



TOWNSHIP OF HOPEWELL
BOARD OF COMMISSIONERS
Beaver County, Pennsylvania
August 9th, 2021
WORKSHOP MEETING MINUTES

6:34 P.M. Workshop Meeting, held in the Township Municipal Building located at 1700 Clark Boulevard, Hopewell Township, was called to Order by President Richard Bufalini. Mr. Bufalini announced that the meeting is being recorded.

6:34 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 Jones, Solicitor, and HRG Inc. Engineers.

6:34P.M. **Business Agenda**

Commissioner Kusnir: Motion to approve the Workshop Meeting Minutes of July 12th, 2021.

Commissioner Force: Second the Motion.

Roll Call Vote:

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

Commissioner DiPietro: Motion to approve the list of bills dated August 9th, 2021, as presented: General Fund \$79,852.57; Sewer Fund \$148,403.67; State Fund \$32,798.89.

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 the July 2021 Financial Reports as presented.

Commissioner Kusnir: 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 approve Human Resource/Payroll Officer Peggy Santia for \$25/month reimbursement for phone use – per policy.

Commissioner Force: Second the Motion.

Roll Call Vote:

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

6:37 P.M. **Engineer's Report**
Engineer's Report was Discussed, Submitted, and is on File.

7:05 P.M. **Solicitor's Report**
Mike Jones discussed the Small Wireless Facilities Deployment Act and the timeline to pass an ordinance regarding Right of Way access.

Mr. Yurcina and Mr. Jones presented the ADA compliant curb work that PennDOT would like to move forward with. They are requesting funds from the Township to put toward the project due to begin February 2022.

7:50 P.M. **Citizens Forum**
No Citizens present

7:50 P.M. **Items for Discussion**
Chief Don Sedlacek discussed the progress in obtaining funds for cameras to read license plates and the next steps to get them into place. Body cameras and in car cameras were also discussed.
Chief Sedlacek is looking into grants to update and track policies and training procedures.

7:50 P.M. **New Business**
No New Business

7:50 P.M. **Old Business**
No Old Business

7:55 P.M.

Executive Session

The Board of Commissioners entered Executive Session to discuss the Police Contract, and personnel.

8:44 P.M.

Executive Session Out

Mr. Bufalini stated the following motion needs to be voted on following the executive session.

Commissioner DiPietro: Motion to terminate FMLA leave of Sergeant Ron McMasters effective September 13, 2021

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	

8:45 P.M.

Adjournment

Commissioner Kusnir: Motion to Adjourn.

Commissioner Ciccone: Second the Motion.

Voice Vote:

All in Favor
Motion Carried