

RESOLUTION NO. R 2016-10

A RESOLUTION OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY, PENNSYLVANIA AMENDING EXHIBIT "A" ASSOCIATED WITH ORDINANCE NO. 2010-05 SANITARY SEWER SERVICE CONNECTION FEES, PERMIT FEES AND INSPECTION FEES, AND SEWER RENTAL FEES, AND REGULATIONS WITH RESPECT THERETO TO BE FOLLOWED BY THE USERS OF THE SEWER SYSTEM OWNED AND OPERATED BY HOPEWELL TOWNSHIP. THIS RESOLUTION REPEALS RESOLUTION NO. R-2011-04.

WHEREAS, the Board of Commissioners have agreed that the Sewer System Service Connection Fees; Permit Fees and Inspection Fees; Sewer Rental Fees; and Regulations Pertaining Thereto shall be periodically revised and updated;

NOW, THEREFORE, it is hereby resolved and enacted by the Hopewell Township Board of Commissioners and by authority of same that Exhibit "A" of Ordinance No. 2010-05 be replaced in its entirety by the attached revised Exhibit A dated May 9th, 2016.

Ordinance No. 2010-05 allows the Hopewell Township Board of Commissioners to amend same from time to time by Resolution.

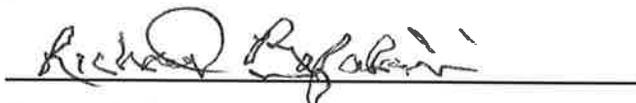
This Resolution shall take effect on June 1st, 2016.

RESOLVED by the Hopewell Township Board of Commissioners this 9th day of May, 2016.

ATTEST:



Norm Kraus, Jr.
Hopewell Township Manager



Richard Bufalini, President
Hopewell Township Board of Commissioners

EXHIBIT A

HOPEWELL TOWNSHIP SANITARY SEWER SYSTEM HOPEWELL TOWNSHIP, BEAVER COUNTY, PENNSYLVANIA SEWER SERVICE CONNECTION FEES; PERMIT FEES AND INSPECTION FEES; SEWER RENTAL FEES; AND REGULATIONS PERTAINING THERETO

SECTION 1 - SCHEDULE OF SANITARY SEWER SERVICE CONNECTION FEES

I. Definitions

A. Connection Fee

The Connection fee includes all costs associated with customer facilities installed from the system's trunk sewer to the property line (service line connection). A typical installation of facilities includes a wye at the main sanitary sewer line and all necessary piping and fittings to bring the service line connection to the property line or edge of the sanitary sewer right-of-way line.

B. Customer Facilities Fee

The Customer Facilities Fee includes all costs associated with the installation of customer-owned facilities from the property line to the structure (service line extension).

C. Tapping Fee

The Tapping Fee is the combined total sum of the Capacity Component, Collection Component, Special Purpose Component, and Reimbursement Component.

a. Capacity Component

The Capacity Component provides for cost sharing of general system facilities, including both existing and future service facilities. Such facilities consist of treatment plants, detention facilities, pump stations, interceptors, and related appurtenances.

b. Collection Component

The Collection Component establishes the amount charged for the cost of collection facilities such as trunk sewers and manholes.

c. Special Purpose Component

The Special Purpose Component reimburses costs applicable to a particular group of customers, or serving a particular purpose, or servicing a specific area. In the case of Hopewell Township, the cost of the sewer tap fee payable to the Municipal Water Authority of Aliquippa would be applicable to the geographic tributary area contributing wastewater flow to the Municipal Water Authority of Aliquippa Sewage Treatment Plant.

d. Reimbursement Component

The Reimbursement Component collects Tapping Fees from new connections to facilities that were constructed by other parties (i.e., Developers). The Reimbursement Component applies to any extension of the sanitary sewer line constructed by the Developer, but it does not apply to property within the development served by the sanitary sewer line

constructed by the Developer. Additionally, the Reimbursement Component is limited to ten (10) years from the date of dedication of facilities constructed by the Developer.

II. Sanitary Sewer Service Connection Fees

Tap-in Fee for Areas Served by Hopewell Township Wastewater Treatment Plants	
Connection Fee	\$2,740.35
Customer Facilities Fee	\$50.00
Tap-in Fee Capacity Portion	\$1,952.10
Collection Portion	\$507.55
Special Purpose Portion	\$0.00
TOTAL	\$5,250.00

Tap-in Fee for Areas Served by Aliquippa Wastewater Treatment Plants	
Connection Fee	\$2,723.37
Customer Facilities Fee	\$50.00
Tap-in Fee Capacity Portion	\$0.00
Collection Portion	\$507.55
Special Purpose Portion	\$1,069.08
TOTAL	\$4,350.00

SECTION 2 - SCHEDULE OF PERMIT FEES AND INSPECTION FEES

PERMIT FEES	
Restoration Permit (In Addition to Inspection Fees)	\$15.00
Excavator's Permit (Primary)	\$50.00
Excavator's Permit (Secondary) A Secondary Excavator's Permit is Required for Each Authorized Excavator	\$10.00

INSPECTION FEES	
First Inside and Outside Inspection (In Addition to Restoration Permit Fee)	\$60.00
Additional Inspections After 3:00 P.M. Saturdays Sundays and Holidays	\$60.00 Per Inspection \$150.00 Additional Per Inspection \$150.00 Additional Per Inspection \$150.00 Additional Per Inspection
Inspection of Closed/Capped Sanitary Sewer Lateral	\$60.00
Grease Trap Inspection	\$100.00 Per Inspection

SECTION 3 - SEWER RENTAL FEES

All Owners of property connected to and having use of the sewers, sewerage system and sewage treatment plant (hereinafter sewer system) of Hopewell Township shall pay to the Township sewer rental fees as hereinafter provided for the use of such sewer system in accordance with the following schedule of rentals and the regulations provided.

I. Rates

The sewer rental fees hereby imposed shall be effective immediately (except as may hereafter be set forth) and thereafter and shall be a charge payable quarterly, based upon and in accordance with the following schedule of rates and classifications:

A. Residential EDUs

An Equivalent Dwelling Unit (EDU) with regard to Residential Customers shall be defined as each single family dwelling, dwelling in a double house, dwelling in the row of connecting houses, mobile home, dormitory room, group of rooms, enclosure or other facility occupied or intended for occupancy as separate living quarters by a family or other group or persons living together or by persons living alone. Each single family dwelling containing five (5) bedrooms or more shall be equivalent to one and one-half (1½ EDU).

The EDU equivalent of an apartment unit within an apartment building or complex shall be defined as follows:

Efficiency Apartment (<u>Single Occupant Only</u>)	0.50 EDU per Apartment Unit
One-Bedroom Apartment	0.75 EDU per Apartment Unit
Two-Bedroom Apartment or Larger	1.00 EDU per Apartment Unit

Each single family dwelling, dwelling in a double house, dwelling in a row of connecting houses, mobile home, dormitory room, or apartment, shall be billed as a separate entity. Any room, group of rooms, mobile home, etc. occupied or intended for occupancy as a separate living quarters by a family or other group of persons living together or by persons living alone, shall be classified a an equivalent domestic unit.

Each Residential EDU shall pay:

Minimum Quarterly Charge	\$60.00
Rate per 1,000 Gallons	\$7.25

The Township will, for unmetered single residential users on a private well system, bill these customers on a basis of 9,000 gallons per quarter, which amount shall represent estimated water use, unless the Owner, at his expense, provides meters for measuring the actual water consumption. The type of meters and installation must be approved by the Township. The property owner will be responsible for providing quarterly readings to the Township, and the Township will make one annual meter reading at a charge of \$5.00, which is to be paid by the property owner.

B. Commercial and Industrial EDUs

An Equivalent Dwelling Unit (EDU) with regard to Commercial and Industrial Customers shall be defined as any non-residential building or complex of buildings selling a product or rendering a service, including offices, stores, shops, restaurants, clubs, taverns, barber and beauty shops, service stations, car washes, laundromats, funeral homes, motels, hotels, hospitals, nursing homes, professional buildings, schools, churches, factories and any other commercial or industrial facilities. An Equivalent Dwelling Unit (EDU) for Commercial and Industrial Customers shall be defined as each 80,000 gallons or less of water used per year therein. Therefore, to determine the EDU equivalent for a particular commercial or industrial facility, the annual water usage of the facility shall be divided by 80,000 gallons. No commercial or industrial facility shall be considered less than one (1) EDU, regardless of the calculated or measured water usage. Hopewell Township reserves the right to review, on an annual basis, the historical water usage of any commercial or industrial customer and to recalculate the number of EDU's and then revise accordingly the monthly sanitary sewage collection, transportation, and treatment charges.

- a. All Owners of non-residential property connected to the sewer system shall pay a sewer rental based upon actual water consumption with exceptions as hereinafter noted. Each commercial and industrial EDU shall pay:

Minimum Quarterly Charge	\$60.00
Rate per 1,000 Gallons	\$7.25

- b. The volume of water to be used for billing sewer rentals to non-residential users of the sewer system shall include any and all metered water purchased from any private or public water company, and all water obtained from any other source (wells, streams, etc.) as determined (a) by meters installed and maintained by a water company; (b) by meters installed and maintained by the user as approved by the Township; or (c) from estimates or measurements made by the Township.
- c. Exclusion from the sewage system of non-contaminated wastewater used solely for cooling purposes may be required by the Township. When such waters are excluded, the sewer rental shall be based upon total water consumption, less water excluded, at the rates stipulated above.
- Water excluded may be determined from meters installed and maintained by the user, from estimates or measurements made by the Township, or the user may elect to measure the volume of wastewater actually discharged to the sewer system as provided for in this Ordinance.
- d. The Township may require an industrial establishment, or the industrial establishment may elect to install, pay, and maintain a meter approved by the Township for measuring wastewater discharged into the sewer system, in which case the sewer rental shall be based on the actual volume of wastewater discharged to the sewer system; rentals shall be computed at the rates stipulated above.

- e. For unmetered multiple residential users and all other unmetered users, the Township will bill on a water consumption basis as estimated by the Township. The user may install a meter approved by the Township for measuring actual water consumption. All billings will be in accordance with the provisions of this Ordinance.
- f. For waste constituents compatible to the public sanitary sewage system and for which the sewage treatment works is to provide specific removal capability, the waste shall be subject to surcharge for such constituent concentration in excess of the average influent value upon which the plant design is based. Those constituents for which surcharges are applicable are BOD₅, suspended solids, ammonia nitrogen, phosphorous, ABS, and oil, greases and fats. The surcharges shall be in addition to the regular sewage collection, transportation and treatment charges set forth in this Ordinance. The surcharges shall be calculated per the Hopewell Township Sewer System Rules and Regulations, latest revision.
- g. The sewer rental for all community swimming pools (e.g. Independence Square, Clearview Swim and Health Club, Treehaven Swim Club, and Hillcrest Community Swimming Pool) shall be based upon water consumption and shall be computed as follows:

Minimum Quarterly Charge	\$60.00
Rate per 1,000 Gallons	\$7.25

- h. Additional classifications and sewer rentals or modifications of the above schedule of sewer rentals may be established by the Township from time to time as deemed necessary by Resolution.

C. Vacant Structures

A reduced sewer rental fee equal to the Minimum Residential Quarterly Charge set forth herein shall be available to owners of vacant structures which are connected to the sewer system. To be eligible for the reduced quarterly sewer rental fee, a property owner must complete the Vacant Structure Agreement and must comply with the following requirements:

- a. The reduced quarterly sewer rental fee is only available for structures that will be vacant for at least three (3) months.
- b. The potable water service for the structure must be shut off.

Upon receipt of the Vacant Structure Agreement, the Township will verify the vacancy, and will then at the beginning of the following quarter, start billing at the reduced rate. The property owner is responsible for notifying the Township when the vacant structure becomes occupied. The Township will then bill the property owner at the current sewer rental fee per EDU as provided herein. The Township reserves the right to inspect the structure, at any time, to verify that the structure is vacant.

SECTION 4 - REGULATIONS

I. Township's Right to Control Connection, Use, and Wastewater Discharge

The Township reserves the right to refuse any request for permission to connect to the sewer system, to compel discontinuance of the use of any sewer, or to compel the pretreatment of industrial wastes by any industry where required to prevent discharge to the sewer system deemed harmful in any respect.

II. Commencement of Sewer Rental

Sewer rental shall commence on the date the connection is made to the sewer system. Owners of property connected during any calendar quarter shall pay a pro rata charge for service for the balance of the quarter.

III. Sewer Rental Billings

All billings for rentals shall be rendered quarterly, promptly after the meters are read, and shall be subject to a penalty if not paid by the due date listed on the sewer bill.

IV. Hopewell Township Representative's Right to Access

The Township representative shall have access at all times to industrial establishments and any meters used for establishing or determining water consumption, water excluded from the sewer system, or sewerage and/or wastewater discharged into the sewer system.

**TOWNSHIP OF HOPEWELL
Beaver County, Pennsylvania
BOARD OF COMMISSIONERS
WORKSHOP MINUTES**

6:35pm Meeting was called to order by Mr. Bufalini and the meeting was being recorded

6:30pm

ROLL CALL

President

Rich Bufalini- present

Vice President

Joe Kusnir – present

Commissioners

Dave Ciccone- absent

Nick DiPietro- absent

Gary Tranelli – present

Others Present

Norm Kraus, Jr., Township Manager

Marie Stratakis-Hartman, Township Engineer

Michael Jones/McMillen, Urick, Tocci & Jones, Township Solicitor

6:35pm **Presentation to BOC from Ken and Ed Newmeyer of the Newmeyer Group of Wells Fargo Investors to the BOC on the Township Police Pension Plan**

Barbara Swearingen explained the fiduciary responsibilities this Board had with the police pension fund. Then Ken and Ed Newmeyer made a full presentation on what their group can do to grow the police pension funds the township has invested in Wells Fargo currently. The BOC thanked the Newmeyers for their presentation and said they would be meeting with CIM Investors, the company that currently manages the police fund for the township, to see what they could offer to help grow the police pension plan funds for the township.

7:27pm

CITIZEN'S COMMENTS PERTAINING TO THE AGENDA

At this time, President Bufalini recognized a few citizens groups in the audience and decided to let them address the BOC, so they were not sitting around for most of the meeting till they could speak. First, Boy Scout Kyle David spoke to the Board about his Eagle Medal Project that would be taking place in the Park. Kyle plans on placing marker/identification signs throughout the Nature trail at the Park, replace dead trees along the trail by planting new trees, and in general, spruce up the nature trail with a more informative look with the signage and nature explanations along the way. Kyle was seeking the BOC's approval to the project. The BOC would act on Kyle's request later in the meeting.

Several citizens were once again represented to address the BOC about the shooting range issue going on at the VFW. This same group addressed the BOC at the 4/25 Business Meeting. Much of the comments made by them at this meeting reiterated what they had to say at the first meeting they attended. **Ed Burak of 1105 Morrow Rd.** was first to speak. President Bufalini addressed Mr. Burak, telling him he had spoken with the shooting range manager and was told large groups wanting to use the facility would be denied access. Mr. Burak reiterated about the two week CCBC Program that was about to go on at the shooting range. He described the AR-215s and other semi-automatic guns that were being used at the range and the constant loud noise they caused, day after day. He stated he bought his house there in 1997 and has had 15 years of quiet

and now three years of constant loud noise. The topic of lead in the water came up again. Testing will be done by DEP to see if the lead from bullets is causing a lead issue in several citizen's homes. Solicitor Jones commented there might be zoning or code issues involved with the shooting range situation that will have to be looked into by himself and Zoning Officer John Bates. President Bufalini did say that Mr. Bates is looking into it. **Ron Mancini of 147 Stone Quarry Rd.** expressed that this shooting range has been an increasing problem for the last four to five years and the noise levels, as well as frequency of shooting being heard during the day and evening over a seven day period has gotten much worse. Mr. Mancini commented he wants to see the shooting range closed and when Commissioner Kusnir asked Mr. Burak, he had the same opinion. "I want it closed and gone, as far as I'm concerned. It is nothing but trouble for all of us and our families."

7:46pm

Discussion with BOC on Collector's Position and Coverage

While Finance Administrator Barb Swearingen was still at the meeting, Manager Norm Kraus proceeded to tell the BOC about Renee Cameron's resignation as Collections Clerk. He then told the BOC about the meeting he and Ms. Swearingen had today with Sharp Collections, who already handles delinquent real estate tax collections for the township. Back in 2002 through 2006, Sharp also did the sewage and real estate delinquent taxes for the township. Rochelle Kaulen, the owner of Sharp, met with Norm and Barb and they exchanged information and Michelle left a contract with Norm and Barb for the township to consider. It would involve them coming in and doing the delinquent sewage collections. Mr. Kusnir wanted an analysis done on what the cost of the contract would be when factoring in the collection Renee Cameron had brought in before, as a barometer for the percentage Sharp was charging for their collections versus what was taken in previously. Barb said she would put something together that the BOC can consider so then they could proceed with a decision in the matter. It came up to have the police do shut offs with the water company in the interim to cover what might be missed, but Manager Kraus said that could be an issue getting police to exercise that part of the procedure. Mr. Kusnir said "The police are township employees and asking them to do this would be expected, as they are township employees." Mr. Kraus said he would pose the situation to Chief Uhrmacher.

8:07pm

ENGINEER'S REPORT Marie Stratakis Hartman REPORT ON FILE

Mrs. Hartman covered a wide range of topics in her nine page report. The report is on file and available for review in the Township manager's office. The MS-4 inspection with DEP is taking for the township this Wednesday, May 11th. Marie and Field Tech Jamie Yurcina have been working to compile data and information for the inspection and have the various township departments ready for the inspection, as all departments will be visited during the inspection. Engineer Hartman also went over details and information to do with the sewage rates and reviewed what the Sewer Authority Board for the township had recommended to the BOC as far as sewer rate increases go.

8:29pm

CITIZEN'S COMMENTS PERTAINING TO THE AGENDA: (COMMENTS EARLIER)

9:00pm

BUSINESS AGENDA

Mr. Kusnir Motion to approve the Workshop Minutes for April 11th, 2016
Mr. Tranelli Second the motion

Roll Call Vote:

Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes

Motion Carried

- Mr. Ciccone Motion to approve the list of bills dated 5-9-2016, as presented; General Fund; \$2,933.48; and Sewer Fund; \$1,609.46.
Mr. Bufalini Second the motion

Roll Call Vote:

- Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes

Motion Carried

- Mr. Ciccone Motion to rectify execution of two escrow agreements, an easement agreement for stormwater maintenance and a Development Improvement Agreement with Morgan Kane Road Apartments, LLC, in accordance with Resolution 2016-07 which approved the Subdivision and Land Development Plan of Tax Parcels 65-036-0100.000, 65-036-0103.000, 65-036-0104.000, 65-036-0115.000 and 65-036-0116.000, known as The Kane Road Properties Apartment Complex Subdivision and Land Development Plan, to consolidate four (4) lots into one(1) for Construction Of nine (9) Apartment Buildings along Kane Road.
Mr. Tranelli Second the Motion

Roll Call Vote:

- Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes

Motion Carried

- Mr. Kusnir Motion to appoint Edward J. Repic to the Hopewell Township Planning Commission, as he will Serve out the unexpired term of Jim Douds, which will run through December 31st, 2016.
Mr. Bufalini Second the motion

Roll Call Vote:

- Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes

Motion Carried

- Mr. Kusnir Motion to appoint Mike Zon to the Hopewell Township park Board, as he will serve out the Unexpired term of Jackie Zelechowski, which runs through December 31st, 2018.
Mr. Ciccone Second the motion

Roll Call Vote:

- Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes

Motion Carried

- Mr. Tranelli Motion to approve Police Officer Jared Rogers for requested Family Medical Leave (FMLA) for a four week period. The FMLA will run from approximately mid-June (depending on the birth of the child) and run for four consecutive weeks.
- Mr. Bufalini Second the motion

Roll Call Vote:

- Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS (BCRCOG)
SPRING/SUMMER COMMODITIES

The BCRCOG has opened Bids for Spring/Summer Commodities. The Hopewell Township Road Department, Sewer Department, and Park have jointly participated in this process. Attached please find a summary table indicating the low bidder for each item that was bid by the BCRCOG and the corresponding total bid price. The Bids should be formally accepted by Hopewell Township and their execution by the Township Manager with individual suppliers should be authorized as follows:

- Mr. Kusnir Motion to approve Contract #1 – A.R. Oliastro, Inc, for Size No. 57 (formerly 2B) River Gravel at \$21.70 per Ton Delivered to the Job Site.
- Mr. Ciccone Second the Motion\

Roll Call Vote:

Roll Call Vote:

- Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

- Mr. Kusnir Motion to approve Contract #1 – McClymonds Supply and Transit Company, Inc. for Size No. 2A Limestone at \$18.80 per Ton Delivered to the Job Site; Size No.8 (formerly 1B) Limestone at \$21.20 per Ton delivered to the Job Site; Size No. 1 (formerly 4) Limestone at \$20.55 per Ton Delivered to the Job Site; and Size R-4 (Rip Rap) Limestone at \$20.44 per Ton Delivered to the Job Site.
- Mr. Ciccone Second the motion

Roll Call Vote:

- Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

- Mr. Ciccone Motion to approve Contract #1- EFCC, LLC, for Natural Sand at \$14.30 per Ton Delivered to the Job Site.
- Mr. Tranelli Second the motion

Roll Call Vote:

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Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. Kusnir Motion to approve Contract #3 – Lindy paving, Inc., for Superpave HMA Wearing Course 9.5MM
0 to 0.3 million ESAL's PG-64-22 at \$50.35 per Ton FOB Plant or \$58.40 per Ton Delivered to
The Job Site.
Mr. Bufalini Second the motion

Roll Call Vote
Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. Tranelli Motion to approve Contract #3- Hei-Way, LLC for FB-1 Modified Bituminous Cold Patch
(Premium) at \$79.80 per Ton FOB Plant of \$88.80 per Ton FOB Plant or \$88.80 per Ton
delivered to the Job Site.
Mr. Ciccone Second the motion

Roll Call Vote:
Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. Kusnir Motion to approve Contract #4- Culverts, Inc. for Standard Inlet Box with Base H=2' at \$195.00
Each FOB Plant or Delivered to the Job Site.
Mr. Ciccone Second the motion

Roll Call Vote
Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. Tranelli Motion to approve Contract #4 – Wine Concrete Products, Inc. for Standard Inlet Box with Base
H=3' at \$240.00 Each FOB Plant or \$242.00 Each Delivered to the Job Site.
Mr. Kusnir Second the motion

Roll Call Vote:
Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. Ciccone Motion to approve Contract #5 – EJ, USA, Inc. for 2' x 4' Storm Inlet Risers , T = 2" at \$250.00 Each Delivered to the Job Site; 2' x 4' Storm Inlet Risers , T = 3" at \$320.00 each Delivered to the Job Site; 2' x 4' Storm Inlet Risers , T = 4" at \$350.00 Each Delivered to the Job Site; and Steel Inlet Frame Only (HS-20 Loading) at \$145.00 Each Delivered to Job Site.

Mr. Tranelli Second the Motion

Roll Call Vote:

Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes

Motion Carried

Mr. Kusnir Motion to approve Contract #5 – Culverts, Inc, for Type "M" Steel Inlet with Straight Bars (Bicycle Safe) Grate Only (HS – 20 loading) at \$199.00 each Delivered to the Job Site; and "M" Cast Iron Inlet With Diagonal Bars Grate Only (HS -20 Loading) at \$427.00 Each Delivered to the Job Site.

Mr. Bufalini Second the Motion

Roll Call Vote:

Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes

Motion Carried

OTHER MOTIONS TO BE PASSED

Mr. Tranelli Motion to approve Resolution No. R-2016-10, a Resolution of the Township of Hopewell, Beaver County, Pennsylvania amending Exhibit "A" associated with Ordinance NO. 2010-05 Sanitary Sewer Service Rental Fees and Regulations with respect thereto to be followed by the Users of the Sewer System owned and operated by Hopewell Township. This Resolution repeals Resolution NO. R-2011-04.

Mr. Ciccone Second the Motion

Roll Call Vote:

Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes

Motion Carried

Mr. Ciccone Motion to approve Resolution R-2016-11, A Resolution of the Board of Commissioners of Hopewell, a First Class Township and Municipal Corporation under the laws of the Commonwealth of Pennsylvania, situate in the County of Beaver and the Commonwealth of Pennsylvania, authorizing the filing of multi-municipal EX Designation proposal with the Department of Community and Economic Development (DCED) of the Commonwealth of Pennsylvania.

Mr. Bufalini Second the Motion

Roll Call Vote:

Mr. Tranelli Yes
Mr. Ciccone Yes

Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. Ciccone Motion to approve Resolution No. R-2016-12, a Resolution of the Township of Hopewell, Beaver County, Pennsylvania, Granting Approval of the Clairmont Manor Phase One Revised Subdivision Plan in accordance with Hopewell Township Subdivision & Land Development Ordinance NO. 91-2.

Mr. Bufalini Second the Motion

Roll Call Vote:

Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. Kusnir Motion to approve Boy Scout Kyle David's Eagle Scout Project to refurbish and place tree identification signs along the trail at Hopewell Community Park, as well as plant new trees along the trail, while under the direction of Park Board member Don Wright.

Mr. Ciccone Second the Motion

Roll Call Vote:

Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

9:19pm

ITEMS FOR DISCUSSION

Manager Norm Kraus passed out an e-mail from Malvin Sander, an attorney with the Chris Passodelis Development Group, as well as DCK Worldwide, and Marriott has expressed an interest in Hopewell Township. A meeting has been set for Friday, May 13th at 3pm at the Township Municipal Building to discuss possible TIF financial help with the infrastructure and marketing study financial costs.

-+

9:24pm

CITIZEN FORUM/ NONE

9:25pm

OLD BUSINESS

Commissioner Kusnir inquired on where things stand with the Lopata property. Mr, Kraus told him that the building of a storage unit at the property had been mentioned to Park Supervisor Carl Wagner, but nothing had been done at this point.

9:25pm

NEW BUSINESS/ NONE

9:30pm

EXECUTIVE SESSION BEGINS/ Discussion on park personnel and police contract

10:00pm

EXECUTIVE SESSION ENDS/ President Bufalini announces there was no action taken on park personnel or the police contract.

10:00pm

ADJOURNMENT

Commissioner Ciccone
Commissioner Tranelli

Motion to adjourn
Second the Motion

Voice Vote

All in favor

Motion Carried

Minutes Recorded by: Norm Kraus, Jr. 5/9/2016
Minutes prepared by Norm Kraus, Jr. 5/10/2016