

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania
November 14th, 2022

WORKSHOP MEETING MINUTES

6:36 P.M. Workshop Meeting, held in the Township Municipal Building located at 1700 Clark

Boulevard, Hopewell Township, was called to Order by President Richard Bufalini.

Mr. Bufalini announced that the meeting is being recorded.

6:36 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.

6:36 P.M. Citizens Comments on Agenda Items

None

6:36 P.M. Business Agenda

Commissioner DiPietro: Motion to approve the Workshop Meeting Minutes of

October 10th, 2022.

Commissioner Michna: Second the Motion.

Roll Call Vote:

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

Motion Carried

Commissioner Kusnir: Motion to approve the list of bills dated November

14th, 2022, as presented: General Fund \$108,147.63; Sewer Fund \$129,870.61; Equipment Fund \$573.00; Development Escrow Fund \$2,077.50; Sewer Escrow Fund \$145.00; State Fund \$21,934.47; Sewer Construction Fund \$297,208.99;

Park Reserve Fund \$34.00.

Commissioner Force: Second the Motion.

Roll Call Vote:

Commissioner Michna Yes
Commissioner Force Yes
Commissioner DiPietro Yes



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Commissioner Kusnir

Commissioner Bufalini

Motion Carried.

Yes

Yes

Commissioner Force:

Motion to approve the October 2022 Financial

monthly report as presented.

Commissioner Bufalini:

Second the Motion.

Roll Call Vote:

Commissioner Michna
Commissioner Force
Commissioner DiPietro

Commissioner Kusnir Commissioner Bufalini

Motion Carried

Yes

Yes Yes

Yes Yes

Commissioner Kusnir:

Motion to approve the October 2022 Tax Collector's

monthly report as presented.

Commissioner DiPietro:

Second the Motion.

Roll Call Vote:

Commissioner Michna
Commissioner Force
Commissioner DiPietro
Commissioner Kusnir
Commissioner Bufalini

Yes

Yes Yes Yes

Motion Carried.

Yes

Commissioner Kusnir:

Motion to approve payment to RAM Industrial

Service, LLC for repairs to the Hampton Court Pump

Station in the amount of \$191,887.50.

Commissioner Bufalini:

Second the Motion.

Roll Call Vote:

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

Motion Carried.



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Motion to approve payment to Stefanik's Next Commissioner DiPietro:

> Generation Contracting Company for the Chestnut Street Sewer Repair in the amount of \$100,981.49.

Second the Motion... Commissioner Michna:

Roll Call Vote:

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

Commissioner Force:

Motion to accept the bid from Brian's Landscaping to cut down and remove a willow tree on Township property located on Regency Avenue for the sum of

\$3,850.00.

Second the Motion. Commissioner Michna:

Roll Call Vote:

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

Commissioner Kusnir:

Motion to re-appoint Janice Gibson and Janet Myers to the Park Advisory Board with five (5) year terms commencing on January 1st, 2023, and concluding on December 31st, 2027.

Second the Motion. Commissioner Bufalini:

Roll Call Vote:

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



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Commissioner Bufalini: Motion to re-appoint George Medich to the Planning

Commission with a four (4) year term commencing on January 1st, 2023, and concluding on December

31st, 2026.

Commissioner DiPietro:

Second the Motion.

Roll Call Vote:

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

Motion Carried

Commissioner Kusnir: Motion to re-appoint Rick Miller to the Universal

Construction Code Board of Appeals with five (5) year term commencing on January 1st, 2023 and

concluding on December 31st, 2027.

Commissioner Force: Second the Motion.

Roll Call Vote:

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

Commissioner Michna:

Motion to advertise the intent to adopt Ordinance 2022-06 Appropriation of Funds to Defray Expenses and Liabilities of Hopewell Township and Adoption

of the Annual Budget as of November 14th, 2022, for

the Year ending December 31st, 2023.

Commissioner Force: Second the Motion.

Roll Call Vote:

Commissioner Force Yes
Commissioner Ciccone Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes

Motion Carried



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Commissioner Kusnir: Motion to advertise the intent to adopt Ordinance

2022-07 Fixing the Tax Rate to Defray Expenditures and Liabilities for operation of the Hopewell Township Government for the Year ending

December 31st, 2023.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

Commissioner Force Yes
Commissioner Ciccone Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes

Motion Carried

Commissioner Bufalini: Motion to accept the winter maintenance agreement

with The Village at Beaver Lakes Condominium

Association for Abbie Lane.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

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

Commissioner Kusnir:

Motion to reject the single bid received for Hopewell

Township Collection, Removal, and Disposal of Garbage, Rubbish, Bulky Waste, Yard Waste, and Designated Recyclable Material and to re-advertise

with modified specifications.

Commissioner Force: Second the Motion.

Roll Call Vote:

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



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6:44 P.M. Solicitor's Report

No Solicitor's Report

6:44 P.M. Engineer's Report

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

6:52 P.M. Items for Discussion

Manager, Jamie Yurcina discussed the only bid received for garbage pick-up was from Valley Waste with a substantial rise in costs, approximately double our current charges. Changing specification to 2 cans (95 Gallon) instead of unlimited pick-up to help defray

costs will be readvertised.

6:55 P.M. Fire Department Report

Mike Wasik asked to discuss the Fire Department Audit in Executive Session.

6:56 P.M. Citizens Forum

Janice Gibson, Friends of Hopewell Park Representative

Mrs. Gibson asked for updates and drawings on the new playground. Mr. Yurcina stated once we receive confirmation on the grant, he will reach out to the engineer to start the

design.

Jack Owens, Friends of Hopewell Park Representative

Mr. Owens discussed revisiting the proposed Disc Golf site in the Spring and inquired about the Windmill for which the FOHP has been fundraising. The Windmill will supplement filtration in the lake. FOHP is asking for help from the Engineer to figure out the best place

to place the Windmill.

7:08 P.M. New Business

No New Business

7:08 P.M. Old Business

No Old Business

7:09 P.M. **Executive Session**

Executive session is needed to discuss the Police Contract, and Fire Department Info.

8:25 P.M. Executive Session Out

President Bufalini announced there are no items that need to be acted upon following

executive session.

8:25 P.M. Adjournment

Commissioner Force: Motion to Adjourn.



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Commissioner Michna:

Second the Motion.

Voice Vote: All in Favor Motion Carried

> Minutes Recorded by: Jamie Yurcina 11/12/2022 Minutes Prepared by: Nora Janicki 11/13/2022