

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania July 25th, 2022

BUSINESS MEETING MINUTES

7:00 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.

7:00 P.M. Roll Call

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

NEW BUSINESS

Vice President Kusnir recognized and thanked Ciro Natali for the completion of his Eagle Scout project of restoration and improvement of Veasey Cemetery.

Police Chief Donald Sedlacek welcomed Hopewell Township's new Part Time Officers, Jarret Cunnard, Joshua Rosen, and Joseph Howard. Chief Sedlacek also congratulated Cameron Grace for accepting a full-time position with the Township. A special acknowledgment also went out to Sergeant Ron McMasters for his lifesaving efforts on July 11, 2022.

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 June 27th, 2022, Business Meeting

minutes.

Commissioner Michna: Second the Motion.

Roll Call Vote:

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



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Commissioner Bufalini

Motion Carried

Absent

Commissioner Kusnir:

Motion to approve the List of Bills dated July 25th, 2022, as presented: General Fund \$93,094.85; Sewer Fund \$49,858.85; State Fund \$15,238.87; Sewer Construction Fund \$110,967.00; Bartolotta Grant \$20,965.93 and Equipment Fund \$1,394.66.

Commissioner Force:

Second the Motion.

Roll Call Vote:

Motion Carried

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

Commissioner Force:

Motion to approve RESOLUTION 2022-14, Beaver County Highway Safety Task Force for a one (1) year grant with Darren Caruso and Brandon Fedorka as Project's Directors.

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 adopt the fifth tier of the Lexipol Police Policy as described and numerated below.

Mail.205 204 Electronic Administrative Policy Communications, 321 Information Technology Use, 322 Department Use of Social Media, 324 Media Regulations, 325 Subpoenas Court Appearances, 336 Public Safety Surveillance System, 422 In-Car-Video, 423 Video Terminal Use, 424 Body Worn Mobile Data Camera/Portable Audio/Video Recorders, 426 Automatic License Plate Readers (ALPRs), 1014 Request for Change of Assignment, 1015 Commendations and Awards. 1018 Lactation Breaks, 1021 Outside



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Employment and Outside Overtime, 1023 Personal Appearance Standards, 1024 Uniforms and Civilian Attire, 1025 Conflict of Interest, 1026 Badges, Patches, and Identification, 1027 Temporary Modified Duty (Light Duty) Assignments

Duty) Assignments.

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 Michna

Motion to approve Resolution 2022-15. A RESOLUTION OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY, PENNSYLVANIA APPROVING THE A&S FEDERAL CREDIT UNION LOT CONSOLIDATION AND LAND DEVELOPMENT PLAN INVOLVING THREE LOTS, TAX PARCELS NO.65-020-0100.000, 65-020-0101.001 AND 65-020-0102.000, TOTALING .894 ACRES. TO BE CONSOLIDATED **FOR** DELEVELOPMENT OF A NEW A&S FEDERAL CREDIT UNION BUILDING LOCATED ON BRODHEAD ROAD IN ACCORDANCE WITH THE ZONING ORDINANCE (95-2) AND SUBDIVISION AND LAND DELEVOPMENT ORDINANCE (91-2).

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 Family Medical Leave (FMLA) for Nicollette Lopez for 60 workdays following the birth of her

child.

Commissioner Force:

Second the Motion.

Roll Call Vote:

Commissioner Michna Yes
Commissioner Force Yes



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Commissioner DiPietro Absent
Commissioner Kusnir Yes
Commissioner Bufalini Absent

Commissioner Michna: Motion to approve Family Medical Leave (FMLA) for

Aaron Lopez for 10 workdays following the birth of his

child.

Commissioner Force: Second the Motion.

Roll Call Vote:

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

Commissioner Force: Motion to approve RESOLUTION 2022-16. A

RESOLUTION OF THE TOWNSHIP HOPEWELL, BEAVER COUNTY, PENNSYLVANIA AUTHORIZING JAMIE YURCINA, HOPEWELL TOWNSHIP MANAGER, AND JOSEPH KUSNIR, **HOPEWELL TOWNSHIP BOARD** OF VICE COMMISSIONERS PRESIDENT TO OF A CONSENT FOR EXECUTE SIGNING **ACCESS FOR** THE **PENNSYLVANIA DEPARTMENT** OF **ENVIROMENTAL**

PROTECTION.

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

7:15 P.M. Commissioner's Reports

No Commissioner Reports

7:15 P.M. Solicitor's Report

No Solicitors Report, however, there are two items that need addresses in executive session including the status of the police collective bargaining negotiations and road bids received.



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7:17 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 Brad Batchelor, Parks and Recreation.

7:27 P.M. Old Business

No Old Business.

7:27 P.M. Citizen's Forum

Jessica Cain, Woodlawn Park

Mrs. Cain discussed the Woodlawn Park initiative. The progress includes young artists painting mural/rocks, and repairs within the park.

Township manager, Jamie Yurcina stated that we expect the final word on the park grants soon.

Commissioner Kusnir thanked Mrs. Cain for her efforts in the park.

7:32 P.M. Announcements

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

Events that are currently scheduled:

Concerts in the Park: Burke's Bavarian Brass July 26th and Billy the Kid and the

Regulators Aug. 2nd, 7pm.

Hopewell Township's Yard Crawl, Saturday, July 30th, 8:00 am – 2:00 pm

Movies in the Park: Moana August 11th @ dusk

7:32 P.M. <u>Executive Session-Beginning</u>

The Board of Commissioners entered Executive Session.

8:53 P.M. Executive Session Out

Vice President Kusnir announced the following was discussed in Executive Session; the police collective bargaining agreement, employment issues, and legal issues with other contracts. The following motions need to be acted upon.

Commissioner Michna.

Motion to amend the 7.25.2022 Business Meeting

Agenda to add item #9 and #10.

Commissioner Force:

Second the Motion.

Roll Call Vote:



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Commissioner Michna

Commissioner Force

Commissioner DiPietro Commissioner Kusnir

Commissioner Bufalini

Yes

Yes

Absent

Yes

Absent

Commissioner Force:

Motion to not accept the 2022 road project bid submitted

by Youngblood Paving.

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

Commissioner Michna

Commissioner Force Commissioner DiPietro

Commissioner Kusnir Commissioner Bufalini Yes

Yes Absent

Yes

Absent

8:55 P.M.

Adjournment

Commissioner Force:

Motion to Adjourn.

Commissioner Michna:

Second the Motion

Voice Vote:

All in Favor Motion Carried

> Minutes Recorded By: Jamie Yurcina 7/25/2022 Minutes Prepared By: Nora Janicki 7/26/2022