

#### **BOARD OF COMMISSIONERS**

Beaver County, Pennsylvania November 13th, 2023 WORKSHOP MEETING MINUTES

7:37 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.

7:37 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.

7:38 P.M.

Citizens Comments on Agenda Items

None

7:38 P.M.

**Business Agenda** 

Commissioner Kusnir:

Motion to approve the Workshop Meeting Minutes of

October 9th, 2023.

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 approve the list of bills dated November 13th, 2023, as presented: General Fund

\$102,975.49; Sewer Fund \$163,657.19; State Fund \$18,568.25; Sewer Construction Fund: \$8,925.00: ARPA Police \$1,548.00; \$ ARPA State \$25,050.00;

and Golf Fund \$279.49.

Commissioner DiPietro:

Second the Motion.

Roll Call Vote:

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



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Commissioner Bufalini

Motion Carried.

Yes

Commissioner Bufalini:

Motion to approve the October 2023 Monthly

Financial Report as presented.

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

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

**Motion Carried** 

Motion to approve the October 2023 Monthly Tax

Report as presented.

Commissioner DiPietro:

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** 

Motion to approve Resolution 2023-16. BE IT RESOLVED BY THE AUTHOPRITY OF THE COMMISSIONERS OF OF THE BOARD TOWNSHIP OF HOPEWELL, BEAVER COUNTY, PENNSYLVANIA AND IT IS HEREBY RESOLVED BY AUTHORITY OF THE SAME, THAT THE THE OF PRESIDENT OF BOARD COMMISSIONERS, RICHARD BUFALINI. BE AUTHORIZED AND DIRECTED TO SIGN THE UTILITY RELOCATION **ABBREVIATED** REIMBURSEMENT *INCORPORATED* AGREEMENT ON IT'S BEHALF AND HOPEWELL TOWNSHIP'S MANAGER, JAMIE YURCINA BE AUTHORIZED AND DIRECTED TO DO THE SAME.

Motion Tabled



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Commissioner Kusnir:

Motion to approve Resolution 2023-17. RESOLUTION OF HOPEWELL TOWNSHIP. COUNTY. COMMONWEALTH BEAVER PENNSYLVANIA, FOR THE YEAR ENDING DECEMBER 31ST, 2023, ELECTING TO AMEND **NON-UNIFORM** PENSION ITS ADMINISTERED BY THE PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM PURSUANT TO ARTICLE IV OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW: AGREEING TO BE BOUND BY ALL PROVISIONS OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW AS AMENDED AND APPLICABLE TO MEMBER MUNICIPALITIES.

Commissioner Force:

Second the Motion.

Roll Call Vote:

Commissioner Michna Commissioner Force Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini

Yes Yes Yes

Yes Yes

Motion Carried

Commissioner DiPietro:

Resolution 2023-18. A Motion to approve RESOLUTION OF HOPEWELL TOWNSHIP. BEAVER COUNTY. COMMONWEALTH PENNSYLVANIA. FOR THE YEAR ENDING DECEMBER 31ST, 2024, ELECTING TO AMEND ITS **NON-UNIFORM** PENSION PLAN THE **ADMINISTERED** BY PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM PURSUANT TO ARTICLE IV OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW: AGREEING TO BE BOUND BY ALL PROVISIONS OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW AS AMENDED AND APPLICABLE TO MEMBER

MUNICIPALITIES.

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

Commissioner Michna
Commissioner Force

Yes Yes



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Commissioner DiPietro

Yes

Commissioner Kusnir

Yes

Commissioner Bufalini

Yes

**Motion Carried** 

7:42 P.M.

**Engineer's Report** 

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

8:06 P.M.

**Items for Discussion** 

No Items for discussion

8:06 P.M.

Solicitor's Report

No Solicitor Report

Commissioner Kusnir:

Motion to amend the agenda to consider a

memorandum of understanding of the FOP.

Commissioner DiPietro:

Second the Motion.

Roll Call Vote:

Commissioner Michna

Yes

Commissioner Force

Yes Yes

Commissioner DiPietro Commissioner Kusnir

Commissioner Bufalini

Yes Yes

Motion Carried

Commissioner Bufalini:

memorandum Motion to approve the

understanding between Hopewell Township and the Fraternal Order of Police Beaver Valley Lodge #4.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

Commissioner Michna

Yes

Commissioner Force

Yes

Commissioner DiPietro

Yes

Commissioner Kusnir Commissioner Bufalini Yes Yes

Motion Carried

Commissioner Force:

Motion to amend the agenda to accept a bid for a

1977 Ford Tractor.

Commissioner DiPietro:

Second the Motion.

Roll Call Vote:

Commissioner Michna

Yes

Commissioner Force

Yes



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Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes

**Motion Carried** 

Commissioner Bufalini: Motion to accept the high bid of \$7,100 on Municibid

for the sale of the 1977 Ford Tractor.

Commissioner Kusnir: Second the Motion.

Roll Call Vote:

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

Motion Carried

8:14 P.M. <u>Citizens Forum</u>

No Citizens Present.

8:14 P.M. New Business

Commissioner Bufalini discussed a letter from a resident regarding a large water/sewage bill. Mr. Yurcina stated that the sewer department would call the resident to discuss how to submit the request to Creswell Water.

8:16 P.M. Old Business

Mr. Yurcina asked if a decision was made to compensate a resident for personal property due to damage from a Township sewage incident. The Commissioners agreed to the compensation.

8:20 P.M. Executive Session Beginning

Mr. Bufalini stated that an Executive Session is needed to discuss Police Personnel.

9:38 P.M. Executive Session Ended

Mr. Bufalini stated there are two items that needed to be acted upon.

Commissioner DiPietro: Motion to amend the agenda to add 2 additional

items.

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 DiPietro:

Motion to amend the tax millage for Hopewell

Township at 2.355 for the year 2024.

Commissioner Kusnir: Second the Motion.

Roll Call Vote:

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

**Motion Carried** 

Commissioner Bufalini: Motion to promote Patrol Officers Aaron Lopez and

Nicollette Lopez to Sergeants starting January 1,

2024.

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** 

9:38 P.M. Adjournment

Commissioner Kusnir: Motion to Adjourn.

Commissioner Force: Second the Motion.

Voice Vote:
All in Favor
Motion Carried