

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania
January 9th, 2023

WORKSHOP MEETING MINUTES

6:34 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.

6:34 P.M. Roll Call

President Richard Bufalini – In Attendance 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.

6:34 P.M. Citizens Comments on Agenda Items

None

6:35 P.M. Business Agenda

Commissioner Force: Motion to revise the Workshop agenda to remove

unapplicable reorganization items.

Commissioner Michna: Second the Motion.

Roll Call Vote:

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

Motion Carried

Commissioner Kusnir: Motion to approve the Workshop Meeting Minutes of

December 12th, 2022.

Commissioner Bufalini: Second the Motion.

Roll Call Vote:

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

Motion Carried



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania January 9th, 2023

WORKSHOP MEETING MINUTES

Commissioner Kusnir: Motion to approve the list of bills dated January 9th,

2023, as presented: General Fund \$116,025.54; Sewer Fund \$55,585.05; State Fund \$3,394.08; Sewer Construction Fund \$3,018.00; American Rescue Plan \$4,510.00; Equipment Fund

\$4,592.89; Golf Fund \$612.13.

Commissioner Force: Second the Motion.

Roll Call Vote:

Motion Carried.

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

Commissioner Bufalini:

Motion to approve the November 2022 and December 2022 Financial monthly reports as

presented.

Commissioner Kusnir: Second the Motion.

Roll Call Vote:

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

Commissioner Force:

Motion to approve the November 2022 and

December 2022 Tax Collector's monthly reports as

presented.

Commissioner Michna: Second the Motion.

Roll Call Vote:

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

Motion Carried.



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania January 9th, 2023

WORKSHOP MEETING MINUTES

Commissioner Bufalini: Motion to approve a 50-hour block agreement from

Projex IMC for a sum of \$4,500.00.

Commissioner Kusnir: Second the Motion.

Roll Call Vote:

Motion Carried.

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

Commissioner Michna: Motion to approve the Route 151 Sewers and Upper

Raccoon Interceptor Preliminary Engineering Study

from HRG.

Commissioner Force:

Second the Motion.

Roll Call Vote:

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

6:39 P.M.

Solicitor's Report
No Solicitor's report.

6:39 P.M.

Engineer's Report

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

6:50 P.M.

Citizens Forum

James MacLaren, 1089 Croxall Dr., Hopewell Township

Mr. MacLaren inquired about streetlights on Tee Line Dr. stating a co-worker asked why the Township did not put streetlights in the development. Mr. Yurcina confirmed that there are streetlights in the development.

Bob Michalko, 1019 Crissman Dr., Hopewell Township

Mr. Michalko discussed the condition of Crissman Dr. and requested the road be moved as it is currently located on his property. Mr. Yurcina will be stopping out to assess the situation.



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania
January 9th, 2023
WORKSHOP MEETING MINUTES

7:03 P.M. Fire Department Report

Mike Wasik asked if the Board reviewed their audit. Mr. Bufalini confirmed they had not received it yet. A meeting was requested with the commissioners and manager regarding

workman's compensation.

7:08 P.M. New Business

No New Business

7:08 P.M. Old Business

Solicitor Mike Jones discussed the Legends at Courtyard and the upcoming decision from the hearing on December 12th. Safety issues and submission of their geotechnical reports are concerns. HRG discussed these concerns and requests sketch

plans from their Geotech as well as a review from the Geotech at Autumn Ridge.

7:09 P.M. Executive Session

Executive session is needed to discuss litigation with the Schreiber tax appeal.

8:05 P.M. Executive Session Out

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

executive session.

8:05 P.M. Adjournment

Commissioner Kusnir: Motion to Adjourn.

Commissioner Force: Second the Motion.

Voice Vote:
All in Favor
Motion Carried