



TOWNSHIP OF HOPEWELL
BOARD OF COMMISSIONERS
 Beaver County, Pennsylvania
 September 10th, 2018
WORKSHOP MEETING MINUTES

6:00 P.M.

Department Supervisor 2019 Budget Presentations

The following Department Supervisors presented their requested 2019 Budget Proposals to the Board of Commissioners:

Department Supervisor
Sandy Kisucky/Crossing Guard Supervisor
Carl Wagner/Park Maintenance Supervisor
Vicky Gill/Park Recreation Supervisor
Dave Kriger/Road Department Supervisor
Chris Thompson/Sewer Department Supervisor
Brian Uhrmacher/Police Chief

8:22 P.M.

Call to Order

Workshop Meeting Called to Order by President Richard Bufalini. President Bufalini announced that the meeting is being recorded.

8:22 P.M.

Roll Call

President Richard Bufalini – In Attendance
 Vice President Joe Kusnir – In Attendance
 Commissioner David Ciccone – In Attendance
 Commissioner Nick DiPietro – In Attendance
 Commissioner David Swihart – In Attendance

Others Present

Marie Stratakis Hartman, P.E., Engineer/Manager
 Michael B. Jones (McMillen, Urick, Tocci & Jones), Township Solicitor

8:22 P.M.

Citizen Comments on Agenda Items

No Citizen Comments on Agenda Items.

8:23 P.M.

Engineer's Report

Marie Stratakis Hartman, P.E., - Engineer's Report was Discussed, Submitted, and is on File.

8:49 P.M.

Business Agenda

Commissioner Kusnir: Motion to approve the Workshop Meeting Minutes of August 13th, 2018.

Commissioner Ciccone: Second the Motion.

Roll Call Vote:

Commissioner Swihart	Yes
Commissioner Ciccone	Yes
Commissioner DiPietro	Yes
Commissioner Kusnir	Yes
Commissioner Bufalini	Yes

Motion Carried

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BOARD OF COMMISSIONERS

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WORKSHOP MEETING MINUTES

Commissioner Swihart: Motion to approve the list of bills dated September 10th, 2018 as presented: General Fund \$220,387.10; Sewer Fund \$29,528.03; and Liquid Fuels Fund \$16,254.44.

Commissioner Bufalini: Second the Motion.

Roll Call Vote:

Commissioner Swihart	Yes
Commissioner Ciccone	Yes
Commissioner DiPietro	Yes
Commissioner Kusnir	Yes
Commissioner Bufalini	Yes
Motion Carried	

Commissioner DiPietro: Motion to approve a one (1) year extension to the Waste Management Garbage and Recycling Contract encompassing the time period of 01/01/2019 through 12/31/2019 at the current rate of \$52.47 per Unit per Quarter (\$209.88 per Unit per Year) in accordance with Section 16 of the Technical Specifications of the Contract Documents

Commissioner Kusnir: Second the Motion.

Roll Call Vote:

Commissioner Swihart	Yes
Commissioner Ciccone	Yes
Commissioner DiPietro	Yes
Commissioner Kusnir	Yes
Commissioner Bufalini	Yes
Motion Carried	

8:53 P.M. **Items for Discussion**
No Items for Discussion.

8:53 P.M. **Citizen’s Forum**
No Citizen’s Forum.

8:53 P.M. **New Business**
No New Business to discuss.

8:53 P.M. **Old Business**
No Old Business to discuss.

8:53 PM **Executive Session In**
An Executive Session was held to discuss the pending Police Grievances, Police Personnel, and Crossing Guard Collective Bargaining Agreement.

9:23 PM **Executive Session Out**
President Bufalini announced that there was no formal action to be taken following Executive Session.

9:43 P.M. **Adjournment**

Commissioner Kusnir: Motion to Adjourn.

Commissioner Ciccone: Second the Motion.

Voice Vote:

All in Favor
Motion Carried

Minutes Recorded By: Marie S. Hartman 09/10/2018
Minutes Prepared By: Marie S. Hartman 09/12/2018