

TOWNSHIP OF HOPEWELL
BOARD OF COMMISSIONERS
Beaver County, Pennsylvania
February 25th, 2019
BUSINESS MEETING MINUTES

7:09 P.M. **Call to Order**
Business Meeting Called to Order by President Richard Bufalini. President Bufalini indicated that the meeting is being recorded.

7:09 P.M. **Pledge of Allegiance**

7:10 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 David Swihart – Absent

Others Present
Michael B. Jones (McMillen, Urick, Tocci & Jones), Township Solicitor

7:10 P.M. **Public Comments**
No Public Comments regarding the proposed Business Agenda.

7:10 P.M. **Business Agenda**
President Bufalini announced that the Treasurer's Report is available for public inspection at the Municipal Building.

Commissioner Kusnir: Motion to approve the January 28th, 2019 Business Meeting minutes.

Commissioner Ciccone: Second the Motion.

Roll Call Vote:
Commissioner Swihart Absent
Commissioner Ciccone Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes
Motion Carried

Commissioner Ciccone: Motion to approve the List of Bills dated February 25th, 2019 as presented: General Fund \$81,254.53; Sewer Fund \$43,038.58; and State Fund \$31,847.92.

Commissioner Kusnir: Second the Motion.

Roll Call Vote:
Commissioner Swihart Absent
Commissioner Ciccone Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes
Motion Carried

TOWNSHIP OF HOPEWELL

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania

February 25th, 2019

BUSINESS MEETING MINUTES

Commissioner DiPietro: Motion to approve Chandler Dameron's Dog Park Design, as presented and previously approved by the Park Board.

Commissioner Bufalini: Second the Motion.

Roll Call Vote:

Commissioner Swihart	Absent
Commissioner Ciccone	Yes
Commissioner DiPietro	Yes
Commissioner Kusnir	Yes
Commissioner Bufalini	Yes
Motion Carried	

Commissioner Kusnir: Motion to approve agreement with Pyrotecnico for fireworks display at 2019 Community Day at a cost of \$5,250.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

Commissioner Swihart	Absent
Commissioner Ciccone	Yes
Commissioner DiPietro	Yes
Commissioner Kusnir	Yes
Commissioner Bufalini	Yes
Motion Carried	

Commissioner DiPietro: Motion to approve Joseph Kusnir as an authorized signer and remove John Norman Kraus Jr and Marie Hartman from WesBanco accounts.

Commissioner Ciccone: Second the Motion.

Roll Call Vote:

Commissioner Swihart	Absent
Commissioner Ciccone	Yes
Commissioner DiPietro	Yes
Commissioner Kusnir	Abstain
Commissioner Bufalini	Yes
Motion Carried	

Commissioner Bufalini: Motion to approve Joseph Kusnir as an authorized signer and remove John Norman Kraus Jr and Marie Hartman from PLGIT State Fund accounts.

Commissioner Ciccone: Second the Motion.

Roll Call Vote:

Commissioner Swihart	Absent
Commissioner Ciccone	Yes
Commissioner DiPietro	Yes
Commissioner Kusnir	Abstain
Commissioner Bufalini	Yes
Motion Carried	

7:13 P.M.

Commissioner's Reports

No Commissioner Reports.

TOWNSHIP OF HOPEWELL

BOARD OF COMMISSIONERS

Beaver County, Pennsylvania

February 25th, 2019

BUSINESS MEETING MINUTES

- 7:13 P.M. **Department Reports**
The various Department Reports were given and are on file at the Hopewell Township Municipal Building.

Police Sargent Ronald McMasters, Sewer Department Superintendent Chris Thompson, Zoning Officer John Bates, Road Department David Kriger, and KCI Technologies Curtis Miller presented their respective reports.
- 7:18 P.M. **Old Business**
No Old Business.
- 7:18 P.M. **New Business**
Commissioner Richard Bufalini presented a thank you letter from Barbara J. Kamicker, Director of Aliquippa Area Veterans Service Center for the Township's 2019 donation.
- 7:24 P.M. **Citizen's Forum**

Bill Wise 5 Ross Dr. Hopewell Township, PA
Mr. Wise presented Resolution 93-4, Section I stating that the Township adopted 790 feet of Ross Dr. and he would like to confirm that the last 60 feet of Ross Dr will be paved next time it is on the paving schedule.

Commissioner Richard Bufalini confirmed that the Township Engineer and the Road Department will measure and evaluate the project to see what can be done to ensure the last 60 feet of the road will be paved when Ross Dr. is placed on the schedule.

Cindy Murphy, B.F. Jones Memorial Library, Hopewell Township, PA
Cindy Murphy presented the March Calendar of events and discussed BF Jones Unplugged, an evening with Dan Bubien, will be held at the library on Friday, March 15th, 2019 at 7:00 PM. The cost is \$25 for live entertainment, pulled pork sliders, and craft beer.

The library will also be hosting a Murder Myserty event on April 27th.
- 7:28 P.M. **Announcements**
Please visit our website at www.hopewelltpw.com, our Facebook page, and Twitter, for updates on Hopewell Township news and events.
- 7:30 P.M. **Executive Session-Beginning**
The Board of Commissioners entered Executive Session to discuss pending legal matters and personnel issues.
- 8:23 P.M. **Executive Session-End**
President Bufalini announced that there were no voting issues that resulted from the Executive Session.
- 8:25 P.M. **Adjournment**
Commissioner Kusnir: Motion to Adjourn.
Commissioner DiPietro: Second the Motion.

Voice Vote:
All in Favor
Motion Carried

Minutes Recorded By: Nora Janicki 02/25/2019

Minutes Prepared By: Nora Janicki 02/26/2019