

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania August 12th, 2024

WORKSHOP MEETING MINUTES

6:34 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.

6:34 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

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

6:35 P.M. Citizens Comments on Agenda Items

None

6:35 P.M. Business Agenda

Commissioner Kusnir: Motion to approve the Workshop Meeting Minutes

from July 08th, 2024.

Commissioner Rubino: Second the Motion.

Roll Call Vote:

Commissioner Rubino

Commissioner Michna
Commissioner DiPietro

Commissioner Kusnir Commissioner Bufalini

Motion Carried

Yes

Yes Absent

Yes Yes

Commissioner Bufalini:

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.

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna Commissioner DiPietro Yes Yes

Absent



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania August 12th, 2024

WORKSHOP MEETING MINUTES

Commissioner Kusnir Commissioner Bufalini

Motion Carried.

Yes

Yes

Commissioner Kusnir:

Motion to approve the July 2024 Monthly Financial

Report as presented.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna Commissioner DiPietro

Commissioner Kusnir Commissioner Bufalini

Motion Carried

Yes

Yes Absent

Yes Yes

Commissioner Kusnir:

Motion to approve the July 2024 Monthly Tax Report

as presented.

Commissioner Rubino:

Second the Motion.

Roll Call Vote:

Commissioner Rubino
Commissioner Michna
Commissioner DiPietro
Commissioner Kusnir
Commissioner Bufalini

Motion Carried

Yes

Yes

Yes Absent Yes

Commissioner Kusnir:

Motion to CHANGE ORDER NO. 2 for the Racoon Creek WPCF Bar Screen Project to the Derstine

Company, LLC, Contract 2023-01 for an additional

\$2,500.00.

Commissioner Rubino:

Second the Motion.

Roll Call Vote:

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



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania August 12th, 2024

WORKSHOP MEETING MINUTES

Motion Carried

Commissioner Bufalini: Motion to renew the IT Service Agreement with

PROJEX IMC in the amount of \$5,000.00.

Commissioner Michna

Second the Motion.

Roll Call Vote:

Commissioner Rubino
Commissioner Michna
Commissioner DiPietro
Commissioner Kusnir
Commissioner Bufalini

Absent Yes Yes

Yes

Yes

Motion Carried

Commissioner Bufalini: 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.

Commissioner Kusnir:

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 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.

Commissioner Rubino:

Second the Motion.



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania August 12th, 2024

WORKSHOP MEETING MINUTES

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 Tom Lewis as Sub Crossing

Guard at the Contract Bargaining Agreement Rate for the 2024-2025 school year to begin August, 22nd of 2024, dependent on completing pre-employment

screening.

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

Motion to approve the Minimum Municipal Obligation Worksheet (MMO) Hopewell Township, Beaver

County, Pension Plan (04-090-N) as presented.

Commissioner Bufalini:

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

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

Yes
Yes
Yes
Yes

Commissioner Bufalini: Motion to approve the Hopewell Township Police

Pension Plan Financial Requirement and Minimum Municipal Obligation for the 2025 Municipal Budget

as presented.



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania August 12th, 2024

WORKSHOP MEETING MINUTES

Commissioner Kusnir:

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 Laird Drive Culvert Replacement Application for Payment No. 3 to

LM&R Excavating for \$152,266.50.

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 Rubino:

Motion to approve service order for Raccoon Creek

Plant UV System Preliminary Investigation with HRG

for \$9,850.00.

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

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

Motion Carried

6:42 P.M. Solicitor's Report

6:46 P.M. Engineer's Report

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

7:30 P.M. **Items for Discussion**



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania August 12th, 2024

WORKSHOP MEETING MINUTES

8:07 P.M. <u>Citizens Forum</u>

8:07 P.M. New Business

No New Business

8:08 P.M. Old Business

No New Business

8:09 P.M. Executive Session Beginning

Mr. Bufalini stated the executive session is needed to discuss the Crossing Guard

Contract and the Faris Parcel for Zoning issues.

9:00 P.M. Executive Session Ending

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

9:00 P.M. Adjournment

Commissioner Rubino:

Motion to Adjourn.

Commissioner Michna:

Second the Motion.

Voice Vote: All in Favor Motion Carried