

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania December 9th, 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 Vice President Joseph Kusnir,

Mr. Kusnir announced that the meeting is being recorded.

6:34 P.M. Roll Call

President Richard Bufalini - Absent

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 Engineers.

6:35 P.M. <u>Citizens Comments on Agenda Items</u>

None

6:36 P.M. Business Agenda

Commissioner Michna: Motion to approve the Workshop Meeting Minutes

from November 12th, 2024.

Commissioner Rubino: Second the Motion.

Roll Call Vote:

Commissioner Rubino Yes
Commissioner Michna Yes
Commissioner DiPietro

Commissioner DiPietro Abstain
Commissioner Kusnir Yes
Commissioner Bufalini Absent

Motion Carried

Commissioner Kusnir:

Motion to approve the list of bills dated December 9th, 2024, as presented: General Fund \$9,695.19; Sewer Fund \$19,228.58; State Fund \$349.95;

General Reserve Fund \$8,460.21.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

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

Motion Carried.



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Commissioner DiPietro:

Motion to approve the November 2024 Monthly

Financial Reported as presented.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna Commissioner DiPietro

Commissioner Kusnir Commissioner Bufalini

Motion Carried

Yes

Yes Yes

Yes Absent

Commissioner DiPietro:

Motion to approve the November 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 Yes Absent

Commissioner Kusnir:

Motion to approve ORDINANCE 2024-02. AN **ORDINANCE** THE TOWNSHIP OF OF HOPEWELL. **BEAVER** COUNTY, PENNSYLVANIA, **APPROPRIATING** MONIES FROM MUNICIPAL TAX AND REVENUES TO DEFRAY EXPENSES AND LIABILITIES HOPEWELL TOWNSHIP FOR THE YEAR ENDING

DECEMBER 31ST, 2025.

Commissioner DiPietro:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini

Motion Carried

Yes

Yes Yes Yes Absent



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Commissioner DiPietro:

ORDINANCE 2024-03. Motion to approve **TOWNSHIP** OF **ORDINANCE** OF THE HOPEWELL, **BEAVER** COUNTY, PENNSYLVANIA, FIXING TAX RATE THE REQUIRED TO **DEFRAY** SPECIFIC **EXPENDITURES** AND **LIABILITIES FOR TOWNSHIP OPERATING** HOPEWELL GOVERNMENT FOR THE YEAR ENDING

DECEMBER 31ST, 2025.

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

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

Commissioner Kusnir:

Motion to re-appoint John Keck to the Park Board with a 5-year term commencing January 1st, 2025,

to December 31st, 2029.

Commissioner Rubino:

Second the Motion.

Roll Call Vote:

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



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Commissioner DiPietro:

Motion to appoint Edward Henry to Park Advisory Board to fill the vacancy created by the resignation of Janice Gibson, with a five (5) year term commencing on January 1st, 2025, and concluding

on December 31st, 2029.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

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

Motion Carried

Motion to approve the October 2024 Organizational

Flow Chart as presented.

Commissioner Michna:

Commissioner DiPietro:

Second the Motion.

Roll Call Vote:

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

Motion Carried

6:42 P.M. Solicitor's Report

Mike Jones the Solicitor stated that they now have a court order to get into Mr. Schmidt's home located at 1201 Euclid Ave. Our Zoning Officer John Bates and the Code Officer will now have access to inspect the property. There will be another

court proceeding after the inspection.

6:45 P.M. Engineer's Report

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

6:52 P.M. <u>Items for Discussion</u>

No Items for Discussion



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6:52 P.M. <u>Citizens Forum</u>

Nora Miller 2411 James Street – Is concerned about when her roads will be paved.

Jamie Yurcina – The Township Manager responded that Miss Miller's Street is on the list next year to be reviewed.

<u>Ellen Kretchmar - 664 3rd Street Beaver – Questioned if we provide the Ordinances.</u>

<u>Mike Jones – Solicitor</u> – Responded that she can have his and yes, we provide the Ordinances to the public.

Don Wright - Hopewell Community Park Board

Mr. Wright thanked the Township for the Crosswalk at the park.

6:59 P.M. New Business

No New Business

6:59 P.M. Old Business

No Old Business

7:00 P.M. Executive Session Beginning

7:00 P.M. Executive Session Ending

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

7:01 P.M. Adjournment

Commissioner DiPietro: Motion to Adjourn.

Commissioner Michna: Second the Motion.

Voice Vote:

All in Favor Motion Carried