

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania July 08th, 2024

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.

6:33 P.M. Roll Call

President Richard Bufalini – In Attendance
Vice President Joe Kusnir – In Attendance
Commissioner Nick DiPietro – In Attendance
Commissioner Barbara Michna – In Attendance
Commissioner Kara Rubino – In Attendance

Others Present

Jamie Yurcina, Township Manager, Michael Jones, Solicitor and HRG Inc. Engineers.

6:34 P.M. Citizens Comments on Agenda Items

None

6:35 P.M. Business Agenda

Commissioner Kusnir: Motion to approve the Workshop Meeting Minutes

from June 10th, 2024.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

Commissioner Rubino Abstain
Commissioner Michna Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes

Motion Carried

Commissioner Bufalini: Motion to approve the list of bills dated July 08th,

2024, as presented: General Fund \$75,713.48; Sewer Fund \$15,794.46; Development Escrow \$1,973.00; State ARPA \$2,825.44; Park ARPA

\$4,384.56

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

Commissioner Rubino Yes
Commissioner Michna Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes



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Commissioner Bufalini

Motion Carried.

Yes

Commissioner Kusnir:

Motion to approve the June 2024 Monthly Financial

Report as presented.

Commissioner Rubino:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna Commissioner DiPietro Yes Yes

Commissioner Kusnir Commissioner Bufalini Yes Yes

Yes

Motion Carried

Commissioner DiPietro:

Motion to approve the June 2024 Monthly Tax

Report as presented.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini

Yes Yes

Yes Yes

Motion Carried

Yes

Commissioner Kusnir:

Motion to amend the payee for the pay application #2 for the Hopewell School Basin Retrofit to CH+N Site Construction, Inc. in the amount of \$40,437.30.

Commissioner Bufalini:

Second the Motion

Roll Call Vote:

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

Motion Carried

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Commissioner Kusnir: Motion to accept retirement of Judy McConnell as of

October 4th, 2024.

Commissioner Bufalini: Second the Motion.

Roll Call Vote:

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

Motion Carried

Commissioner Bufalini: Motion to approve the purchase of parcel #65-203-

0103-013-01-1 to Andrii Stepovyi from the Repository, forgiving all taxes prior to and including

2023.

Commissioner Rubino: Second the Motion.

Roll Call Vote:

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

Motion Carried

Solicitor Mike Jones discussed the change in soliciting and peddling fees.

Jim Rhoades, Green Garden Plaza, Hopewell Township

Mr. Rhoades further questions the fees.

Commissioner Bufalini: Motion to approve Resolution NO. 2024-11. A

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA, HEREBY AMENDING AND REVISING THE SCHEDULE OF TOWNSHIP FEES, SPECIFICALLY ARTICLE XI.

PEDDLING AND SOLICITING.

Commissioner Kusnir: Second the Motion.

Roll Call Vote:



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Commissioner Rubino

Yes

Commissioner Michna

Yes

Commissioner DiPietro

Yes

Commissioner Kusnir

Yes

Commissioner Bufalini

Yes

Motion Carried

Commissioner DiPietro:

Motion to approve participation at the Municipal Leadership Summit in Scranton PA on October 10th

- 13th for Commissioner Michna and Rubino at an

approximate cost of \$936.00 per person.

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

Commissioner Rubino

Abstain

Commissioner Michna

Abstain

Commissioner DiPietro

Yes

Commissioner Kusnir Commissioner Bufalini Yes Yes

Motion Carried

Motion to hire Kimberly McClean as a full time Accounting/ Accounts Receivable for Hopewell Township at a rate of \$17.00/hr. Official hire date is

7/15/2024.

Commissioner Michna.

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

Commissioner Rubino

Yes

Commissioner Michna

Yes

Commissioner DiPietro Commissioner Kusnir

Yes Yes

Commissioner Bufalini

Motion Carried

Yes

6:43 P.M.

Solicitor's Report

No Items for discussion

6:44 P.M.

Engineer's Report

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

7:03 P.M.

Items for Discussion



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No Items for discussion

7:03 P.M. <u>Citizens Forum</u>

<u>Jim Rhoades, Green Garden Plaza, Hopewell Township</u>
Mr. Rhoades further discussed the Solicitation Fees.

7:04 P.M. New Business

No New Business

7:04 P.M. Old Business

No New Business

7:05 P.M. Executive Session Beginning

Mr. Bufalini stated the executive session is needed to discuss Trillium Drive and

Autumn Ridge, the clerical contract and Mr. Rhoades solicitation request.

7:50 P.M. Executive Session Ending

Mr. Bufalini stated there are no items to act upon following Executive Session.

7:50 P.M. Adjournment

Commissioner DiPietro:

Motion to Adjourn.

Commissioner Rubino:

Second the Motion.

Voice Vote:
All in Favor
Motion Carried



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