

**Regular Meeting of the Board of Trustees**  
**Agenda**  
**September 22, 2025**  
**5:30 p.m. Meeting at Boardman Township Government Center**  
**8299 Market Street, Boardman, OH 44512**

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**CALL MEETING TO ORDER**

Mr. Steve Yacovone	Present _____
Mr. Thomas Costello	Present _____
Mr. Larry Moliterno	Present _____

**PLEDGE OF ALLEGIANCE**

**SWEARING IN OF MICHAEL CALAUTTI**

**General Public – Limited to three (3) Minutes**

**APPROVAL OF MOTIONS**

Move to approve motions 1 – 16.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Yacovone</b>	_____	_____
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____

**1. APPROVAL OF REGULAR MEETING MINUTES**

Move to approve the minutes from the regular meeting held August 25, 2025.

**2. BILLS AND PAYROLL**

Move to approve and pay the following bills and payroll.

**3. APPROPRIATION TRANSFERS AND SUPPLEMENTALS**

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

**4. ADOPT AQUA OHIO RESOLUTION**

Move to adopt the Aqua Ohio Resolution attached to the minutes herein, establishing the rates at which Aqua Ohio, Inc., shall furnish water within unincorporated areas of Boardman Township for and during the term commencing January 1, 2026, and extending through December 31, 2029.

## **5. AUTHORIZE WIFI REPLACEMENT AND UPGRADES**

Move to authorize, based upon the recommendation of Township Administrator Jason Loree, the replacement and upgrade to the WiFi network per the attached work order form RedHelm 800 Regis Avenue Pittsburgh, PA 15245 for a total of \$57,788.06 from line item expense #1000-110-360-0000.

## **6. ADOPT THE PURDUE PHARMA BANKRUPTCY PLAN**

Move to adopt the attached Resolution to accept the Purdue Pharma Bankruptcy Plan, authorizing Township Administrator Jason Loree to sign off on all materials.

## **7. TRANSER LIQUOR PERMIT REQUEST FOR RED PLUM PIZZA AND PASTA LLC**

Move to authorize Fiscal Officer Brad Calhoun to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a transfer D-2, D-3, D-1 Liquor Permit for Red Plum Pizza and Pasta, LLC, dba Red Plum Pizza and Pasta, 1393 Boardman-Canfield Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 08-20-2025, Permit No. 10006571-1.

## **8. APPROVE PURCHASE OF VEHICLE EXHAUST SYSTEM FOR THE FIRE DEPARTMENT**

Move to approve, based upon the recommendation of Fire Chief Mark Pitzer, the purchase of one Nederman Vehicle Exhaust System (VES) for Boardman Fire Station #74, 6169 South Ave, Boardman, OH, to replace the VES in bay #1 and add a VES to bay #2 to meet NFPA Standards, for \$64,003.00, from F&M Mechanical Services LLP from line item expense to be determined by the Fiscal Office.

## **9. APPROVE PURCHASE OF A CARDIAC MONITOR FOR THE FIRE DEPARTMENT**

Move to approve, based upon the recommendation of Fire Chief Mark Pitzer, the purchase of one Lifepak 35 Cardiac Monitor and its accessories to replace one LP15 Cardiac Monitor that can no longer be serviced, for \$64,563.35, from Stryker Sales, LLC, from a line item expense to be determined by the Fiscal Office.

## **10. APPROVE BUCKEYE TECH TO INSTALL INTERNET ACCESS AND SURVEILLANCE SYSTEM AT THE SMITH WELLNESS CENTER**

Move to approve, based upon the recommendation of Police Chief Todd Werth, an agreement with Buckeye Tech for installment of internet access points and security surveillance system at the Smith Wellness Center property in the amount of \$22,587.00, based upon the recommendation of Chief Todd Werth. Funds to be utilized from the dedicated line item for the Smith Wellness Center buildout received from Opioid Settlement funds, line item 2901-210-360-0000 (Smith Wellness Center).

**11. APPROVE AGREEMENT WITH H&H TREE SERVICE FOR PARKING LOT PREPARATION AT THE SMITH WELLNESS CENTER**

Move to approve, based upon the recommendation of Police Chief Todd Werth, an agreement with H&H Tree service for site preparation for the parking lot build out at the Smith Wellness Center property in the amount of \$12,500.00. Funds to utilized from the dedicated line item for the Smith Wellness Center buildout received from Opioid Settlement funds, line item 2901-210-360-0000 (Smith Wellness Center).

**12. APPROVE AGREEMENT WITH EAGLE ENTERPRISES FOR DRIVE WAY RESURFACING AT THE SMITH WELLNESS CENTER**

Move to approve, based upon the recommendation of Police Chief Todd Werth, an agreement with Iron Eagle Enterprises for drive way resurfacing and repair at the Smith Wellness Center property in the amount of \$14,920.00. Funds to utilized from the dedicated line item for the Smith Wellness Center buildout received from Opioid Settlement funds, line item 2901-210-360-0000 (Smith Wellness Center).

**13. APPROVE CONSTRUCTION ADMINISTRATION FOR A.P. O'HORO COMPANY FOR THE SMITH WELLNESS CENTER**

Move to approve, based upon the recommendation of Police Chief Todd Werth, construction administrative services in the amount of \$50,000 to A.P. O'Horo Company of 3130 Belmont Ave P.O. Box 2228 Youngstown OH 44504. Funds to utilized from the dedicated line item for the Smith Wellness Center buildout received from Opioid Settlement funds, line item 2901-210-360-0000 (Smith Wellness Center).

**14. APPROVE PAYMENT FOR THE PARKING LOT CONSTRUCTION AND GENERAL CONTRACTING SERVICES TO A.P. O'HORO FOR THE SMITH WELLNESS CENTER**

Move to approve, based upon the recommendation of Police Chief Todd Werth, parking lot construction and general contracting services in the amount of \$50,045 to A.P. O'Horo Company of 3130 Belmont Ave P.O. Box 2228 Youngstown OH 44504. Funds to utilized from the dedicated line item for the Smith Wellness Center buildout received from Opioid Settlement funds, line item 2901-210-360-0000 (Smith Wellness Center).

**15. ADOPT MEMORANDUM OF UNDERSTANDING WITH MAHONING COUNTY ENGINEER TO ALLOW BOARDMAN TOWNSHIP TO HIRE VERDANTAS AS ENGINEER FOR ERSKINE DRIVE CULVERT REPLACEMENT**

Move to adopt, based upon the recommendation of Kimberly Blasco, Road Superintendent, a resolution to enter into a Memorandum of Understanding with the Mahoning County Engineer to allow Boardman Township to hire ABC Water and Storm Water District's engineering firm, Verdantas, as the Township's engineer to apply for Ohio Public Works Commission Loan funding for Erskine Drive Culvert Replacement.

**16. ADOPT RESOLUTION AUTHORIZING THE BOARD OF TOWNSHIP TRUSTEES TO REQUEST THAT ODOT PROCEED WITH THE AFTON AVENUE SIDEWALK IMPROVEMENTS AND TO HAVE TOWNSHIP ADMINISTRATOR SIGN DOCUMENTS**

Move to approve, based on the recommendation of Road Superintendent, Kimberly Blasco, the attached resolution and contract between Boardman Township Trustees (LPA) and Director of Transportation (ODOT) requesting that ODOT proceed with improvements of new sidewalk along the north side of Afton Ave. This motion authorizes the Township Administrator Jason Loree to sign on behalf of the Township Trustees. The Townships current share of the project is estimated to be \$0.00.

**Kim Blasco – Road Superintendent**

**Mark Pitzer – Fire Chief**

**Todd Werth – Police Chief**

**TJ Keiran – Director of Zoning and Development**

**Jason Loree – Administrator**

- **Boardman Township Update**
- **ABC Water and Storm Water District Update**

**Brad Calhoun – Fiscal Officer**

**Trustees:**

**Old Business**

**Mr. Yacovone**

**Mr. Costello**

**Mr. Moliterno**

**New Business:**

**Mr. Yacovone**

**Mr. Costello**

**Mr. Moliterno**

**-- Halloween will be observed on Friday, October 31, from 5:30 p.m. – 7:30 p.m.**

**EXECUTIVE SESSION:**

Motion was made by \_\_\_\_\_ to adjourn into Executive Session at \_\_\_\_\_ p.m. for purposes of discussing **Personnel** (Administration employment).

**Mr. Yacovone**

**Mr. Costello**

**Mr. Moliterno**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion was made by \_\_\_\_\_ to adjourn Executive  
Session at \_\_\_\_\_ p.m. and return to Open Session.  
Seconded by \_\_\_\_\_.

<b>Mr. Yacovone</b>	_____	_____
<b>Mr. Costello</b>	_____	_____
<b>Mr. Moliterno</b>	_____	_____

**MOTION TO ADJOURN**

Motion was made by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.  
Seconded by \_\_\_\_\_.

\_\_\_\_\_ Mr. Yacovone \_\_\_\_\_ Mr. Costello \_\_\_\_\_ Mr. Moliterno