

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania June 9th, 2025

WORKSHOP MEETING MINUTES

Executive Session Beginning 6:32 P.M.

7:00 P.M. **Executive Session Ending**

Mr. Bufalini stated that there was an Executive session needed to discuss the Police

Personnel, Zoning Litigation, Public Works and the Road Department.

Workshop Meeting, held in the Township Municipal Building located at 1700 Clark 7:00 P.M.

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

Mr. Bufalini announced that the meeting is being recorded.

Roll Call 7:01 P.M.

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 Engineers.

7:34 P.M. Citizens' Comments on Agenda Items

None

7:35 P.M. **Business Agenda**

> Motion to approve the Workshop Meeting Minutes Commissioner Kusnir:

> > from May 12th, 2025.

Second the Motion. Commissioner Rubino:

Roll Call Vote:

Commissioner Rubino

Yes

Commissioner Michna

Yes

Commissioner DiPietro

Absent

Commissioner Kusnir

Yes

Commissioner Bufalini

Yes

Motion Carried.



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Commissioner Kusnir: Motion to approve the list of bills dated June 9th,

2025, as presented: General Fund \$42,419.33; Sewer Fund \$11,439.48; State Fund \$23,405.73; General Reserve Fund \$8,820.21; and Development

Escrow Fund \$38,294.56.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

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

Motion Carried.

Commissioner Bufalini

Motion to approve the May 2025 Monthly Financial Commissioner Bufalini:

Report as presented.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

Motion Carried.

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

Commissioner Kusnir:

Motion to approve the May 2025 Monthly Tax Report

as presented.

Commissioner Rubino:

Second the Motion.

Roll Call Vote:

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



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Commissioner Bufalini

Motion to approve the purchase of parcel 65-001-0506-000-01-1 to John E Hall from the repository, forgiving all taxes prior to and including 2024.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

Commissioner Rubino
Commissioner Michna
Commissioner DiPietro
Commissioner Kusnir
Commissioner Bufalini

Yes Yes Absent Yes Yes

Motion Carried.

Commissioner Kusnir:

Motion to approve the agreement with Acrisure Mid-Atlantic Partners Insurance Services, LLC to provide actuarial services to Hopewell Township for the Hopewell Township Police Pension Plan for an annual fee for the Services is six thousand three hundred eighty-five dollars (\$6,385) for the fiscal vears 2025 and 2026, payable as set forth in the Terms. These Standard Terms of Engagement add certain provisions to the Engagement Letter by and between Acrisure Mid-Atlantic Partners Insurance Services, LLC ("Acrisure") and Hopewell Township ("Company") (the "Agreement") dates as of the Effective Date and shall incorporate all the terms and of said Agreement by reference herein. The acquisition of Mockenhaupt by Acrisure does not violate Act 44 of the Police Pension Statute.

Commissioner Bufalini:

Second the Motion.

Roll Call Vote:

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



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Commissioner Bufalini:

Motion to approve payment to Pro Remodel and Renovation LLC in the amount of \$5,500.00 for the renovation Nature Center Shower/Tub

Replacement.

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 Kusnir:

Motion to approve award the Base Bid and Alternates 1-4 of the 2025 Paving Project to Youngblood Paving, Inc. in the amount of \$1,037,009.60 and the award for Alternates 5-6 in the amount of \$222,640.55 being contingent upon Hopewell Area School District agreeing to reimburse Hopewell Township for the cost of Alternates 5-6.

Commissioner Bufalini:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini

Absent Yes Yes

Yes

Yes

Motion Carried.



BOARD OF COMMISSIONERS

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WORKSHOP MEETING MINUTES

Motion to approve Pay Application #2 from E2 Commissioner Michna:

Landscape & Construction for the Hopewell

Community Park Project. (Tabled)

Commissioner Bufalini:

Roll Call Vote:

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

Second the Motion.

Commissioner Kusnir:

Motion to approve a proposal from HRG for the

Woodlawn and Sharon Grange Parks project.

Commissioner Michna:

Second the Motion.

Roll Call Vote:

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

Commissioner Kusnir:

Motion to authorize an execution of agreement with TC Energy for utility encroachment within gas right

of way.

Commissioner Bufalini:

Second the Motion.

Roll Call Vote:

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



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WORKSHOP MEETING MINUTES

Commissioner Michna:

Motion to approve RESOLUTION NO. 2025-11 A Resolution to authorize the Township Manager to execute authorization for HRG to apply for a Highway Occupancy Permit.

Commissioner Bufalini:

Second the Motion.

Roll Call Vote:

Commissioner Rubino Commissioner Michna Commissioner DiPietro Commissioner Kusnir Commissioner Bufalini

Yes Absent Yes Yes

Yes

Motion Carried.

Commissioner Rubino:

Motion to move Gia Merendo from Seasonal Recreation Staff to Seasonal Office Intern at a rate

of \$12/hr.

Commissioner Kusnir:

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 hire Teagan Scully, Lukas Boudros, and Claire Sarkis as Seasonal Park Recreational

employees at a rate of \$10/per hour.

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



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Commissioner Bufalini: Motion to accept changes to sections 4.1 and 4.2 of

the Civil Service Rules and Regulations approved by the Hopewell Township Civil Service Commission.

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.

7:31 P.M. Engineer's Report

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

7:35 P.M. <u>Items for Discussion</u>

No Items for Discussion currently.

7:40 P.M. Citizens Forum

Isaac Jones - Park Caretaker - Hopewell Community Park

Mr. Jones – Came to ask permission to add an AC unit to the Apartment. He stated that he will pay for it with his own money.

<u>Township Manager – Jamie Yurcina</u> – Responded that Mr. Jones can add the AC unit in the apartment, but they would need to discuss how to proceed on doing so.

Robert Michalko - 1019 Crissman Drive, Aliquippa, Beaver County, PA, 15001

Mr. Michalko – Stated that he was here at the last meeting and he wanted to follow up on the authorization letter.

<u>Township Manager – Jamie Yurcina</u> – I had the engineering team look at it and there are no issues. I will sign it. Jamie Yurcina gave Mr. Michalko a few choices on how to receive the signed document.



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7:55 P.M. New Business

Mr. Bufalini stated that B.F Jones Library thanked them for the \$10,000 donation.

7:56 P.M. Old Business

No Old Business

7:57 P.M. Executive Session Beginning

Solicitor Mike Jones stated that there was an Executive session needed to discuss the Police and Public Works Personnel, Zoning Litigation, Item # 9 because of a dispute with

the contractor and A potential lease to use Township property for a cell tower.

9:10 P.M. Executive Session Ending

Mr. Bufalini – Stated that they are out of the Executive session and that they need to

vote on Agenda #9 that was tabled earlier.

Commissioner Michna: Motion to approve Pay Application #2 from E2

Landscape & Construction for the Hopewell Community Park Project. Adjusted to \$103,147.70 holding back \$16,500 for retaining /Punch list and

\$8,500 in potential liquidated damages.

Commissioner Bufalini:

Second the Motion.

Roll Call Vote:

Commissioner Rubino

Commissioner Michna Commissioner DiPietro Commissioner Kusnir

Commissioner Bufalini

Motion Carried.

Yes

Yes Absent

Yes Yes

9:10 P.M. Adjournment

Commissioner Kusnir:

Motion to Adjourn.

Commissioner Michna:

Second the Motion

Voice Vote:

All in Favor Motion Carried