

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania March 28th, 2022

BUSINESS MEETING MINUTES

7:01 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 Vice President Joe Kusnir. Vice President Kusnir indicated that the meeting is being recorded.

7:01 P.M. Pledge of Allegiance

7:02 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 B. Jones (McMillen, Urick, Tocci & Jones), Township Solicitor HRG Inc., Engineering

7:03 P.M. New Business

Chief Sedlacek presented Officers Daransky and Officer Marvich with a Certificate Of Achievement for preforming Life Saving CPR in the line of duty.

7:05 P.M. Public Comments

No Public Comments regarding the proposed Business Agenda.

7:05 P.M. Business Agenda

Vice President Kusnir 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 February 28th, 2022, Business

Meeting minutes.

Commissioner Kusnir: Second the Motion.

Roll Call Vote:

Commissioner Michna
Commissioner Force
Commissioner DiPietro
Commissioner Kusnir
Commissioner Bufalini

Yes
Abstain
Yes
Absent

Motion Carried

Commissioner DiPietro: Motion to approve the List of Bills dated March 28th, 2022,



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania March 28th, 2022

BUSINESS MEETING MINUTES

as presented: General Fund \$23,144.69; Sewer Fund \$13,316.10; Sewer Construction Fund \$3,640.00; and

Golf Fund \$125.00.

Commissioner Force:

Second the Motion.

Roll Call Vote:

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

Motion Carried

Commissioner Kusnir: Motion to renew the 60-month lease with Cannon

Solutions America, Inc. for the Sewer Office copier at a

cost of \$265.00 a month.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

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

Motion Carried

Commissioner Force: Motion to renew the 60-month lease with Cannon

Solutions America, Inc. for the Sewer Plant copier at a

cost of \$70.94 a month.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

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

Motion Carried

Commissioner DiPietro: Motion to adopt the second tier of the Lexipol Police

Policy as described and numerated below.

Policy 311 Domestic Violence, 313 Child Abuse, 314 Adult Abuse, 316 Missing Persons, 317 Public Alerts, 318 Victim and Witness Assistance, 333 Limited English



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania March 28th, 2022

BUSINESS MEETING MINUTES

Proficiency Services, 334 Communications with Persons with Disabilities, 332 Private Persons Arrest, 337 Child and Dependent Adult Safety, 315 Discriminatory Harassment, 401 Bias-Based Policing, 1004 Anti-Retaliation, 1006 Drug- and Alcohol-Free Workplace, 1013 Personnel Records, 1022 Work-Related Illness and Injury Reporting, 1007 Sick Leave, 1017 Meal Periods and Breaks, 1019 Payroll Records, 1020 Overtime Compensation, 319 Hate Crimes, 323 Report Preparation, 600 Investigation and Prosecution, 602 Asset Forfeiture, 802 Property Bureau, 330 Major Incident Notification, 329 Registered Offender Information, 331 Death Investigation, 403 Crime and Disaster Scene Integrity, 420 Criminal Organizations, 433 Suspicious Activity Reporting, 601 Sexual Assault Investigations, 603 Informants, 604 Evewitness Identification, 606 Unmanned Aerial Systems and 800 Crime Analysis.

Commissioner Force: Second the Motion.

Roll Call Vote:

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

Commissioner Kusnir:

Motion Carried

Motion to hire Louis Kriger as Part-Time Depository Guard at a rate of \$10.00/hr. pending pre-employment

testing.

Commissioner Michna: Second the Motion.

Roll Call Vote:

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

Commissioner DiPietro:

Motion to approve Ed Haney as Civil Service Commission

Alternate.

Commissioner Force: Second the Motion.

Roll Call Vote:



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania March 28th, 2022

BUSINESS MEETING MINUTES

Commissioner Michna

Yes

Commissioner Force

Yes

Commissioner DiPietro

Yes Yes

Commissioner Kusnir Commissioner Bufalini

Absent

Commissioner Force:

Motion to promote Tyler Muller-Gehringer from position of Road Department Laborer to CDL Driver effective immediately based on the successful passing of the CDL examination and subsequent issuance of a Commercial Driver's License.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

Commissioner Michna

Yes

Commissioner Force

Yes

Commissioner DiPietro

Yes Yes

Commissioner Kusnir Commissioner Bufalini

Yes

Motion Carried

(11011011 0 1111

Solicitor's Report
No Solicitors Report.

7:14 P.M

7:14 P.M.

Commissioner's Reports

No Commissioner Reports

7:14 P.M.

Department Reports

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

Police Chief, Donald Sedlacek, HRG Engineering Ben Gilberti, Sewer Department Supervisor Chris Thompson, Planning and Zoning Officer John Bates, and Fire Department Chief Mike Wasik presented their respective reports.

7:26 P.M.

Citizen's Forum

Jim Burgunder, owner of the Windmill discussed updating the sign on Broadhead Rd. and litter walks scheduled throughout the Township sponsored by the Windmill.

7:39P.M.

Old Business

No Old Business.

7:39 P.M.

Announcements

Please visit our website at hopewelltwp.com, Facebook and twitter for upcoming Township news events.



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania March 28th, 2022

BUSINESS MEETING MINUTES

7:39 P.M. Executive Session-Beginning

The Board of Commissioners entered Executive Session to discuss personnel matters.

8:12 P.M. <u>Executive Session Out</u>

Vice President Kusnir announced there are motions that need to be acted upon following

Executive Session.

8:12 P.M. Adjournment

Commissioner Force:

Motion to Adjourn.

Voice Vote:

All in Favor Motion Carried