

**BEAVER COUNTY COMMISSIONERS’  
MEETING – MINUTES  
June 27, 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  
Maria Longo, Controller  
Tammy Jones, Human Resources  
Nicole Long, Chief Clerk

**CALL TO ORDER:** Commissioner Camp called the meeting to order at 10:01 a.m.

**INVOCATIONS:** Commissioner Camp

**FLAG SALUTE:**

**VISITORS:** Controller Longo had questions regarding the services listed in Resolution No. 062724-03 and Resolution No. 062724-04.

**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 WEEK OF July 7-13, 2024, AS "**SHON OWENS UNITY WEEK IN BEAVER COUNTY**" IN BEAVER COUNTY

**APPROVAL OF MINUTES:**

1. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the June 13, 2024 Public Meeting Minutes. **ALL AYES. MOTION CARRIED.**
2. Commissioner Manning made a motion and Commissioner Amadio seconded to approve the June 12, 2024 Work Session Meeting Minutes. **ALL AYES. MOTION CARRIED.**
3. Commissioner Amadio made a motion and Commissioner Manning seconded to approve the June 19, 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 appoint the following individuals to the Beaver County Community Services Program Advisory Board for a term commencing June 27, 2024 and expiring December 31, 2026: **ALL AYES. MOTION CARRIED.**
  - Ms. Jikkiko Owens, 1217 Cascade Road, Monaca, PA 15061
  - Ms. Kathy Walter, 28 Nicholas Drive, Beaver, PA 15009
  - Mr. Rico Elmore, 467 Connecticut Avenue, Rochester, PA 15074

3. Commissioner Amadio made a motion and Commissioner Manning seconded to appoint Mr. Matthew Dawson, 133 Sanger Drive, Beaver Falls, PA 15010, to the Beaver County Industrial Development Authority for a five (5) year term commencing June 27, 2024 and expiring December 31, 2029. **ALL AYES. MOTION CARRIED.**

**SOLICITOR:** Solicitor Fedeles noted the correction to Resolution No. 061324-46 and presented Resolution No. 062724-01 through Resolution No. 062724-36 for consideration while stating the Law Department's recommendation for approval. Commissioner Manning made a motion and Commissioner Amadio seconded to approve Resolution No. 062724-01 through Resolution No. 062724-36. **ALL AYES. MOTION CARRIED.**

**RESOLUTION NO. 062724-01**

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. 062724-02**

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 FIRST PRESBYTERIAN CHURCH OF BEAVER, PROVIDING A PASS-THROUGH ENTITY FOR APPROVED FUNDS TO BE DISBURSED TO VARIOUS FOOD INSECURE ENTITIES WITHIN BEAVER COUNTY, COMMENCING JULY 1, 2024 THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$25,250.00, 100% FUNDED BY THE PA DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 062724-03**

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 DONNELLY-BOLAND AND ASSOCIATES, PROVIDING RECRUITMENT AND EMPLOYMENT OF VARIOUS BCBH STAFF, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$100,000.00, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 062724-04**

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND DONNELLY-BOLAND AND ASSOCIATES, PROVIDING HEALTHCHOICES FINANCIAL CONSULTING, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$197,705.20, 100% FUNDED BY THE DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 062724-05**

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 BEAVER COUNTY BEHAVIORAL HEALTH, AND CENTER FOR HEARING AND DEAF SERVICES, INC., PROVIDING INTERPRETING SERVICES, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$10,000.00, 100% FUNDED BY THE PA DEPARTMENT OF HUMAN SERVICES;

**RESOLUTION NO. 062724-06**

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 THE BEAVER COUNTY OFFICE ON AGING, AND PITTSBURGH SENIOR NEWS, INC., PROVIDING PARTIAL FUNDING FOR PUBLISHING THE SENIOR NEWSLETTERS AND RESOURCE GUIDE FOR THE COMMUNITY IN BEAVER COUNTY, COMMENCING JULY 1, 2021, THROUGH JUNE 30, 2024, (SEE RESOLUTION NOS. 070821-12, 113023-12 AND 061324-41) WHEREBY SAID AMENDMENT INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT UP TO \$3,800.00 FOR FISCAL YEARS 2023-2024, FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF UP TO \$121,400.00, 100% FUNDED BY THE PA DEPARTMENT OF AGING, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 062724-07**

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 OFFICE ON AGING, AND BEAVER COUNTY TRANSIT AUTHORITY, PROVIDING TRANSPORTATION SERVICES TO ELIGIBLE OLDER ADULTS AGE 60 AND OVER IN BEAVER COUNTY, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2029, AT A COST OF UP TO \$180,935.00 FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025, AMOUNTS TO BE DETERMINED AT A LATER DATE FOR THE REMAINING YEARS OF JULY 1, 2025 THROUGH JUNE 30, 2029, 100% FUNDED BY THE PENNSYLVANIA DEPARTMENT OF AGING;

**RESOLUTION NO. 062724-08**

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 BEAVER COUNTY OFFICE ON AGING, AND NUTRITION INC./PCN, PROVIDING CONGREGATE MEALS AND HOME DELIVERED MEALS TO THE 60+ ELDERLY INDIVIDUALS IN BEAVER COUNTY, COMMENCING JULY 1, 2019, (SEE RESOLUTION NOS. 072519-39, 011322-52, 060922-08, 072822-15, 030923-44, 030923-48, 071323-31 AND 022224-17) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO JUNE 30, 2025, AND FURTHER INCREASES THE PREVIOUSLY ADJUSTED CONTRACT AMOUNT UP TO \$316,915.00 FOR THE YEAR 2024-2025, FOR A TOTAL ADJUSTED CONTRACT AMOUNT UP TO \$1,130,945.00, 100% FUNDED THROUGH THE DEPARTMENT OF AGING, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 062724-09**

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 RECREATION AND TOURISM, AND ZERO FOSSIL, PROVIDING PRODUCTION, PROGRAMMING, STAGING, SOUND SYSTEMS, AND LOGISTICS FOR BEAVER COUNTY BOOM ON THE BRIDGE EVENT TO BE HELD ON JUNE 29, 2024, AT A COST NOT TO EXCEED \$250,000.00, 100% FUNDED BY THE COUNTY OF BEAVER'S HOTEL TAX (SEE RESOLUTION NO. 031424-11) WHEREBY SAID AMENDMENT INCREASES THE ORIGINAL CONTRACT AMOUNT \$19,250.00, FOR A TOTAL ADJUSTED CONTRACT AMOUNT \$269,250.00, FOR ADDITIONAL BANDS ADDED TO THE FESTIVAL, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 062724-10**

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 2022 COUNTY AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NOS. 02-001-0626.000, 02-001-0625.000, 02-001-0624.000, 02-001-0623.000, 02-001-0622.000, 02-

001-0621.000, 02-001-0620.000, 02-001-0619.000, 02-001-0618.000 OWNED BY HIMLOOKING, LLC AND LOCATED IN THE CITY OF BEAVER FALLS;

**RESOLUTION NO. 062724-11**

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 2015 THROUGH 2022 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 61-007-0226.001 OWNED BY AND LOCATED IN FRANKLIN TOWNSHIP;

**RESOLUTION NO. 062724-12**

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 2003 THROUGH 2022 COUNTY, SCHOOL AND MUNICIPAL TAXES AS THEY APPEAR ON THE DOCKET FOR TAX PARCEL NO. 61-007-0227.000 OWNED BY AND LOCATED IN FRANKLIN TOWNSHIP;

**RESOLUTION NO. 062724-13**

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 \$17,000.00 TO THE BOROUGH OF MIDLAND, FOR THE REMOVAL OF ONE (1) BLIGHTED STRUCTURE LOCATED IN MIDLAND BOROUGH, FOR THE RECLAIM PROJECT, 100% FUNDS BY ACT 152;

**RESOLUTION NO. 062724-14**

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 \$17,000.00 TO THE CITY OF BEAVER FALLS, FOR THE REMOVAL OF ONE (1) BLIGHTED STRUCTURE LOCATED IN THE CITY OF BEAVER FALLS, FOR THE RECLAIM PROJECT, 100% FUNDS BY ACT 152;

**RESOLUTION NO. 062724-15**

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 DEPARTMENT OF PUBLIC WORKS, AND RENO BROS., INC., PROVIDING LABOR AND MATERIALS FOR THE REPLACEMENT OF SIX (6) EXISTING YORK ROOFTOP UNITS AT THE BEAVER COUNTY HUMAN SERVICES BUILDING, COMMENCING JUNE 27, 2024, THROUGH COMPLETION OF THE PROJECT, AT A COST OF \$947,390.00, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 062724-16**

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 DEPARTMENT OF PUBLIC WORKS, AND HADFIELD ELEVATOR, PROVIDING FULL PREVENTATIVE MAINTENANCE, INSPECTIONS, TESTING AND ALL REPAIRS TO THE ELEVATORS AT THE BEAVER COUNTY COURTHOUSE, BEAVER COUNTY PARKING GARAGE AND INDOOR TENNIS COURTS, COMMENCING JUNE 1, 2022, THROUGH MAY 31, 2024, AT A COST OF \$800.00 PER MONTH FOR MAINTENANCE AND \$285.00 PER HOUR FOR ANY REPAIRS, 100% FUNDED BY THE COUNTY OF BEAVER (SEE RESOLUTION NO. 062322-16) WHEREBY SAID AMENDMENT EXTENDS THE ORIGINAL CONTRACT TERM TO MAY 31, 2025, AT A COST OF \$840.00 PER MONTH FOR MAINTENANCE AND \$285.00 PER HOUR FOR ANY REPAIRS, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 062724-17**

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 YOUNGBLOOD PAVING, INC., PROVIDING MILLING, PAVING, EXCAVATION AND INLET PLACEMENT AT VARIOUS COUNTY OWNED LOCATIONS, COMMENCING UPON EXECUTION THROUGH COMPLETION OF THE PROJECT, AT A COST OF \$445,500.38, 100% FUNDED BY THE COUNTY OF BEAVER;

**RESOLUTION NO. 062724-18**

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 COMMUNITY DEVELOPMENT PROGRAM, AND THE CORNERSTONE OF BEAVER COUNTY, PROVIDING CASE MANAGEMENT SERVICES, EMERGENCY SHELTER SERVICES AND INNOVATIVE SUPPORTIVE SERVICES TO LOW INCOME INDIVIDUALS AND FAMILIES WHO ARE SEEKING ASSISTANCE FOR HOUSING, FOR THE HOMELESS ASSISTANCE PROGRAM 2024-2025, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$48,250.00, 100% FUNDED BY THE 2024-2025 HOUSING ASSISTANCE PROGRAM (HAP);

**RESOLUTION NO. 062724-19**

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 THE FRANKLIN CENTER, PROVIDING RENTAL AND UTILITY ASSISTANCE FOR LOW INCOME PERSONS TO PREVENT HOMELESSNESS, FOR THE HOMELESS ASSISTANCE PROGRAM 2024-2025, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$12,500.00, 100% FUNDED BY THE 2024-2025 HOUSING ASSISTANCE PROGRAM (HAP);

**RESOLUTION NO. 062724-20**

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 COMMUNITY DEVELOPMENT PROGRAM, AND THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER, PROVIDING FUNDS THROUGH THE HELP HOUSE, FOR CASE MANAGEMENT SERVICES TO LOW INCOME INDIVIDUALS AND FAMILIES WHO ARE SEEKING ASSISTANCE FOR HOUSING, FOR THE HAP 2024-2025 PROGRAM, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$14,500.00, 100% FUNDED BY THE 2024-2025 HOUSING ASSISTANCE PROGRAM (HAP);

**RESOLUTION NO. 062724-21**

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 COMMUNITY DEVELOPMENT PROGRAM, AND THE HOUSING AUTHORITY OF THE COUNTY OF BEAVER, PROVIDING FUNDS THROUGH THE COMMUNITY ASSISTED RESIDENTIAL LIVING PROGRAM (CARL) FOR CASE MANAGEMENT AND ADMINISTRATIVE SERVICES TO LOW INCOME INDIVIDUALS AND FAMILIES WHO ARE SEEKING ASSISTANCE FOR HOUSING, FOR THE HAP 2024-2025 PROGRAM, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$20,800.00, 100% FUNDED BY THE 2024-2025 HOUSING ASSISTANCE PROGRAM (HAP);

**RESOLUTION NO. 062724-22**

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 THE COMMUNITY DEVELOPMENT PROGRAM, AND TRAILS MINISTRIES, PROVIDING

CASE MANAGEMENT SERVICES FOR HOMELESS OR NEAR HOMELESS INDIVIDUALS, FOR THE HAP 2024-2025 PROJECT, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$12,390.00, 100% FUNDED BY THE 2024-2025 HOMELESS ASSISTANCE PROGRAM (HAP);

**RESOLUTION NO. 062724-23**

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 THE SALVATION ARMY, PROVIDING CASE MANAGEMENT SERVICES (SHP MATCH) TO RESIDENTS OF THE TRANSITIONAL HOUSING FACILITY AND INNOVATIVE SUPPORTIVE SERVICES AS A SUPPORTIVE HOUSING SERVICE TO HOMELESS OR NEAR HOMELESS PERSON, FOR THE HAP 2024-2025 PROGRAM, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST OF \$19,793.00, 100% FUNDED THROUGH THE 2024-2025 HOMELESS ASSISTANCE PROGRAM (HAP);

**RESOLUTION NO. 062724-24**

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 MARY K. WAWRO/MKW VENTURES, INC., PROVIDING FOR A REBATE GRANT UNDER THE FINANCIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE FACADE OF A COMMERCIAL BUILDING AT 395 FRANKLIN AVENUE, ALIQUIPPA, 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;

**RESOLUTION NO. 062724-25**

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 HOUSING OPPORTUNITIES OF BEAVER COUNTY, PROVIDING FIRST TIME HOME BUYERS ASSISTANCE, (CD-225506), COMMENCING SEPTEMBER 1, 2022, AT A COST OF \$12,000.00, 100% FUNDED BY U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE RESOLUTION NOS. 121522-65, 091423-15, 012524-43 AND 041124-06) WHEREBY SAID AMENDMENT EXTENDS THE PREVIOUSLY ADJUSTED CONTRACT TERM TO OCTOBER 31, 2024, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 062724-26**

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 COMMUNITY DEVELOPMENT PROGRAM, AND MAHONING BUILDERS, INC., FOR THE REPLACEMENT OF STORM SEWER INLETS AT VARIOUS LOCATIONS THROUGHOUT THE CITY OF ALIQUIPPA, FOR THE ALIQUIPPA STORM SEWER PROJECT (CD-170102), COMMENCING JUNE 6, 2024, THROUGH JUNE 5, 2026, AT A COST OF \$331,970.00, \$180,043.07 FUNDED THROUGH BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM AND THE REMAINING \$151,926.93 IS FUNDED BY THE AMERICAN RESCUE PLAN;

**RESOLUTION NO. 062724-27**

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 PERFECT LOVE, INC., FOR A CDL TRAINING PROGRAM FOR LOW-INCOME RESIDENTS OF BEAVER COUNTY, FOR THE PERFECT LOVE TRANSPORTATION PROJECT (CD-225503), COMMENCING

JANUARY 1, 2023, THROUGH AUGUST 30, 2024, (SEE RESOLUTION NOS. 022323-42 AND 102623-06) WHEREBY SAID AMENDMENT REDISTRIBUTES THE FUNDING ALLOCATION AMONG PROGRAMS AS INDICATED ON APPENDIX "A", 100% FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT REMAIN UNCHANGED;

**RESOLUTION NO. 062724-28**

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 COMMUNITY DEVELOPMENT PROGRAM, AND EL GRANDE INDUSTRIES, INC., PROVIDING ROAD RECONSTRUCTION AND REPAVING IN VARIOUS LOCATIONS THROUGHOUT THE CITY OF ALIQUIPPA, FOR THE ALIQUIPPA STREET RECONSTRUCTION PROJECT (CD-220100), COMMENCING JUNE 6, 2024, THROUGH JUNE 5, 2026, AT A COST OF \$314,303.75, \$308,015.91 FUNDED THROUGH BEAVER COUNTY COMMUNITY DEVELOPMENT PROGRAM AND THE REMAINING \$6,287.84 IS FUNDED BY THE CITY OF ALIQUIPPA;

**RESOLUTION NO. 062724-29**

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 HABITAT FOR HUMANITY OF BEAVER COUNTY, FOR THE CONSTRUCTION OF A SINGLE-FAMILY HOME ON WAGNER ROAD IN MONACA, BEAVER COUNTY, PENNSYLVANIA, (HOME 2021 2328 HABITAT – WAGNER ROAD) COMMENCING JUNE 12, 2024, THROUGH JUNE 12, 2028, AT A COST OF \$100,000.00, 100% FUNDED BY HOME 2021 FUNDS;

**RESOLUTION NO. 062724-30**

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 HABITAT FOR HUMANITY OF BEAVER COUNTY, FOR THE DEMOLITION AND NEW CONSTRUCTION OF A SINGLE-FAMILY HOME ON GROVE AVENUE IN THE BOROUGH OF NEW BRIGHTON, BEAVER COUNTY, PENNSYLVANIA, (HOME 2022 2331 HABITAT – GROVE AVENUE) COMMENCING JUNE 12, 2024, THROUGH JUNE 12, 2028, AT A COST OF \$100,000.00, 100% FUNDED BY HOME 2022 FUNDS;

**RESOLUTION NO. 062724-31**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE PROPOSED AMENDMENT TO THE CONSOLIDATED PLAN(S) AND/OR ANNUAL ACTION PLAN(S) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), AND HOME INVESTMENT PARTNERSHIP (HOME), 100% FUNDED THROUGH THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR PROGRAM YEARS 2015 THROUGH 2019 (SEE RESOLUTION NO. 1221119-28), WHEREBY SAID AMENDMENT APPROVES THE PROPOSED AMENDMENTS FOR PROGRAM YEAR 2017 (B-17-UC-42-0102) AS LISTED ON EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL RESOLUTION AND PLAN REMAIN UNCHANGED;

**RESOLUTION NO. 062724-32**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE PROPOSED AMENDMENTS TO THE CONSOLIDATED PLAN(S) AND/OR ANNUAL ACTION PLAN(S) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), 100% FUNDED THROUGH THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR PROGRAM YEARS 2020 AND 2023 (B-20-UC-42-0102 AND B-23-UC-42-0102), (SEE

RESOLUTION NOS. 081320-50 AND 012821-03) WHEREBY SAID AMENDMENT APPROVES THE PROPOSED AMENDMENTS AS LISTED ON EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF, ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL RESOLUTION AND PLAN REMAIN UNCHANGED;

**RESOLUTION NO. 062724-33**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BEAVER, IN THE COMMONWEALTH OF PENNSYLVANIA, APPROVING THE COOPERATION AGREEMENT BETWEEN THE COUNTY OF BEAVER, AND THE BEAVER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, OUTLINING THE DUTIES AND RESPONSIBILITIES OF EACH PARTY REGARDING THE BEAVER VALLEY HUB FOR INNOVATION, VENTURE AND ENTREPRENEURSHIP PROJECT THROUGH THE SUBMISSION OF A REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM GRANT IN THE AMOUNT OF \$734,025.00, TO RENOVATE A BUILDING LOCATED AT 1317 SEVENTH AVENUE, BEAVER FALLS, TO BE USED FOR MULTI-ORGANIZATION ECONOMIC DEVELOPMENT PROGRAMMING;

**RESOLUTION NO. 062724-34**

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 DR. ERIC BERSTEIN, PSY.D., PROVIDING SOCIAL SERVICES FOR FAMILIES INVOLVED WITH CHILD WELFARE, COMMENCING APRIL 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$10,000.00, 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;

**RESOLUTION NO. 062724-35**

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 MOLLIE K. PATTERSON, ESQUIRE, PROVIDING LEGAL REPRESENTATION FOR CHILDREN INVOLVED WITH CHILD WELFARE AGENCY, COMMENCING JULY 1, 2024, THROUGH JUNE 30, 2025, AT A COST NOT TO EXCEED \$80,000.00, UP TO 50% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

**RESOLUTION NO. 062724-36**

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 BEAVER FALLS YOUTH NETWORK, D/B/A TIGER PAUSE, PROVIDING A SUMMER CAMP/RECREATION PROGRAM FOR CHILDREN OF BEAVER COUNTY, COMMENCING MAY 1, 2024, THROUGH AUGUST 31, 2024, AT A COST NOT TO EXCEED \$61,000.00, 80% IS REIMBURSABLE THROUGH THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE, FEDERAL HEALTH AND HUMAN SERVICES, FEDERAL TITLE IV-E AND PENNSYLVANIA ACT 148;

**VISITORS:** None

**ANNOUNCEMENTS:** Solicitor Fedeles needs Executive Session to discuss a personnel matter with no need to reconvene. The Beaver County Courthouse will be closed Thursday, July 4, 2024 in observance of Independence Day. The next Public Meeting will be Thursday, July 11, 2024 at 10:00 AM 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 10:09 a.m.

Respectfully Submitted By:  Nicole Long, Chief Clerk





# Employee New Hire Report

Hire Date Range 05/29/24 - 06/26/24

"Attachment A"

Employee	Date of Hire	Primary Department	Position
1997 BATES, LISABETH GRACE	06/10/2024	Court Administration	4244 - IRREGULAR JUDICIAL CLERK
1993 CHAPPELL, JASON ALLEN	06/10/2024	Emergency Services	1159 - FT PLANNING TRAINING SPECIALIST
2002 FULLER, MATTHEW JAMES	06/10/2024	Jail of Beaver County	2102 - REGULAR PT CORRECTIONS OFFICER
2005 MILLER, LENNON JASON	06/10/2024	Department of Public Works	3051 - SEASONAL MAINTENANCE
2003 VERDONI, MARNI R	06/10/2024	Jail of Beaver County	747 - SENIOR ADMINISTRATIVE CLERK
1991 WHIPPLE, PATRICK OWEN	06/17/2024	Treasurer	GR4
Grand Totals Employees			220 - FISC/ACCT TECH I GR4





# Employee Termination Report

Termination Date Range 05/27/24 - 06/26/24

Sort by Employee Name

"Attachment A"

Employee	Hire Date	Termination Date	Department	Position
1953 BOOKER, AALIYAH DENISE	02/05/2024	05/31/2024	2460	IRREGULAR JUDICIAL CLERK
1195 Callaghan, Kaylei Lyn	05/21/2018	06/01/2024	1105	Assistant Director
1959 CATER, MATTHEW ANDREW	02/20/2024	06/06/2024	2465	LEGAL CLERK III GR5
1880 DAVIS, KELLY ANN	07/03/2023	06/01/2024	5260	CLERK TYPIST II GR3
15799 STOCK, RHONDA LEE	10/04/2020	06/03/2024	1102	FISCAL ACCT II GR5

Terminated Employees Total 5

