

6:34 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.

6:34 P.M. Roll Call

President Richard Bufalini – In Attendance 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

6:34 P.M. <u>Citizens Comments on Agenda Items</u> None

6.34 P.M. Business Agenda

Commissioner Force:

Commissioner Michna:

Motion to approve the Workshop Meeting Minutes of March 14th, 2022. Second the Motion.

Roll Call Vote:

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

Commissioner DiPietro:

Motion to approve the list of bills dated April 11th, 2022, as presented: General Fund \$30,085.21; Sewer Fund \$24,597.62; Sewer Escrow Fund \$790. 00;State Fund \$17,599.31; Bartolotta Grant Fund \$284.40; and Equipment Grant Fund \$821.25.

Commissioner Force:

Roll Call Vote:	
Commissioner Michna	Yes
Commissioner Force	Yes
Commissioner DiPietro	Yes
Commissioner Kusnir	Yes
Commissioner Bufalini	Yes
Motion Carried	1

Second the Motion.



Commissioner Kusnir:

Motion to approve the March 2022 Financial Reports as presented.

Commissioner Michna:

Second the Motion.

Yes

Yes

Yes

Yes

Yes

Roll Call Vote:

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

Commissioner DiPietro:

Motion to approve Tax Collector's report for the month of March 2022, Tax Year 2021 and 2022

Commissioner Force:

Roll Call Vote: Commissioner Michna Commissioner Force Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini Motion Carried.

Commissioner DiPietro:

Commissioner Michna:

Roll Call Vote:

Second the Motion

Yes Yes Yes Yes Yes

Yes Yes Yes Yes Yes

Motion to approve the agreement with HRG to provide engineering services for the Hopewell Fill Site for a fee of \$43,560.00.

Second the Motion.

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Commissioner DiPietro:

Motion to approve Tim Levinger Civil Service Commission Alternate.

Commissioner Force:

Second the Motion.

Roll Call Vote:

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

Commissioner DiPietro:

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Motion to approve Eric Biskup for Zoning Hearing Board vacancy. Term ending 12/31/2023.

Commissioner Michna:

Roll Call Vote:

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

Commissioner Force:

Commissioner Bufalini:

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Second the Motion.

Yes Yes Yes Yes Yes

Yes

Yes

Yes

Yes

Yes

Motion to approve Jon Barna for Zoning Hearing Board vanacy. Term ending 12/31/2022.

Second the Motion.



Yes Yes Yes Yes Yes

Roll Call Vote:

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

Commissioner DiPietro:

Motion to approve Sanitary Sewer Right-Of-Way

Commissioner Kusnir:

Roll Call Vote:

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

Commissioner Michna

Commissioner Force

Roll Call Vote:

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

Tabled:

Agreement and Grant of Right-Of-Way with Crescent Property Development.

Second the Motion.

Yes	
Yes	
Yes	
Yes	
Yes	

Motion to approve contract with PYROTECHNICO for Park Fest Fireworks in the amount of \$5,775.00. Second the Motion.

Yes		
Yes		

Motion to approve turnback Agreement with Penndot.



Commissioner Kusnir:

Motion to approve Family Medical Leave (FMLA) for David Bibbee beginning 5/9/2022 ending 7/13/2022 allowing the use of available sick time and/or vacation time for compensation during said FMLA.

Commissioner Bufalini:

Second the Motion.

Roll Call Vote:
Commissioner Michna
Commissioner Force
Commissioner DiPietro
Commissioner Kusnir
Commissioner Bufalini
Motion Carried

7:00 PM

<u>Solicitor's Report</u> Executive Session for Police Negotiations. Item 12 Turnback needs tabled.

Yes Yes Yes Yes Yes

7:00 PM <u>Engineer's Report</u> The Engineer's Report is on file was discussed and is on file.

7:00 PM Manager's Report

- 1. LIWAP discounts for sewer customers.
- 2. Increasing fees--look into.
- 3. Lift not big enough--look into.

7:00 PM <u>Citizens Forum</u>

No citizens presentation.

7:00 PM	<u>New Business</u> Fire Department looking for new EMS certification. Commissioners want financials. They get 1/2 mil at this time according to the 2004
7:50 PM	agreement.
	Old Business

None.



TOWNSHIP OF HOPEWELL BOARD OF COMMISSIONERS Beaver County, Pennsylvania April 11th, 2022

WORKSHOP MEETING MINUTES

8:00 P.M. Executive Session

An Executive session is needed to discuss Police Negotiations.

9:00 P.M. Executive Session Out

Commissioner Force:

Motion to promote part time Park Labor Derek Merendo to full time Park Grounds Supervisor, effective April 11, 2022 at the same rate that he was getting previously.

Commisioner DiPietro:

Roll Call Vote: Commissioner Michna Commissioner Force Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini Motion Carried.

Second the Motion

Yes Yes Yes Yes Absent

9:00 P.M. <u>Adjournment</u> Commissioner Michna:

Commissioner Kusnir:

<u>Voice Vote:</u> All in Favor Motion Carried Motion to Adjourn. Second the Motion.