

**RESOLUTION NO. 2017-25**

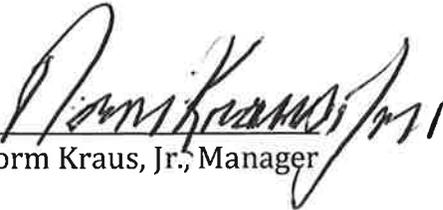
**A RESOLUTION OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY, PENNSYLVANIA, TO RESCIND ORDINANCE 74-4 ENTITLED "ESTABLISHING A RECREATION BOARD," APPROVED OCTOBER 14, 1974, AND CREATE A PARK ADVISORY BOARD WHICH SHALL BE A RECOMMENDING BODY TO THE TOWNSHIP BOARD OF COMMISSIONERS WITH THE TOWNSHIP COMMISSIONERS RETAINING ALL OF THE POWERS AND RESPONSIBILITIES SET FORTH IN THE FIRST CLASS TOWNSHIP CODE, 53 P.S. § 58009 AND 58011**

On October 14, 1974 the Board of Commissioners for Hopewell Township adopted Ordinance No. 74-4 which established a Recreation Board to equip, supervise and maintain parks, recreation areas and facilities and to conduct recreation programs in the Township of Hopewell; and

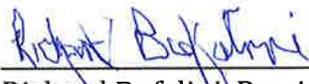
Pursuant to the First Class Township Code, the Board of Commissioners may adopt or repeal Ordinances in which general or specific powers of the Township may be exercised and; and

The Board of Commissioners of Hopewell Township has determined that it shall retain all of the powers and responsibilities set forth in the First Class Township Code at 53 P.S. § 58009 through 58011 and the existing Recreation Board shall hereafter be known as the Park Advisory Board acting strictly in an advisory/recommending capacity to the Township.

**NOW THEREFORE, BE IT RESOLVED** this 13th day of November, 2017 that Hopewell Township, through its Board of Commissioners, hereby repeals Ordinance 74-4 in its entirety effective immediately. A Park Advisory Board is hereby created to provide the Board of Commissioners with advice and recommendations relative to Township recreation facilities.

  
Norm Kraus, Jr., Manager

HOPEWELL TOWNSHIP BOARD  
OF COMMISSIONERS

  
Richard Bufalini, President

# RESOLUTION 2017-25 PARK ADVISORY BOARD

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**TOWNSHIP OF HOPEWELL**  
**BOARD OF COMMISSIONERS**  
Beaver County, Pennsylvania  
November 13<sup>th</sup>, 2017  
**WORKSHOP MEETING MINUTES**

- 6:00 P.M. Dinuzzo Index Advisors made a presentation to the Board of Commissioners concerning the Police Pension Plan.
- 6:35 P.M. **Call to Order**  
Workshop Meeting Called to Order by President Richard Bufalini. Vice President Kusnir indicated 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 – Absent  
Commissioner Nick DiPietro – In Attendance  
Commissioner David Swihart – In Attendance
- Others Present**  
Marie Stratakis Hartman, P.E., Engineer/Assistant Manager  
Michael B. Jones (McMillen, Urick, Tocci & Jones), Township Solicitor
- 6:35 P.M. **Engineer's Report**  
Marie Stratakis Hartman, P.E., - Engineer's Report Submitted and on File.
- 8:29 P.M. **Citizen Comments on Agenda Items**  
No Citizen Comments Pertaining to the Workshop Agenda.
- 8:29 P.M. **Business Agenda**
- Commissioner Kusnir:* *Motion to approve the Workshop Meeting Minutes from the October 9<sup>th</sup>, 2017 Workshop Meeting.*
- Commissioner DiPietro:* *Second the Motion.*
- Roll Call Vote:**  
Commissioner Swihart Yes  
Commissioner Ciccone Absent  
Commissioner DiPietro Yes  
Commissioner Kusnir Yes  
Commissioner Bufalini Abstain due to Absence at October 9<sup>th</sup>, 2017 Meeting.  
Motion Carried
- Commissioner Swihart:* *Motion to approve the list of bills dated November 13<sup>th</sup>, 2017, as presented: General Fund \$109,727.59; Sewer Fund \$175,674.47; and Liquid Fuels Fund \$6,320.21.*
- Commissioner Kusnir:* *Second the Motion.*
- Roll Call Vote:**  
Commissioner Swihart Yes  
Commissioner Ciccone Absent  
Commissioner DiPietro Yes  
Commissioner Kusnir Yes  
Commissioner Bufalini Yes  
Motion Carried

*Commissioner Bufalini:* *Motion to consent to the private offer to purchase Tax Parcel 65-001-0903.000 located at 652 Monaca Road, Hopewell Township, from the Repository of unsold properties by Walter Thomas Gray in the amount of \$1,733.00.*

*Commissioner Kusnir:* *Second the Motion.*

Roll Call Vote:

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

*Commissioner Kusnir:* *Motion to hire Nick Marlatt as a Back-Up Crossing Guard, effective Tuesday, November 14<sup>th</sup>, 2017. Nick Marlatt will start at a rate of \$8.00 per hour for the first thirty (30) days as stipulated in the Crossing Guard contract, while being trained. He will then be paid at a rate of \$14.25 per hour following the initial (30) day probationary period. Nick Marlatt will serve as a back-up Crossing Guard and will be used on an as-need basis to fill vacancies.*

*Commissioner Swihart:* *Second the Motion.*

Roll Call Vote:

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

*Commissioner Kusnir:* *Motion to approve the Hopewell Township Board of Commissioners 2018 Annual Meeting Notice.*

*Commissioner DiPietro:* *Second the Motion.*

Roll Call Vote:

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

*Commissioner Kusnir:* *Motion to approve Resolution No. 2017-25 to rescind Ordinance No. 74-6 and create a Park Advisory Board which shall be a recommending body to the Township Board of Commissioners with the Township Commissioners retaining all of the powers and responsibilities set forth in the First Class Township Code, 53 P.S. §58009 and 58010.*

*Commissioner Bufalini:* *Second the Motion.*

Roll Call Vote:

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

8:34 P.M.

Items for Discussion

No Items for Discussion.

8:34 P.M.

Citizen's Forum

No Citizens were present.

8:34 P.M.

New Business

Commissioner Swihart requested copies of all receipts for work done on municipal and police vehicles during the past year or so.

8:36 P.M.

Old Business

No Old Business to discuss.

8:36 PM

Executive Session In

An Executive Session was held to discuss personnel issues.

9:07 PM

Executive Session Out

President Bufalini indicated that there are no matters to take action on as a result of the Executive Session.

9:12 P.M.

Adjournment

Commissioner Swihart: *Motion to Adjourn.*

Commissioner Kusnir: *Second the Motion.*

Voice Vote:

All in Favor

Motion Carried