



## **WORKSHOP MEETING AGENDA**

Township of Hopewell

6:30PM

December 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 November 13th, 2023.
2. Motion to approve the list of bills dated December 11th, 2023, as presented: General Fund \$40,789.27; Sewer Fund \$33,737.25; State Fund \$3,394.12.
3. Motion to approve the November 2023 Monthly Financial Report as presented.
4. Motion to approve the November 2023 Monthly Tax Report as presented.
5. Motion to approve Resolution 2023-21. BE IT RESOLVED THAT THE TOWNSHIP OF HOPEWELL OF BEAVER COUNTY HEREBY REQUESTS A STATEWIDE LOCAL SHARE ASSESSMENT GRANT OF \$846,765.00 FROM THE COMMONWEALTH AUTHORITY TO BE USED FOR TODD ROAD RECREATION COMPLEX ACQUISITION.
6. Motion to approve Resolution 2023-22. BE IT RESOLVED THAT THE TOWNSHIP OF HOPEWELL OF BEAVER COUNTY HEREBY REQUESTS A STATEWIDE LOCAL SHARE ASSESSMENT GRANT OF \$806,000.00 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE BROADHEAD ROAD/CHERRY WAY IMPROVEMENT PLAN.
7. Motion to approve Resolution 2023-23. BE IT RESOLVED THAT THE TOWNSHIP OF HOPEWELL OF BEAVER COUNTY HEREBY REQUESTS A STATEWIDE LOCAL SHARE ASSESSMENT GRANT OF \$351,222.00 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE BROADHEAD ROAD SIDEWALK EXTENSION PROJECT. THIS PROJECT INCLUDES A TOWNSHIP MATCH OF \$44,981.00
8. Motion to approve Resolution 2023-24. BE IT RESOLVED THAT THE TOWNSHIP OF HOPEWELL OF BEAVER COUNTY HEREBY REQUESTS A STATEWIDE LOCAL SHARE ASSESSMENT GRANT OF \$952,000.00 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE RACCOON CREEK UV DISINFECTION PROJECT.
9. Motion to award LM&R Excavating, LLC., the contract for the Laird Drive Culvert Replacement Project for a lump sum of \$462,380.00.

10. Motion to award CH+N Site Construction the contract for the Hopewell School Basin Retrofit Project for a lump sum of \$129,494.00.
11. Motion to accept the Hopewell Township Fill Site Fly Ash Investigation proposal from Herbert, Rowland, & Grubic, Inc.
12. Motion to award Derstine Company, LLC., the Raccoon Creek WPCF Bar Screen Contract 23-01 General Construction for a lump sum of \$558,000.00.
13. Motion to award McCurley Houston Electric, Inc., the Raccoon Creek WPCF Bar Screen Contract No. 23-02 – Electrical Construction Project for a lump sum of \$54,450.00.
14. Motion to award W.D. Wright Contracting, Inc. the Raccoon Creek Interceptor Replacement Contract No. 2023-03- General Project for a lump sum of \$251,850.00.
15. Motion to award Herbert, Rowland, & Grubic, Inc., the Engineering Services Contract for the Golf Course Road Culvert – Sewer Adjustment Project for a lump sum of \$42,900.00.
16. Motion to approve ORDINANCE 2023-04A. AN ORDINANCE OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY, PENNSYLVANIA, FIXING THE TAX RATE REQUIRED TO DEFRAY SPECIFIC EXPENDITURES AND LIABILITIES FOR OPERATING HOPEWELL TOWNSHIP GOVERNMENT FOR THE YEAR ENDING DECEMBER 31<sup>ST</sup>, 2024.
17. Motion to approve ORDINANCE 2023-04B. AN ORDINANCE OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY, PENNSYLVANIA, FIXING THE TAX RATE REQUIRED TO DEFRAY SPECIFIC EXPENDITURES AND LIABILITIES FOR OPERATING HOPEWELL TOWNSHIP GOVERNMENT FOR THE YEAR ENDING DECEMBER 31<sup>ST</sup>, 2024.
18. Motion to approve ORDINANCE 2023-05. AN ORDINANCE OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY, PENNSYLVANIA APPROPRIATING MONIES FROM MUNICIPAL TAXES AND REVENUES TO DEFRAY EXPENSES AND LIABILITIES OF HOPEWELL TOWNSHIP FOR THE CALENDAR YEAR ENDING DECEMBER 31<sup>ST</sup>, 2024.

#### **SOLICITOR'S REPORT**

#### **ENGINEER'S REPORT**

#### **ITEMS FOR DISCUSSION**

Miscellaneous Items for Discussion

#### **CITIZEN'S FORUM**

#### **NEW BUSINESS**

#### **OLD BUSINESS**

#### **EXECUTIVE SESSION**

*If Needed.*

#### **ADJOURN**