RESOLUTION NO. R-2016 – 11

A Resolution of the Board of Commissioners of the Township 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 a multi-municipal EZ Designation proposal with the Department of Community and Economic Development (DCED) of the Commonwealth of Pennsylvania.

WHEREAS, the Beaver County Board of Commissioners, as Applicant, seeks to obtain designation as a Keystone Communities Enterprise Zone (EZ) Area on behalf of numerous participating Beaver County municipalities, and

WHEREAS, the EZ program has proven to be an effective program for accessing funding and technical assistance to create employment opportunities and encourage private sector investment in areas with economic distress and/or notable development assets.

NOW THEREFORE BE IT RESOLVED, that the Township of Hopewell hereby expresses its support of Beaver County's strategy and desires to participate in the EZ application and be included among the Beaver County municipalities designated as EZ eligible.

The Manager of the Township of Hopewell is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution to the Pennsylvania Department of Community and Economic Development.

RESOLVED AND ENACTED this 9th th Day of May, 2016

Attest:

Hopewell Township Board of Commissioners

Norm Kraus, Twp Mgr

Norm Kraus, Township Manager

By: Richard Bufalini

Richard Bufalini, President

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 COMMODOTIES

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:

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.
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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	Motion to adjourn
Commissioner Tranelli	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