

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania July 22nd, 2024

BUSINESS MEETING MINUTES

7:25 P.M. <u>Executive Session-Beginning</u>

Mr. Bufalini stated an Executive Meeting was held prior to the Business Meeting to discuss the Clerical Collective Bargaining Agreement.

7:26 P.M. Executive Session-Ending

Mr. Bufalini stated no action was needed following the Executive Session

7:26 P.M. Call to Order

Hopewell Township's Business Meeting, held in the Township Municipal Building, located at 1700 Clark Boulevard, Hopewell Township, was called to Order by President Bufalini. Mr. Bufalini indicated that this meeting is being recorded.

7:27 P.M. Pledge of Allegiance

7:27 P.M. Moment of Silence for Carl Wagner

7:28 P.M. Mrs. Michna Honored Carl Wagner with a Speech

She mentioned his dedication and hard work throughout the years and how he will be

missed.

7:29 P.M. Roll Call

President Richard Bufalini – In Attendance Vice President Joe Kusnir – In Attendance Commissioner Nick DiPietro – Absent

Commissioner Barbara Michna – In Attendance

Commissioner Kara Rubino - In Attendance

Others Present

Michael B. Jones (McMillen, Urick, Tocci & Jones), Township Solicitor

HRG Inc., Engineering, Manager Jamie Yurcina.

7:29 P.M. Public Comments on Agenda Items

No Public Comments

7:29 P.M. Business Agenda

President Bufalini announced that the Tax Collector's Report and the Treasurer's Report

is available for public inspection at the Municipal Building.

Commissioner Kusnir: Motion to approve the June 24th, 2024 Business Meeting

Minutes.

Commissioner Rubino: Second the Motion.

Roll Call Vote:

Commissioner Rubino Yes

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Yes

Yes

Yes

Absent

Commissioner Michna Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini

Motion Carried

Commissioner Kusnir:

Motion to approve the List of Bills dated July 22nd, 2024, as presented: General Fund \$122,281.60; Sewer Fund \$41,363.43; State Fund \$18,964.80; Sewer Construction

Fund \$8,026.66

Commissioner Michna:

Second the Motion.

Yes

Yes

Yes

Absent Yes

Roll Call Vote:

Commissioner Rubino
Commissioner Michna
Commissioner DiPietro
Commissioner Kusnir
Commissioner Bufalini

Motion Carried

Motion to approve FMLA Leave for Gregory Durkos

beginning, 5/19/2024, end date to be determined.

Commissioner Rubino:

Commissioner Bufalini:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Yes
Commissioner Michna Yes
Commissioner DiPietro Absent
Commissioner Kusnir Yes
Commissioner Bufalini Yes

Motion Carried

Commissioner Kusnir:

Motion to approve Charles W. Hull Retirement on

9/30/2024.

Commissioner Michna: Second the Motion.

Roll Call Vote:

Commissioner Rubino Yes
Commissioner Michna Yes
Commissioner DiPietro Absent
Commissioner Kusnir Yes
Commissioner Bufalini Yes

Motion Carried

Commissioner Michna: Motion to approve the Laird Drive Culvert Replacement

Application for Payment No. 02 to LM&R Excavating for

the amount due of \$147,105.00



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Commissioner Rubino:

Second the Motion.

Roll Call Vote:

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

Commissioner Kusnir:

Motion to approve The Raccoon Creek Bar WPCF Bar Screen Project Application for Payment NO. 1 Derstine

Company, LLC Contract 2023-01 for the amount due

\$241,650.00

Commissioner Bufalini:

Second the Motion.

Roll Call Vote:

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

Commissioner Michna:

Motion to advertise for bids for the Hopewell Community

Park Improvement Project.

Commissioner Rubino:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Yes
Commissioner Michna Yes
Commissioner DiPietro Absent
Commissioner Kusnir Yes
Commissioner Bufalini Yes

Motion Carried

7:30 P.M. Solicitor Mike Jone

Mike Jones described conditions associated with Resolution 2024-12.

Commissioner Kusnir:

Motion to approve Resolution 2024-12. A RESOLUTION OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY, PENNSYLVANIA APPROVING WITH CONDITIONS THE LAND DEVELOPMENT PLAN OF LOT PARCEL 65-193-0333.010, SITUATE AT 2204 TODD LANE AND POLLACK LANE, HOPEWELL TOWNSHIP, KNOWN AS THE GYPSUM EXPRESS



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LAND DEVELOPMENT PLAN IN ACCORDANCE WITH SUBDIVISION & LAND DEVELOPMENT ORDINANCE NO. 91-02.

Commissioner Bufalini:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna

Yes Yes

Commissioner DiPietro

Absent

Commissioner Kusnir Commissioner Bufalini Yes

Commissioner D

Yes

Motion Carried

7:32 P.M. Commissioner's Reports

No Commissioner's Reports

7:32 P.M. <u>Department Reports</u>

The various Department Reports were given and are on file at the Hopewell Township Municipal Building.

Police Chief Donald Sedlacek, Sewer Department Supervisor Chris Thompson, Dave Kriger, HRG Engineering, Planning, Zoning John Bates, and Brad Batchelor, Parks, and Recreation.

7:33 P.M. New Business

No New Business

7:33 P.M. Old Business

No Old Business.

7:45 P.M. Citizen's Forum

Pamela Falleroni - 2812 Patterson Drive Hopewell Township

Mrs. Falleroni brought up concerns on people speeding on Patterson Drive due to construction on Golf Course Road. She stated since the construction started, speeding has gotten worse.

Chief Sedlacek responded that they will add a speed board to help people see how fast they are going. He will share results once compiled. He will place officers in the area.

President Bufalini stated that Patterson Drive was just paved. The Township will take over Golf Course Road from the State once construction is done.

7:47 P.M. Announcements

Please visit our website at www.hopewelltwp.com, and our Facebook page for updates



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on Hopewell Township news and events.

7:50 P.M.

Adjournment

Commissioner Michna:

Motion to Adjourn.

Commissioner Kusnir:

Second the Motion

Voice Vote:

All in Favor Motion Carried

> Minutes Recorded By: Nora Janicki 7.22.2024 Minutes Prepared By: Chrissy Rubino 7.23.2024