

#### **BOARD OF COMMISSIONERS**

Beaver County, Pennsylvania January 25<sup>th</sup>, 2021

### **BUSINESS MEETING MINUTES**

7:05 P.M. Call to Order

Hopewell Township's Business Meeting, held in the Township Municipal Building, located at 1700 Clark Boulevard, Hopewell Township, was called to Order by President Richard Bufalini. President Bufalini indicated that the meeting is being recorded.

7:05 P.M. Pledge of Allegiance

7:06 P.M. Announcement

Mr. Bufalini announced that an Executive Session with Solicitor, Mike Jones, was held prior to the Business Meeting to review arbitration of the Police Contract.

7:06 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 Tim Force – In Attendance

**Others Present** 

Jamie Yurcina, Township Manager

Michael B. Jones (McMillen, Urick, Tocci & Jones), Township Solicitor

7:06 P.M. Public Comments

No Public Comments regarding the proposed Business Agenda.

7:06 P.M. Business Agenda

President Bufalini announced that the Tax Collector's Report and the Treasurer's Report is available for public inspection at the Municipal Building.

Commissioner Force: Motion to approve the December 28th, 2020 Business

Meeting minutes.

Commissioner Bufalini: Second the Motion.

Roll Call Vote:

Commissioner Force Yes
Commissioner Ciccone Abstain
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes

**Motion Carried** 

Commissioner Kusnir: Motion to approve the List of Bills dated January 25<sup>th</sup>,

2021 as presented: General Fund \$49,170.94; Sewer

Fund \$95,491.34; State Fund \$41,523.75.

Commissioner Ciccone: Second the Motion.



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Roll Call Vote:

Commissioner Force Yes
Commissioner Ciccone Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes

Motion Carried

Commissioner DiPietro:

Motion to approve contract for AG Squared for 2021 with

no additional fees from the prior year.

Commissioner Bufalini:

Second the Motion.

Roll Call Vote:

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

Commissioner Kusnir:

Motion to approve HRG contract 2020 Wasteload Management Report for 2020 by the March 31st, 2021

deadline.

Commissioner Ciccone:

Second the Motion.

Roll Call Vote:

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

Commissioner Force:

Motion to accept the retirement of Donald Swan as of April

2<sup>nd</sup>, 2021.

Commissioner DiPietro:

Second the Motion.

Roll Call Vote:

Commissioner Force Yes
Commissioner Ciccone Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes

**Motion Carried** 



### **BOARD OF COMMISSIONERS**

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**BUSINESS MEETING MINUTES** 

Commissioner Bufalini:

Motion to accept the retirement of Jack McNally as of

February 22<sup>nd</sup>. 2021 based on September 2020 email.

Commissioner Ciccone:

Second the Motion.

Roll Call Vote:

**Commissioner Force** Commissioner Ciccone

Commissioner DiPietro Commissioner Kusnir

Commissioner Bufalini

Yes Yes

Yes Yes Yes

Motion Carried

Commissioner Force:

Motion to re-appoint Jack Owens and Don Wright to the

Park Board, with five (5) year terms commencing on January 1st, 2021 and concluding December 31st, 2025.

Commissioner DiPietro:

Second the Motion.

Roll Call Vote:

Motion Carried

Yes Commissioner Force Yes Commissioner Ciccone Yes Commissioner DiPietro Yes Commissioner Kusnir Commissioner Bufalini Yes

Commissioner Force:

Motion to re-appoint John Keck to the Park Board, with a

four (4) year term commencing on January 1st, 2021 and

concluding December 31st, 2024.

Commissioner DiPietro:

Second the Motion.

Roll Call Vote:

Commissioner Force Yes Yes Commissioner Ciccone Yes Commissioner DiPietro Yes Commissioner Kusnir Yes Commissioner Bufalini

**Motion Carried** 

7:10 P.M.

Commissioner's Reports

No Commissioner Reports

7:10 P.M.

Department Reports

The various Department Reports were given and are on file at the Hopewell Township Municipal Building.

Police Chief Brian Uhrmacher, Road Department Supervisor Dave Kriger, Sewer Department Supervisor Chris Thompson, HRG Engineering, Planning and Zoning Officer



# **BOARD OF COMMISSIONERS**

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**BUSINESS MEETING MINUTES** 

John Bates, and Sewer Authority Board Chairman James McClaren presented their respective reports.

7:16 P.M.

Citizen's Forum

No Citizens present.

7:16 P.M.

**Old Business** 

No Old Business.

7:16 P.M.

**New Business** 

No New Business

7:17 P.M.

**Announcements** 

Please visit our website at hopewelltwp.com, FaceBook and twitter for upcoming

Township events.

7:17 P.M.

**Executive Session-Beginning** 

The Board of Commissioners entered into Executive Session to discuss police contract

and personnel.

8:25 P.M.

**Executive Session Out** 

President Bufalini announced that there are no new motions that need to be acted upon

following Executive Session.

8:25 P.M.

Adjournment

Commissioner Kusnir:

Motion to Adjourn.

Commissioner Force:

Second the Motion

Voice Vote: All in Favor

**Motion Carried** 

Minutes Recorded By: Jamie Yurcina 1/25/2021 Minutes Prepared By: Nora Janicki 1/26/2021