

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania FEBRUARY 14TH, 2022

WORKSHOP MEETING MINUTES

6:30 P.M. Workshop Meeting, held in the Township Municipal Building located at 1700 Clark

Boulevard, Hopewell Township, was called to Order by Vice President Joe Kusnir,

Mr. Kusnir announced that the meeting is being recorded.

6:30 P.M. Roll Call

President Richard Bufalini – Medical Excuse
Vice President Joe Kusnir – In Attendance
Commissioner Nick DiPietro – In Attendance
Commissioner Tim Force – In Attendance
Commissioner Barbara Michna – In Attendance

Others Present

Jamie Yurcina, Township Manager, Michael Jones, Solicitor and HRG Inc. Engineers,

Michael Jones, Solicitor

6.30 P.M. Business Agenda

Commissioner Force: Motion to approve the Workshop Meeting Minutes of

January 10th, 2022.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

Commissioner Michna Yes
Commissioner Force Yes

Commissioner DiPietro Yes
Commissioner Kusnir Yes

Commissioner Bufalini

Commissioner DiPietro:

Motion Carried

Motion to approve the list of bills dated February

14th, 2022, as presented: General Fund \$101,993.27; Sewer Fund \$200,421.29; State Fund \$21,128.59, and Sewer Construction Fund

\$3,640.00

Absent

Commissioner Michna: Second the Motion.

Roll Call Vote:

Commissioner Michna Yes
Commissioner Force Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes

Motion Carried.

Commissioner Bufalini

Commissioner Kusnir: Motion to approve the January 2022 Financial

Reports as presented.

Absent



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Second the Motion. Commissioner Force:

Roll Call Vote:

Motion Carried

Commissioner Michna Yes Yes Commissioner Force Yes Commissioner DiPietro Yes Commissioner Kusnir Absent Commissioner Bufalini

Commissioner Force:

Motion to hire Michelle Conforto as 2022 Seasonal Recreation Co-Ordinator at a rate of \$20.00/hr.

effective February 15th, 2022.

Second the Motion Commissioner DiPietro:

Roll Call Vote:

Commissioner Michna Yes Yes Commissioner Force Yes Commissioner DiPietro Yes Commissioner Kusnir **Absent** Commissioner Bufalini Motion Carried

Commissioner Michna:

Motion to approve the purchase of parcel #65-108-0108.000 to Thomas and Tracey Moses from the repository. Forgiving all taxes prior to and including

2021.

Commissioner DiPietro: Second the Motion

Roll Call Vote:

Yes Commissioner Michna Commissioner Force Yes Commissioner DiPietro Yes Yes Commissioner Kusnir Absent Commissioner Bufalini **Motion Carried**

Commissioner Force:

Motion to purchase from COSTARS Vendor Motorola Solutions, Body Worn Cameras, In Car Video Camera Systems, and their Server utilizing funds from the Small Rural Tribal Body Worn Cameras and Senator Bartolotta grants for \$89,259.00.



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Commissioner Michna:

Second the Motion.

Roll Call Vote:

Commissioner Michna

Yes

Commissioner Force

Yes

Commissioner DiPietro

Yes

Commissioner Kusnir

Yes

Commissioner Bufalini

Motion Carried.

Absent

6:37 P.M.

Solicitor Report

Mr. Jones inquired if there was any new information regarding the Stefanik agreement. HRG Inc. and Mr. Yurcina discussed sewer fees and concluded that in principle the developers' agreement is good to go however there may be a few minor adjustments needed.

Mr. Kusnir asked about the progress of the County Property Tax Reassessment. Mr. Jones stated it may be 2023 before this goes online due to back ups from COVID delays.

6:41 P.M.

Citizens Forum

No citizens present.

6:41 P.M.

New Business

Mr. Kusnir discussed emails that the commissioners received regarding a neighbors' property dispute. Chief Sedlacek addressed the resident and offered to be a mediator between the parties in the hopes that they will be able to come to an agreement and avoid a civil case.

Another email was received from a resident inquired about the Township caring for a road leading to his home.

Rules regarding renting the Amphitheatre were reviewed.

The commissioners agreed to allow Officer Lopez take K9 Officer Lex to a memorial in GA using funds from the K9 fund and transporting Lex in the Townships K9 vehicle.

7:05 P.M.

Items for Discussion

No Items for discussion.

7:05 P.M.

Old Business

No Old Business

7:05 P.M.

Engineer's Report

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



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7:31 P.M.

Executive Session

No Executive session is needed.

7:31 P.M.

Adjournment

Commissioner Force:

Motion to Adjourn. Second the Motion.

Commissioner DiPietro:

Voice Vote: All in Favor **Motion Carried**