

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania February 8th, 2021 WORKSHOP MEETING MINUTES

6:35 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.

6:35 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

6:36 P.M. Public Comments

No Public Comments regarding the proposed Business Agenda.

6:36 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 Ciccone:

Motion to approve the January 11th, 2020 Workshop

Meeting minutes.

Commissioner Force:

Second the Motion.

Roll Call Vote:

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

Commissioner Bufalini

Motion Carried

Motion to approve the List of Bills dated February 8th.

2021 as presented: General Fund \$58,014.66; Sewer Fund \$188,910.96; State Fund \$23,244.40; Sewer

Construction Fund \$5,900.00.

Commissioner DiPietro:

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

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

Yes



BOARD OF COMMISSIONERS

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Commissioner Bufalini

Motion Carried

Yes

Commissioner Force:

Motion to approve the January 2021 Financial Reports as

presented.

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 the January 2021 Real Estate Reports

as presented.

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 approve 50 service hours Projex IMC-IT

Consulting for 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

Commissioner Ciccone:

Motion to appoint Brittany Massie Weir to the Planning Committee Board with a four (4) year term commencing

on January 1st, 2021 and concluding December 31st,

2024.

Commissioner Bufalini: Second the Motion.

Roll Call Vote:

Commissioner Force Yes



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Commissioner Ciccone

Yes

Commissioner DiPietro

Yes

Commissioner Kusnir

Yes

Commissioner Bufalini

Yes

Motion Carried

Mr. Bufalini stated that the next item on the agenda will be tabled until the Board can discuss it in more detail.

6:48 P.M. Citizen's Forum

Hopewell Township Volunteer Fire Department, represented by Mike Wasik, Fire Chief; Michael New, President and Safety Officer; Pete Ramerez, Second Lieutenant; and Josh Trone, Fire Chief reported on the latest activity at the Department. Mike Wasik stated that the Fire Department is looking forward to improving communication with the Board of Commissioners in the future and asked for assistance in getting an updated ordinance passed regarding recouping funds through insurance carriers. Solicitor Mike Jones stated he would research if the Township had that Ordinance on the books, if not he will look into getting it written up. The Board thanked the Fire Fighters for their hard work and presence at the meeting and discussed an annual update from the department.

Recreation Director, Brad Batchelor, discussed a price increase for Camp Lakewood and adding a fifth day and eliminating the Thursday night sleepover to ensure CDC guidelines for COVID are enforced. Rec on the Run will be cancelled in 2021.

Details for Springfest, which will be held on Saturday, March 27th were discussed.

Earth Day, April 24th, 2021 will be scaled down this year.

The Fishing Derby, scheduled for May 1st, 2021 will be now called a "Fishing Day". The lake will still be stocked with trout that will be tagged. Tags will correspond with prizes. The Adult Fishing Derby will occur throughout the entire week (5/2/21-5/7/21) to cut down on crowds.

7:10 P.M.

Solicitor's Report

No items to discuss.

7:17 P.M.

Engineer's Report

Engineer's Report was Discussed, Submitted, and is on File.

7:35 P.M.

Items for Discussion

No items for discussion.

7:35 P.M.

Executive Session-Beginning

The Board of Commissioners entered into Executive Session to discuss police contract and Proposal P20087.

8:22 P.M.

Executive Session Out

President Bufalini announce the following motion needed to be acted upon following Executive Session



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Commissioner Kusnir:

Motion to approve Proposal P20087 Rev. 1 from Industrial

Service Solutions for the Wickham Village Area Pumping

Station and Control Upgrades \$342,973.00.

Commissioner Force:

Second the Motion.

Yes

Yes

Yes

Yes

Yes

Roll Call Vote:

Commissioner Force

Commissioner Ciccone Commissioner DiPietro

Commissioner Kusnir

Commissioner Bufalini

Motion Carried

7:18 P.M. Commissioner's Reports

No Commissioner Reports

7:18 P.M. Old Business

No Old Business.

7:18 P.M. **New Business**

No New Business

8:23 P.M. Adjournment

Commissioner Ciccone:

Motion to Adjourn.

Commissioner Force:

Second the Motion

Voice Vote:
All in Favor
Motion Carried

Minutes Recorded By: Jamie Yurcina 2/8/2021 Minutes Prepared By: Nora Janicki 2/9/2021