

#### **WORKSHOP MEETING AGENDA**

Township of Hopewell 6:30PM August 12<sup>th</sup>, 2024

#### ROLL CALL

Ms. Rubino

Mrs. Michna

Mr. DiPietro

Mr. Kusnir-Vice President

Mr. Bufalini-President

### CITIZEN COMMENTS ON AGENDA ITEMS

### **BUSINESS AGENDA**

- 1. Motion to approve the Workshop Meeting Minutes from July 08th, 2024.
- 2. Motion to approve the list of bills dated August 12th, 2024, as presented: General Fund \$66,903.01; Sewer Fund \$148,837.41; State ARPA Fund \$44,920.52; General Reserve Fund \$16,206.17; Development Escrow Fund \$555.00; and State Fund \$ 344.22
- 3. Motion to approve the July 2024 Monthly Financial Report as presented.
- 4. Motion to approve the July 2024 Monthly Tax Report as presented.
- 5. Motion to Change Order NO. 2 for the Raccoon Creek Bar WPCF Bar Screen Project to the Derstine Company, LLC, Contract 2023-01 for an additional \$2500.00.
- 6. Motion to renew the IT Service agreement with PROJEX IMC in the amount of \$5000.00.
- 7. Motion to approve Resolution 2024-13 that the Hopewell Township of Beaver County hereby requests a Multimodal Transportation Fund grant of \$351,222.00 with a township match of \$44,981.00 from the Commonwealth Financing Authority to be used for the Brodhead Road Sidewalk Extension Project.
- 8. Motion to approve Resolution 2024-14 that the Hopewell Township of Beaver County hereby requests a Multimodal Transportation Fund grant of \$608,985.00 with a township match of \$78,075.00 from the Commonwealth Financing Authority to be used for the Hopewell Vikings Connectivity & Safety Project.
- Motion to approve Tom Lewis as Sub Crossing Guard at the Contract Bargaining Agreement Rate for the 2024-2025 school year to begin September of 2024, dependent on completing preemployment screening.
- 10. Motion to approve the Minimum Municipal Obligation Worksheet (MMO) Hopewell Township, Beaver County, Pension Plan (04-090-N) as presented.
- 11. Motion to approve the Hopewell Township Police Pension Plan Financial Requirement and Minimum Municipal Obligation for the 2025 Municipal Budget as presented.
- 12. Motion to approve the Laird Drive Culvert Replacement Application for Payment No. 3 to LM&R Excavating for \$152,266.50.
- 13. Motion to approve service order for Raccoon Creek Plant UV System Preliminary Investigation with HRG for \$9,850.00.

# SOLICITOR'S REPORT

# **ENGINEER'S REPORT**

<u>ITEMS FOR DISCUSSION</u>
Miscellaneous Items for Discussion

CITIZEN'S FORUM

**NEW BUSINESS** 

OLD BUSINESS EXECUTIVE SESSION If Needed

**ADJOURN**