

### **WORKSHOP MEETING AGENDA**

Township of Hopewell 6:30PM September 11th, 2023

### **ROLL CALL**

Mrs. Michna

Mr. Force

Mr. DiPietro

Mr. Kusnir-Vice President

Mr. Bufalini-President

### **CITIZEN COMMENTS ON AGENDA ITEMS**

#### **BUSINESS AGENDA**

- 1. Motion to approve the Workshop Meeting Minutes of August 14th, 2023.
- 2. Motion to approve the list of bills dated September 11th, 2023, as presented: General Fund \$13,821.14; Sewer Fund \$4,677.66; State Fund \$2,450.63; Sewer Construction Fund \$3,677.25; and Golf Fund \$3,762.45.
- 3. Motion to approve the August 2023 Monthly Financial Report as presented.
- 4. Motion to approve the August 2023 Monthly Tax Report as presented.
- 5. Motion to approve the Minimum Municipal Obligation Worksheet (MMO) Hopewell Township, Beaver County, Pension Plan (04-090-4N) as presented.
- 6. Motion to approve the Hopewell Township Police Pension Plan Financial Requirement and Municipal Minimum Obligation for 2024 Municipal Budget as presented.
- 7. Motion to approve closing Wilson Ave. from Jackson St. to Adams St. on Saturday, September 30<sup>th</sup>, 2023, from 3:00 pm 11:00pm for a neighborhood block party.
- 8. Motion to hire Barbara Swan as a Fill-In Crossing Guard effective September 11<sup>th</sup>, at the training rate of \$12.50 per hour for the first 30 days of training. Upon successful completion of training, the rate of pay is \$15.85 per hour.
- 9. Motion to promote Mike Demich to a full-time permanent crossing guard position.
- 10. Motion to accept the highest bid through Municibid for the 1957 Rosco Roller in the amount of \$1,050.00.
- 11. Motion to accept the highest bid through Municibid for the 2006 Chevrolet Silverado 1500 in the amount of \$2,059.00.
- 12. Motion to accept the highest bid through Municibid for the 2005 Chevrolet Base Regular Cab Pick Up Truck in the amount of \$1,101.00.
- 13. Motion to approve the purchase of bituminous stockpiled patching material from HEI-WAY, LLC through COSTARS patching material contract. Pricing for HEI-WAY General Purpose (HGP) is \$81.54/ton, HEI-WAY Premium at \$86.74/ton and HEI-WAY Latex-

- Modified at \$93.25/ton.
- 14. Motion to approve the purchase of Rock Salt from Cargill Inc., through COSTARS Salt Contract Participation Agreement at a cost of \$81.26/ton.
- 15. Motion to approve the Raccoon Creek WPCF Bar Screen Bidding and Construction Phase Proposal from HRG, Inc. including Phase 04: Bidding, for a lump sum of \$10,500, and Phase 05: Construction Phase Services, T&M Estimated Fee of \$29,000.

# **SOLICITOR'S REPORT**

### **ENGINEER'S REPORT**

# **ITEMS FOR DISCUSSION**

Miscellaneous Items for Discussion

**CITIZEN'S FORUM** 

**NEW BUSINESS** 

**OLD BUSINESS** 

**EXECUTIVE SESSION** 

If Needed.

<u>ADJOURN</u>