

MINUTES OF MEETING HELD SEPTEMBER 22, 2025

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street, Boardman, Ohio. The following members were present: Mr. Yacovone, Mr. Costello and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

Mr. Costello swore-in Officer Michael Calautti as a Police Sergeant.

RESOLUTION 25-09-22-01: Motion was made by Mr. Costello to approve the minutes from the regular meeting held August 25, 2025.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-09-22-02: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-09-22-03: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-09-22-04: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-09-22-05: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-09-22-06: Motion was made by Mr. Costello to adopt the attached Resolution to accept the Purdue Pharma Bankruptcy Plan, authorizing Township Administrator Jason Loree to sign off on all materials.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

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RESOLUTION 25-09-22-07: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-09-22-08: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-09-22-09: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-09-22-10: Motion was made by Mr. Costello 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).

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-09-22-11: Motion was made by Mr. Costello 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 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).

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

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RESOLUTION 25-09-22-12: Motion was made by Mr. Costello 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).

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-09-22-13: Motion was made by Mr. Costello 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).

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-09-22-14: Motion was made by Mr. Costello 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).

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-09-22-15: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

RESOLUTION 25-09-22-16: Motion was made by Mr. Costello 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.

Seconded by Mr. Yacovone.

Mr. Yacovone, Aye; Mr. Costello, Aye; Mr. Moliterno, Aye.

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Road Superintendent Kim Blasco had no formal business to bring before the Board. She did state that the street paving was completed last Friday.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Annual Open House for the Fire Department is scheduled for October 4 from 11:00 a.m. – 2:00 p.m. at the main fire station located at 7440 Market Street.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the ribbon cutting for the Smith Wellness Center is scheduled for October 28 at 2:00 p.m.

Director of Zoning and Development TJ Keiran had no formal business to bring before the Board. He did state that the ribbon cutting for Angel Care is scheduled for September 24 at 11:00 a.m.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the *Reporter* will be going out soon. In addition, Halloween will be observed on October 31 from 5:30 p.m. – 7:30 p.m. Lastly, the ribbon cutting for the Forest Lawn Storm Water Park is scheduled for October 29 at 10:30 a.m. at 5555 Market Street.

Fiscal Officer Brad Calhoun had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did state that this is the time of the year for each Department Head to review their expenses and be mindful of their discretionary spending.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next board meeting will take place on Tuesday, October 14, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 25-09-22-17: Motion was made by Mr. Yacovone to adjourn at 6:18 p.m.

Seconded by Mr. Costello.

Roll Call	Aye	Nay
Mr. Yacovone	X	
Mr. Costello	X	
Mr. Moliterno	X	

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Chair

Brad Calhoun, Fiscal Officer