

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania December 11th, 2023

WORKSHOP MEETING MINUTES

6:33 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.

Roll Call 6:33 P.M.

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.

6:33 P.M. Citizens Comments on Agenda Items

None

6:33 P.M. **Business Agenda**

> Commissioner Kusnir: Motion to approve the Workshop Meeting Minutes of

> > November 13th, 2023.

Commissioner Force: Second the Motion.

Roll Call Vote:

Motion Carried

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

Commissioner Bufalini: Motion to approve the list of bills dated December

11th, 2023, as presented: General Fund \$40,789.27;

Sewer Fund \$33,737.25; and State Fund \$3,394.12.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

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

Motion Carried.

Motion to approve the November 2023 Monthly Commissioner Kusnir:



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Financial Report as presented.

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 Force:

Motion to approve the November 2023 Monthly Tax

Report as presented.

Commissioner Kusnir:

Commissioner Rushin.

Second the Motion.

Roll Call Vote:

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

Commissioner DiPietro:

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 FINANCING AUTHORITY TO BE USED FOR TODD ROAD RECREATION COMPLEX ACQUISITION.

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 Resolution 2023-22. BE IT RESOLVED THAT THE TOWNSHIP OF HOPEWELL OF BEAVER COUNTY HEREBY



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REQUESTS A STATEWIDE LOCAL SHARE ASSESSMENT GRANT OF \$806,000.00 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE BRODHEAD ROAD/CHERRY WAY IMPROVEMENT PLAN.

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 Resolution 2023-23. BE IT THAT **TOWNSHIP** OF RESOLVED THE 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 BRODHEAD ROAD THIS SIDEWALK EXTENSION PROJECT. PROJECT INCLUDES A TOWNSHIP MATCH OF \$44,981.00.

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

Commissioner Kusnir:

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.



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Commissioner DiPietro: Second the Motion.

Roll Call Vote:

Motion Carried

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

Commissioner Force: Motion to award LM&R Excavating, LLC, the

contract for the Laird Drive Culvert Replacement

Project for a lump sum of \$462,380.00.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

Motion Carried

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

Commissioner Kusnir:

Motion to award CH+N Site Construction the contract for the Hopewell School Basin Retrofit

Project for a lump sum of \$129,494.00.

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

Commissioner Force:

Motion to accept the Hopewell Township Fill Site Fly Ash Investigation proposal from Herbert, Rowland

and Grubic, Inc. for a lump sum of \$36,300.00.

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 Kusnir: 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.

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

Commissioner Bufalini:

Motion to award McCurley Houston Electric, Inc., the Raccoon Creek WPCF Bar Screen Contract No23-02 – Electrical Construction Project for a lump sum

of \$54,450.00.

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 award W.D. Wright Contracting, Inc, the Raccoon Creek Interceptor Replacement Contract 2023-03 General Project for a lump sum of \$251,850.00.

Commissioner Bufalini: 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 Force:

Motion to award Herbert, Rowland, & Grubic, Inc., the Engineering Services Contract for the Golf Course Road Culvert – Sewer Adjustment Project

for time and material of \$42.900.00.

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 Bufalini:

Motion to approve ORDINANCE 2023-04A. AN **ORDINANCE TOWNSHIP** OF THE OF HOPEWELL. **BEAVER** COUNTY, PENNSYLVANIA, FIXING THE TAX RATE REQUIRED TO DEFRAY SPECIFIC **EXPENDITURES** LIABILITIES FOR AND **OPERATING** HOPEWELL **TOWNSHIP** GOVERNMENT FOR THE YEAR ENDING

DECEMBER 31ST, 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 DiPietro:

Motion to approve ORDINANCE 2023-04B. AN **TOWNSHIP** ORDINANCE OF THE OF HOPEWELL. BEAVER COUNTY, PENNSYLVANIA. **FIXING** TAX RATE THE REQUIRED TO DEFRAY SPECIFIC **LIABILITIES EXPENDITURES** AND **FOR** HOPEWELL **OPERATING TOWNSHIP**



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GOVERNMENT FOR THE YEAR ENDING DECEMBER 31ST, 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

Commissioner Kusnir:

Motion to approve ORDINANCE 2023-05. AN ORDINANCE OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY, PENNSYLVANIA, APPROPRIANG MONIES FROM MUNICIPAL TAX AND REVENUES TO DEFRAY EXPENSES AND LIABLITIES OF HOPEWELL TOWNSHIP FOR THE YEAR ENDING DECEMBER

31ST, 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

6:46 P.M. Solicitor's Report

No Solicitor Report

6:46 P.M. Engineer's Report

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

6:58 P.M. <u>Items for Discussion</u>

No Items for discussion



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6:58 P.M. Citizens Forum

Don Wright, 3004 Park Ave., Hopewell Township

Mr. Wright discusses the proposed maintenance/improvements to the Sensory Awareness Trail and asked for approval to move forward with the project. The motion to approve the project will be voted on in 2024.

...**.**

7:04 P.M. New Business

Mr. DiPietro commented on the success of the Santa, Trains, and Candy Canes Event held on the December 2nd at the Hopewell Community Park and thanked all those involved for their hard work.

Mr. Yurcina thanked Mr. Force for all his service to the Board of Commissioners.

7:06 P.M. Old Business

No Old Business.

7:06 P.M. <u>Executive Session Beginning</u>

Mr. Bufalini stated that no Executive Session is needed.

7:06 P.M. Adjournment

Commissioner Force: Motion to Adjourn.

Commissioner Kusnir: Second the Motion.

Voice Vote:
All in Favor
Motion Carried

Minutes Recorded by: Jamie Yurcina 12.11.2023. Minutes Prepared by Nora Janicki 12.12.2023