES THE ORIGINAL CONTRACT AMOUNT \$36,976.00, FOR A TOTAL ADJUSTED CONTRACT OF \$206,024.00, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

## **RESOLUTION NO. 031325-04**

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 COMMUNITY DEVELOPMENT PROGRAM, AND HOUSING OPPORTUNITIES OF BEAVER COUNTY, PROVIDING FUNDING TO BE USED TO PROVIDE HUNDREDS OF BEAVER COUNTY HOUSEHOLDS WITH HOUSING COUNSELING SESSIONS, COVERING FORECLOSURES, DEFAULT AND DELINQUENCY AMONG OTHER ITEMS, (CD-245505), COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, AT A COST OF \$70,514.00, 100% FUNDED BY BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS;

## **RESOLUTION NO. 031325-05**

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 COMMUNITY DEVELOPMENT PROGRAM, AND HOUSING OPPORTUNITIES OF BEAVER COUNTY, PROVIDING FUNDING TO BE USED TO PROVIDE HOMEBUYER ASSISTANCE TO INCOME-ELIGIBLE HOUSEHOLDS TO MAKE IT MORE POSSIBLE/AFFORDABLE FOR THEM TO BECOME HOMEOWNERS, (CD-245506), COMMENCING JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, AT A COST OF \$60,314.00, 100% FUNDED BY BEAVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS;

## **RESOLUTION NO. 031325-06**

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 AND SEIU LOCAL 668 (NON-PROFESSIONAL/COMMISSIONERS' UNIT – S1), WHICH AMENDS ATTACHMENT 6 OF THE COLLECTIVE BARGAINING AGREEMENT TO INCLUDE A NINTH BULLET POINT WHICH STATES THAT DEPARTMENT OF PUBLIC WORKS EMPLOYEES UNDER THE AGE OF 18 AND/OR EMPLOYEES THAT ARE STILL ATTENDING HIGH SCHOOL WILL NOT BE REQUIRED TO ACCEPT OVERTIME AND SUCH OVERTIME WILL INSTEAD BE MANDATED UPON THE NEXT LEAST SENIOR EMPLOYEE, EFFECTIVE FEBRUARY 26, 2025;

## **RESOLUTION NO. 031325-07**

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 BEAVER COUNTY CHILDREN AND YOUTH SERVICES, AND PRESSLEY RIDGE, PROVIDING FOSTER CARE SERVICES FOR DEPENDENT CHILDREN INVOLVED WITH CHILD WELFARE, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$117.57 TO \$139.67 PER DAY, UP TO 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

VISITORS: None

ANNOUNCEMENTS: The next Public Meeting will be held on March 27, 2025, at 10:00AM in the Commissioners' Public Meeting Room. The rescheduled Salary Board Meeting will be held at 10:30 a.m., and the Work Session Meeting for Wednesday, March 19, 2025 is canceled.

<u>ADJOURNMENT:</u> Commissioner Manning made a motion and Commissioner Camp seconded to adjourn the Public Meeting. ALL AYES. MOTION CARRIED. Meeting adjourned at 10:18 a.m.

Respectfully Submitted By:

Nicole Long, Chief Clerk





## Employee New Hire Report Hire Date Range 02/19/25 - 03/11/25

"Attachment A"

			T
Employee	Date of Hire	Date of Hire Primary Department	Position
2095 DJOVIN BUTTON,	03/03/2025	03/03/2025 Public Defender	1335 - FT PUBLIC
2093 JANICKI, DALTON RANDALI	03/03/2025	Sheriff	DEFENDER 2260 - PT DEPUTY SHERIFF
THE	N 03/10/2025	W JOHN 03/10/2025 Jail of Beaver County	1150 - DEPLITY WARDEN

Grand Totals Employees 3

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Employee

# Employee Termination Report Termination Date Range 02/16/25 - 03/11/25 Sort by Employee Name

"Attachment A"

	Position	DECLIAND DE	CORRECTIONAL OFFICER		ADMINISTRATOR MGR	CORRECTIONS OFFICED	
	Department	3510		1100	7105	3510	
ermination	Date		02/19/2025		03/03/2025		03/01/2025
	Hire Date		01/21/2025	•	06/24/2024		10/31/2021
		2076 BERGER, ADAM JOSEPH		1998 JOHNSON, DARLENE SUE		1623 JOHNSON-MOORE, TAMIKA	MARIE

Terminated Employees Total 3