



TOWNSHIP OF HOPEWELL
BOARD OF COMMISSIONERS
Beaver County, Pennsylvania
August 12th, 2019
WORKSHOP MEETING MINUTES

6:35 P.M. **Call to Order**
Workshop Meeting 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 David Ciccone – In Attendance
Commissioner Nick DiPietro – In Attendance (6:48 arrival)
Commissioner Tim Force – In Attendance

Others Present

Michael B. Jones (McMillen, Urick, Tocci & Jones), Township Solicitor
Curtis Miller, KCI Technologies,

6:36 P.M. **Citizen Comments on Agenda Items**
None

6:36 P.M. **Tom Meyerson/Dave Hill, Principal Financial Group**
Mr. Hill discussed the capabilities of the Township as managers regarding the pension plan.

7:20 P.M. **Business Agenda**

Commissioner Force: Motion to approve the Workshop Meeting Minutes of July 8th, 2019.

Commissioner Bufalini: Second the Motion.

Roll Call Vote:

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

Motion Carried

Commissioner Kusnir: Motion to approve the list of bills dated August 12th, 2019, as presented: General Fund \$124,733.51; Sewer Fund \$140,013.78; and State Fund \$16,787.72.

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 Bufalini: *Motion to approve Resolution 2019-10 accepting public improvements from Westfield Tower's Development Plan to Hopewell Township – as identified in Exhibit A.*

Commissioner Force: *Second the Motion.*

Roll Call Vote:

Commissioner Force	Yes
Commissioner Ciccone	Yes
Commissioner DiPietro	Yes
Commissioner Kusnir	Yes
Commissioner Bufalini	Yes
Motion Carried	

Commissioner Force: *Motion to approve Aquatic Environmental Consultants Proposal with payments of \$590.00 due in August and September for a total of \$1,180.00 for 2019. Also, with payments of \$575.00 due May, June, July and August 2020 for a total of \$2,300.00 due in 2020.*

Commissioner Kusnir: *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 July 2019 Financial Reports as presented.*

Commissioner DiPietro: *Second the Motion.*

Roll Call Vote:

Commissioner Force	Yes
Commissioner Ciccone	Yes
Commissioner DiPietro	Yes
Commissioner Kusnir	Yes
Commissioner Bufalini	Yes
Motion Carried	

7:25 P.M.

Items for Discussion

The following items were discussed by the Board of Commissioners:

1. The Board of Commissioners discussed the request to waive the excess charges regarding the sewer bill of Joseph DePaolis. Due to their disability they were unable to address the problem in a timely manner. Request was granted.
2. Police widow benefits in the contract were discussed for clarity.
3. Commissioner's discussed the possible advantages of the YML (DBA Schooley Mitchel-Marc Schwaib) Service Agreement.
4. Cable Television Service at the Police Station was interrupted. More research to see if this service is included in the agreement with Comcast needs to be done.
5. Advertising for the Road Program has begun.
6. Advertising for the Garbage Bid to begin soon. No date given.
7. The Conservation District helping with the stream bank restoration was discussed.
8. The Fire Department has asked the Township to donate the Police Departments used Tahoe to the Fire Department. The commissioner's agreed to the request.
9. The Commissioner's discussed the differences in employee's contracts and how to streamline the verbiage for consistency.
10. CDGB Information for the county was discussed.
11. Property deterioration and zoning violations were addressed.
12. The Fire Department will move forward selling beer at the Car Cruise.
13. The tractor used for grass cutting in the Township will need replacement in the near future and will need to be included in the 2020 budget.
14. The Township is moving forward with purchasing Hopewell Township Flags from Carrot Top.

8:35 P.M.

Engineer's Report

Curt Miller, KCI Technologies Inc., - Engineer's Report was Discussed, Submitted, and is on File.

8:55 P.M.

New Business

No New Business to discuss.

8:55 P.M.

Old Business

No Old Business to discuss.

8:55 P.M.

Executive Session

10:02 P.M.

Executive Session Out

10.02 P.M.

Adjournment

Commissioner Kusnir: Motion to Adjourn.

Commissioner Ciccoone: Second the Motion.

Voice Vote:

All in Favor

Motion Carried