

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania March 14th, 2022

WORKSHOP MEETING MINUTES

Workshop Meeting, held in the Township Municipal Building located at 1700 Clark 6:35 P.M.

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

Mr. Kusnir announced that the meeting is being recorded.

6:35 P.M.

President Richard Bufalini - Medical Excuse Vice President Joe Kusnir - In Attendance Commissioner Nick DiPietro - Absent 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

6:35 P.M. Citizens Comments on Agenda Items

None

6.35 P.M. **Business Agenda**

> Motion to approve the Workshop Meeting Minutes of Commissioner Force:

> > February 14th, 2022.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

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

Motion Carried

Motion to approve the list of bills dated March 14th, Commissioner Kusnir:

> 2022, as presented: General Fund \$126,946.09; Sewer Fund \$67,308.11; Sewer Escrow Fund \$700.00; State Fund \$55,863.88; K9 Fund

\$1220.00; and Golf Fund \$1,536.75

Commissioner Force: Second the Motion.

Roll Call Vote:

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



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Motion Carried.

Commissioner Michna: Motion to approve the February 2022 Financial

Reports as presented.

Commissioner Force: Second the Motion.

Roll Call Vote:

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

Motion Carried

Commissioner Kusnir: Motion to approve Tax Collector's report for the

month of February 2022, Tax Year 2021

Commissioner Force: Second the Motion.

Roll Call Vote:

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

Commissioner Kusnir:

Motion to approve the agreement with HRG to

provide engineering services for the 2022 Paving

Project for a fee of \$37,705.00.

Commissioner Michna: Second the Motion.

Roll Call Vote:

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

Commissioner Michna:

Motion to approve the agreement with HRG to provide engineering services for the 2022 Grant Project, Laird Road Culvert Replacement Project for



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a fee of \$47,790.00.

Commissioner Force: Second the Motion.

Roll Call Vote:

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

Motion Carried

Commissioner Kusnir: Motion to rehire the following Seasonal Park

Recreation employees at a rate of \$8.25 per hour: Grace Gartley, Bella Hage, Isabella Leseiko, Corey

Obeldobel and Abigail Oldham.

Commissioner Michna: Second the Motion.

Roll Call Vote:

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

Motion Carried.

Mr. Force declared that Bella Hage is his granddaughter prior to vote.

Commissioner Michna: Motion to hire the following Seasonal Park

Recreation employee at a rate of \$8.00 per hour: Zachary Landry, Laney Lewis, Trevor Lubert and

Ean Maxwell.

Commissioner Force: Second the Motion.

Roll Call Vote:

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

Motion Carried.

Commissioner Kusnir: Motion to approve Vicki Dong as a volunteer for

Seasonal Park Recreation 2022 Season.

Commissioner Force: Second the Motion.



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Roll Call Vote:

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

Motion Carried.

Commissioner Michna: Motion to advertise for Part Time Police Officer.

Commissioner Force: Second the Motion.

Roll Call Vote:

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

Commissioner Force:

Motion to approve RESOLUTION 2022-03. A RESOLUTION TOWNSHIP OF THE HOPEWELL, BEAVER COUNTY, PENNSYLVANIA APPROVING ENTERING INTO STATE AND LOCAL FISCAL RECOVERY FUNDS RECIEPIENT AGREEMENT WITH THE COUNTY OF BEAVER FOR AMERICAN RESCUE PLAN ACT MUNICIPAL INFRASTRUCTURE **FUNDING** AND DESIGNATING THE TOWNSHIP MANAGER AS AUTHORIZED REPRESENTATIVE TO EXECUTE ALL DOCUMENTS ASSOCIATED THEREWITH ON BEHALF OF HOPEWELL TOWNSHIP.

Commissioner Michna: Second the Motion.

Roll Call Vote:

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

Commissioner Kusnir:

Motion to approve RESOLUTION 2022-04. BE IT RESOLVED THAT HOPEWELL TOWNSHIP,



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BEAVER COUNTY, PENNSYLVANIA HEREBY REQUESTS A STATEWIDE LOCAL SHARE ASSESSMENT GRANT OF \$133,278.00 FROM THE COMMONWEALTH FIANANCING AUTHORITY TO BE USED FOR THE HOPEWELL TOWNSHIP COMMUNITY PARK PLAYGROUND EQUIPMENT.

Commissioner Force:

Second the Motion.

Roll Call Vote:

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

Yes Absent

Commissioner Force:

Motion to approve RESOLUTION 2022-05. BE IT RESOLVED THAT HOPEWELL TOWNSHIP, BEAVER COUNTY, PENNSYLVANIA HEREBY REQUESTS A STATEWIDE LOCAL SHARE ASSESSMENT GRANTOF \$68,984.00 FROM THE COMMONWEALTH FIANANCING AUTHORITY TO BE USED FOR THE WOODLAWN PARK PLAYGROUND EQUIPMENT AND BUILDING DEMO.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

Commissioner Michna Commissioner Force Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini Motion Carried.

Yes Yes Absent

Yes Absent

Commissioner Force:

Motion to approve RESOLUTION 2022-06. BE IT RESOLVED THAT HOPEWELL TOWNSHIP, BEAVER COUNTY, PENNSYLVANIA HEREBY REQUESTS A STATEWIDE LOCAL SHARE ASSESSMENT GRANT OF \$74,281.00 FROM THE



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COMMONWEALTH FIANANCING AUTHORITY TO BE USED FOR THE SHARON GRANGE PLAYGROUND EQUIPMENT.

Second the Motion. Commissioner Kusnir:

Roll Call Vote:

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

Commissioner Kusnir:

Motion to approve RESOLUTION 2022-07. BE IT RESOLVED THAT HOPEWELL TOWNSHIP. BEAVER COUNTY, PENNSYLVANIA HEREBY REQUESTS A STATEWIDE LOCAL SHARE ASSESSMENT GRANT OF \$299,775.00 FROM THE COMMONWEALTH **FIANANCING** AUTHORITY TO BE USED FOR A VACTOR TRUCK PURCHASE.

Second the Motion. Commissioner Michnas

Roll Call Vote:

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

Commissioner Force:

Motion to approve RESOLUTION 2022-08. BE IT RESOLVED THAT HOPEWELL TOWNSHIP, BEAVER COUNTY, PENNSYLVANIA HEREBY REQUESTS A STATEWIDE LOCAL SHARE ASSESSMENT GRANT OF \$1,000,000.00 FROM COMMONWEALTH THE FIANANCING AUTHORITY TO BE USED FOR THE RACCOON

CREEK WWTP UV SYSTEM.

Second the Motion. Commissioner Michna:



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Roll Call Vote:

Motion Carried.

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

Commissioner Kusnir:

Motion to approve RESOLUTION 2022-07. BE IT RESOLVED THAT HOPEWELL TOWNSHIP, BEAVER COUNTY, PENNSYLVANIA HEREBY REQUESTS A STATEWIDE LOCAL SHARE ASSESSMENT GRANT OF \$1,000,000.00 FROM THE COMMONWEALTH FIANANCING AUTHORITY TO BE USED FOR THE WICKHAM WWTP UPGRADES.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

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

6:37 P.M. Solicitor Report

Mr. Jones discussed the Sanitary Sewer Improvement Agreement with the Stefanick Properties LLC. This project is in conjunction with Beaver County. A motion will need to be added to agenda to execute that agreement.

Mr. Jones also confirmed that the judge issued a decision in the Crisi case and denied both of Mr. Crisi's appeals. The Zoning Hearing Board that denied the non-conforming usage request was affirmed. Also affirmed was the decision of the Board of Commissioners regarding usage of the property.

Mr. Yurcina stated the Civil Service Commission's next meeting will be held the week of March 21st.

7:06 P.M. Engineer's Report

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



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7:55 P.M. Citizens Forum

No citizens present.

7:55 P.M. New Business

Mr. Kusnir commented on a letter from the DEP concerning setting up their equipment by the VFW to test the water but the VFW is denying their request. They are asking to use the street side parking lane on Stone Quarry Rd. for their equipment. Mr. Yurcina will check to see if the space they are requesting will be sufficient. Mr. Jones recommended asking for a letter from the DEP stating they will be responsible for any damage that may occur while their equipment is on the road.

Mr. Yurcina, Police Chief Sedlacek and Mr. Jones will be attending a meeting on March 16th 2022 at the Community College of Beaver County Dome regarding the reimbursement of the police radios and tax re-assessment.

7:55 P.M. Old Business

Controller Barb Swearingen stated a resident of Hopewell Township continues to question their sewage bill based off of the incorrect Aliquippa Water usage report.

Mrs. Swearingen discussed the non-uniform Pension Plan with PMRS and will be forwarding documents to the Commissioners regarding employee only contributions increases for review.

8:10 P.M. Commissioner Force: Motion to add an additional item to the motion

section of the agenda of the March 14th, Workshop

Meeting Business agenda.

Commissioner Michna: Second the Motion

Roll Call Vote:

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

Commissioner Michna:

Motion to approve a Sanitary Sewer Improvement Agreement between Stefanik Properties LLC, a limited liability company organizing and existing on laws by the Commonwealth of Pennsylvania whose principal address being 2267 Todd Rd. Aliquippa, Pennsylvania referred to as developer, the other party to the agreement is the Township of Hopewell,



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Beaver County Pennsylvania regarding proposed development owned by developer located at 2267 Todd Rd.

Commissioner Michna: Second the Motion

Roll Call Vote:

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

Motion Carried.

8:34 P.M. Executive Session

An Executive session is needed to discuss Police Arbitration.

8:57 P.M. <u>Executive Session Out</u>

Vice President Kusnir announced there are no items that need to be acted upon following executive session.

CACCULATE COCC.

8:57 P.M.

Commissioner Michna: Motion to Adjourn.

Commissioner Kusnir: Second the Motion.

Voice Vote: All in Favor Motion Carried

Adjournment