

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania November 12th, 2024

WORKSHOP MEETING MINUTES

Workshop Meeting, held in the Township Municipal Building located at 1700 Clark 6:35 P.M.

Boulevard, Hopewell Township, was called to Order by President Richard Bufalini,

Mr. Bufalini announced that the meeting is being recorded.

6:35 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 - Absent at the beginning, Present from 6:59 PM.

Others Present

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

6:36 P.M. Citizens Comments on Agenda Items

None

6:38 P.M. **Business Agenda**

> Motion to approve the Workshop Meeting Minutes Commissioner:

> > from October 14th, 2024. (TABLED)

Second the Motion. Commissioner:

Roll Call Vote:

Commissioner Rubino

Commissioner Michna

Commissioner DiPietro Commissioner Kusnir

Commissioner Bufalini

Motion Carried

Absent

Absent

Abstain

Motion to approve the list of bills dated November Commissioner Kusnir:

> 12th, 2024, as presented: General Fund \$41,034.55; Sewer Fund \$15,720.99; State Fund \$8,166.03; General Reserve Fund \$8,460.21, and Police ARPA

\$499.17.

Second the Motion. Commissioner Michna:

Roll Call Vote:

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

Motion Carried.



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Commissioner Bufalini:

Motion to approve the October 2024 Monthly

Financial Reported as presented.

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna Commissioner DiPietro

Absent Yes Yes

Absent Yes

Commissioner Kusnir Commissioner Bufalini

Motion Carried

Commissioner Michna:

Motion to approve the October 2024 Monthly Tax

Report as presented.

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

Motion Carried

Commissioner Rubino Commissioner Michna Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini

Absent Yes

Absent Yes Yes

Commissioner Bufalini:

Motion to approve a four-year collective bargaining agreement for the clerical employees with the Local

Union 459 of the IBEW for the period commencing

January 1, 2025, ending December 31, 2028.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini

Absent Yes **Absent**

Yes Yes

Motion Carried



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Commissioner Kusnir:

Motion to authorize the Solicitor to advertise for the

adoption of an Air Pollution Control Ordinance -

Open Burning.

Commissioner Bufalini:

Second the Motion

Roll Call Vote:

Commissioner Rubino Commissioner Michna Commissioner DiPietro

Commissioner Kusnir Commissioner Bufalini

Motion Carried

Absent

Yes Absent

Yes Yes

Commissioner Kusnir:

approve Resolution 2024-17. Motion to RESOLUTION OF HOPEWELL TOWNSHIP. BEAVER COUNTY. COMMONWEALTH OF PENNSYLVANIA FOR THE YEAR ENDING DECEMBER 31ST, 2025, ELECTING TO AMEND **NON-UNIFORM PENSION** ADMINISTERED BY THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW: AGREEING TO BE BOUND BY ALL PROVISIONS OF THE PENNYLVANIA MUNICIPAL RETIREMENT LAW AS AMENDED AND APPLICABLE TO MEMBER MUNICIPALITIES.

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini

Commissioner Bufalini

Motion Carried

Absent Yes

Absent Yes

Yes



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Commissioner Kusnir:

Motion to advertise Ordinance 2024-02 **ORDINANCE** OF THE **TOWNSHIP** OF COUNTY. HOPEWELL. BEAVER PENNSYLVANNIA. **APPROPRIANG MONIES** FROM MUNICIPAL TAX AND REVENUES TO DEFRAY EXPENSES AND LIABILITIES OF HOPEWELL TOWNSHIP FOR THE YEAR ENDING

DECEMBER 31ST, 2025.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini

Motion Carried

Absent

Yes Absent Yes Yes

Commissioner Bufalini:

Motion to advertise Ordinance 2024-03 AN OF THE TOWNSHIP ORDINANCE OF HOPEWELL. **BEAVER** COUNTY, FIXING THE TAX RATE PENNSYLVANNIA. SPECIFIC REQUIRED TO DEFRAY **EXPENDITURES** AND LIABILITIES **FOR HOPEWELL TOWNSHIP OPERATING** GOVERNMENT FOR THE YEAR ENDING DECEMBER 31ST, 2025.

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini

Motion Carried

Absent Yes Absent Yes Yes



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Commissioner Kusnir:

Motion to promote Nick Zon to the Sewer Plant Operator effective November 12, 2024, at an hourly rate of \$33.04 in accordance with the Public Works

Collective Bargaining Agreement.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

Commissioner Rubino
Commissioner Michna
Commissioner DiPietro
Commissioner Kusnir
Commissioner Bufalini

Yes Absent Yes

Yes

Absent

Motion Carried

Commissioner:

Motion to approve Youngblood Paving Pay

Application #4 for the 2023 Paving Program.

(TABLED)

Commissioner:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna

Absent

Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini

Motion Carried

Absent

Commissioner Kusnir:

Motion to approve Resolution 2024-18 for 2024 LSA Application for the Brodhead Road Sidewalk Extension Project in the amount of (\$351,222).

Commissioner Michna:

Second the Motion.

Roll Call Vote:

Commissioner Rubino
Commissioner Michna
Commissioner DiPietro
Commissioner Kusnir
Commissioner Bufalini

Absent Yes Absent

Yes Yes

Motion Carried



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Commissioner Bufalini: Motion to approve Resolution 2024-19 for 2024 LSA

Application for the Broadhead Road/Cherry Way Improvement Plan in the amount of (\$806,000).

Commissioner Kusnir: Second the Motion.

Roll Call Vote:

Motion Carried

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

Commissioner Kusnir:

Motion to approve a COSTARS proposal for the Wickham Village WPCF Mechanically Cleaned Bar Screen Installation in the amount of (\$217,312).

Commissioner Michna: Second the Motion.

Roll Call Vote:

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

Commissioner Bufalini:

Motion to approve the Wickham Village Construction Administration Service Order with HRG for the UV

System for an estimated fee of \$7,500.00.

Commissioner Kusnir: Second the Motion.

Roll Call Vote:

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



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Commissioner Kusnir Motion to approve the Wickham Village Construction

Administration Service Order with HRG for the SBR Upgrades and Mechanically Cleaned Bar Screen for

an estimated fee of \$13,900.00.

Commissioner Michna: S

Second the Motion.

Roll Call Vote:

Commissioner Rubino

Absent

Commissioner Michna

Yes

Commissioner DiPietro

Absent

Commissioner Kusnir

Yes Yes

Commissioner Bufalini

Motion Carried

Solicitor's Report

Mike Jones the Solicitor explained the Ordinance for Air Pollution Control and will

come up with a draft.

6:52 P.M. Engineer's Report

6:42 P.M.

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

7:00 P.M. Items for Discussion

No Items for Discussion

Commissioner Rubino: Motion to approve the Workshop Meeting Minutes

from October 14th, 2024.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

Commissioner Rubino

Yes

Commissioner Michna

Yes

Commissioner DiPietro Commissioner Kusnir

Absent Abstain

Commissioner Bufalini

Yes

Motion Carried

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BOARD OF COMMISSIONERS

Beaver County, Pennsylvania November 12th, 2024 WORKSHOP MEETING MINUTES

7:01 P.M. <u>Citizens Forum</u>

Miss Jo-Ann Garafolo and Miss Susan Haushalter - 632 Golf Course Road, Hopewell Township, Beaver County, PA

Miss Garafolo and Miss Haushalter - voiced their concerns about the drainage in their driveway.

<u>HRG</u>—Responded that PennDOT designed the drainage specifically to drain under the road instead of down the road and that he can look at the drawings for her property. She should send pictures of her yard to our Township Manager, Jamie Yurcina. He will go over to her house and look at the situation.

<u>Miss Garofalo and Miss Hausalter</u> – stated that they are concerned about it raining and the drainage not working correctly. They are paving now.

<u>Jamie Yurcina, Township Manager</u> Responded that the paving should be done in about 2 weeks. And that PennDOT is responsible to fix the issues after a year, and he will look at her drawings and pictures of her yard.

7:17 P.M. New Business

No New Business

7:17 P.M. Old Business

No Old Business

7:17 P.M. Executive Session Beginning

8:09 P.M. Executive Session Ending

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

8:09 P.M. Adjournment

Commissioner Kusnir:

Motion to Adjourn.

Commissioner Michna:

Second the Motion.

Voice Vote:
All in Favor
Motion Carried