

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania January 13th, 2020

WORKSHOP MEETING MINUTES

6:34 P.M. Workshop Meeting 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 David Ciccone – In Attendance Commissioner Nick DiPietro – In Attendance Commissioner Tim Force – In Attendance

Others Present

Jamie Yurcina, Township Manager, Michael B. Jones (McMillen, Urick, Tocci & Jones),

Township Solicitor. HRG Inc. Engineers.

7:00 P.M Business Agenda

Commissioner Force: Motion to approve the Workshop Meeting Minutes of

December 9th, 2019.

Commissioner Bufalini: Second the Motion.

Roll Call Vote:

Commissioner Force Yes
Commissioner Ciccone Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes

Motion Carried

Commissioner Kusnir: Motion to approve the list of bills dated January 13th,

2020, as presented: General Fund \$121,112.58; Sewer Fund \$127,457.43; and State Fund

\$14,727.93.

Commissioner Ciccone: Second the Motion.

Roll Call Vote:

Commissioner Force Yes
Commissioner Ciccone Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes

Motion Carried.

Commissioner Kusnir brought up questions regarding the Motion to approve the December, 2019 Financial Reports. Clarification is



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania **January 13th, 2020**

WORKSHOP MEETING MINUTES

needed.

Motion Tabled

Commissioner Force:

Motion to approve the Tax Collector's Monthly Report for the month of December, 2019 for Tax Year 2019.

Commissioner Ciccone:

Second the Motion.

Roll Call Vote:

Commissioner Force

Yes

Commissioner Ciccone

Yes

Commissioner DiPietro

Yes

Commissioner Kusnir Commissioner Bufalini Yes

Motion Carried

Yes

Motion to approve 50 service hours from Projex IMC

- IT Consulting for 2020.

Commissioner Buffalini:

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

Commissioner Force

Commissioner Ciccone

Yes

Commissioner DiPietro

Yes

Yes

Commissioner Kusnir Commissioner Bufalini

Yes

Motion Carried

Yes

Commissioner DiPietro:

Motion to approve Resolution 2020-02 resolution of the Board of Commissioners for the Township of Hopewell, Beaver County, Pennsylvania, approving a lot consolidation of tax parcels 65-003-1106, 1107, 1108, 1110, 1111, 1113, 1114, 1115, 1116,1117, of land owned by Jason J. & Marie R. Dohanich, into 7 lots along Edgewood and Glenwood Avenues. In the R3 zoning district of Woodlawn Park, in accordance with the terms and provisions of Hopewell Township Subdivision Ordinance No. 91-2.

Commissioner Ciccone:

Second the Motion.

Roll Call Vote:



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania January 13th, 2020

WORKSHOP MEETING MINUTES

Commissioner Force Yes
Commissioner Ciccone Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes

Motion Carried

6:43 P.M. Engineer's Report

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

6:56 P.M. <u>Items for Discussion</u>

Nora Janicki, Community Outreach supervisor discussed the pros and cons of creating a Business Association within the Township. Also discussed was a new spring event to promote Hopewell businesses. Moving forward the Township will focus on events that draw residents to our local businesses and not the creation of a Business Association.

Brad Batchelor, Recreation Director presented the major expenses for the events Scheduled throughout 2020. Brad recommended we move forward with contracting w/Pyrotecnico for the Fireworks at this year's Community Day/Parkfest. It will be discounted if contracted early. Updated rules and regs for pavilion rentals during 2020 was discussed.

Chief Uhrmacher noted that the police will not be purchasing a hybrid vehicle.

7:27 P.M. Citizens Forum

No Citizens are present.

7:27 P.M. New Business

No New Business

7:28 P.M. Old Business

Mr. Ciccone confirmed that the engineers, that Ben Gilberti, Jim Durkin and Chad Hanley will be the Representatives meeting with Larry Dorsch regarding Shadow Lakes.

7:28 P.M. Executive Session

Items to be discussed will include managerial contracts and personnel.

8:23 P.M. Executive Session Out

The commissioners approved adding extra verbiage to the pavilion rental rules and regulations to assure that table confetti is not used and volleyballs and horseshoes are



BOARD OF COMMISSIONERS

Beaver County, Pennsylvania **January 13th, 2020 WORKSHOP MEETING MINUTES**

accounted for upon exiting to assure deposits are returned.

President Bufalini announced the following motions need to be acted upon following **Executive Session:**

Commissioner Force:

Motion to accept the contract with Pyrotecnico with a prepay of \$2750.00 by the discounted date of

2/16/2020 for the July 11th Parkfest event.

Commissioner DiPietro:

Second the Motion.

Roll Call Vote:

Commissioner Force Yes Commissioner Ciccone Yes Commissioner DiPietro Yes Commissioner Kusnir Yes Commissioner Bufalini

Motion Carried

Yes

8:29 P.M.

Adjournment

Commissioner Kusnir:

Motion to Adjourn.

Commissioner Ciccone:

Second the Motion.

Voice Vote: All in Favor Motion Carried

> Minutes Recorded By: Jamie Yurcina 1/13/2020 Minutes Prepared By: Nora Janicki 1/15/2020