

Commissioner Bufalini: Motion to approve the List of Bills dated July 11th, 2016 as presented: General Fund-\$16,104.25; Sewer Fund-\$1,762.87.

Commissioner Kusnir: Second the Motion.

Roll Call Vote:

Commissioner Tranelli Excused
Commissioner Ciccone Absent
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes
Motion Carried

Commissioner Kusnir: Motion to approve the Margaret Ross Elementary School PTA's Fifth Annual 5K and One Mile Family Fun Walk set for Saturday, Mau 20th, 2017. This would include the opening and closing of Hopewell Township roads along the route as the race goes on.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

Commissioner Tranelli Excused
Commissioner Ciccone Absent
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes
Motion Carried

Commissioner Kusnir: Motion to authorize the execution of the Sewage Facilities Planning Module for the Betters Warehouse and Laydown Yard Land Development Plan and submission of same to the Pennsylvania Department of Environmental Protection.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

Commissioner Tranelli Excused
Commissioner Ciccone Absent
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes
Motion Carried

Commissioner Bufalini: Motion to adopt Resolution No. R-2016-13 "Resolution for Plan Revision for New Land Development" in conjunction with the Betters Warehouse and Laydown Yard Land Development Plan.

Commissioner Kusnir: Second the Motion.

Roll Call Vote:

Commissioner Tranelli Excused
Commissioner Ciccone Absent
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes
Motion Carried

TOWNSHIP OF HOPEWELL
BOARD OF COMMISSIONERS
 Beaver County, Pennsylvania
 July 11th, 2016
WORKSHOP MEETING MINUTES

7:10 P.M. **Call to Order**
 Workshop Meeting Called to Order by President Richard Bufalini. President Bufalini indicated that the meeting is being recorded.

7:10 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 Gary Tranelli – In Attendance – Excused Early due to Family Emergency

Others Present
 Marie Stratakis Hartman, P.E., Engineer/Assistant Manager
 Michael B. Jones (McMillen, Urick, Tocci, Fouse & Jones, P.C.), Township Solicitor

7:11 P.M. **Interview**
 President Bufalini announced that prior to this Meeting, the Board of Commissioners conducted an interview of Officer Jill Banovsky 6:30 P.M. – 7:10 P.M.). Chief Brian Uhrmacher was present for the interview. Officer Banovsky is being considered for promotion to the position of Sergeant.

7:11 P.M. **Engineer's Report**
 Marie Stratakis Hartman, P.E., - Engineer's Report Submitted and on File.

8:36 P.M. **Items for Discussion**

- Esmark Land Development Plan Developer's Agreement.
- Clairmont Manor Phase 2 Developer's Agreement.
- Calabria Property access easement on Airport Road.
- Greg Thomas Property access issue.
- VFW issue. Mike Jones has not received any information as of this date from John Bates to review.
- Longvue Avenue Line Striping in advance of Hopewell Quarterback Club painting of Vikings.

8:45 P.M. **Citizen's Forum**
 No Citizens were present.

8:45 PM **Executive Session In**
 An Executive Session was held to discuss a Personnel issue and Litigation.

9:14 PM **Executive Session Out**

9:14 PM **Business Agenda**
 Commissioner Kusnir: Motion to approve the Workshop Meeting Minutes from the June 13th, 2016 Workshop Meeting.

Commissioner DiPietro: Second the Motion.

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

Commissioner DiPietro: Motion to approve the Proposal submitted by Larson Design Group in the amount of \$3,380 for preparation of a Zoning Map layer for the GIS Mapping System.

Commissioner Kusnir: Second the Motion.

Roll Call Vote:

Commissioner Tranelli Excused

Commissioner Ciccone Absent

Commissioner DiPietro Yes

Commissioner Kusnir Yes

Commissioner Bufalini Yes

Motion Carried

9:18 P.M.

Citizen's Comments

No Citizen Comments Pertaining to the Workshop Agenda.

9:18 P.M.

New Business

Code.sys Updated Rate Schedule was discussed. The Board of Commissioners would like to see a comparison of existing and proposed rates from Code.sys.

9:19 P.M.

Old Business

No Old Business to discuss.

9:19 P.M.

Adjournment

Commissioner DiPietro: Motion to Adjourn.

Commissioner Bufalini: Second the Motion.

Voice Vote:

All in Favor

Motion Carried

RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT

RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (COUNCILMEN) of HOPWELL
(TOWNSHIP) (BOROUGH) (CITY), BEAVER COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS BETTERS REDL ESTATE HOLDINGS, L.P. land developer has proposed the development of a parcel of land identified as WIDEHOUSE AND LAIDLAW LANE and described in the attached Sewage Facilities Planning Module, and name of subdivision LAND DEVELOPMENT PLAN

proposes that such subdivision be served by: (check all that apply), sewer tap-ins, sewer extension, new treatment facility, individual onlot systems, community onlot systems, spray irrigation, retaining tanks, other, (please specify) _____

WHEREAS, HOPWELL TOWNSHIP municipality finds that the subdivision described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (Commissioners) (Councilmen) of the (Township) (Borough) (City) of HOPWELL hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

I, [Signature] President
[Signature] Secretary, HOPWELL

Township Board of Supervisors (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of the Township (Borough) (City) Resolution # R-2016-13, adopted, July 11, 2016.

Municipal Address:

HOPWELL TOWNSHIP
1700 CLARK BOULEVARD
ALTIQUIPPA, PA 15001
Telephone (724) 378-1460

Seal of
Governing Body



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF POINT AND NON-POINT SOURCE MANAGEMENT

TRANSMITTAL LETTER
FOR SEWAGE FACILITIES PLANNING MODULE

DEP USE ONLY				
DEP CODE #	APS ID #	CLIENT ID #	SITE ID #	AUTH. ID #

TO: Approving Agency (DEP or delegated local agency)
PaDEP Southwest Region Office
400 Waterfront Drive
Pittsburgh, PA 15222-4745

Date July 12, 2016

Dear Sir:

Attached please find a completed Sewage Facilities Planning Module prepared by James O. Pritchard, P.E.
(Name)

Project Manager for the Bettors Real Estate Holdings L.P.'s Warehouse
and Laydown Area Development
(Title) (Name)

a subdivision, commercial, or industrial facility located in _____

Hopewell Township, Beaver County.
(City, Borough, Township)

Check one

- (i) The Planning Module, as prepared and submitted by the applicant, is approved by the municipality as a proposed revision supplement for new land development to its "Official Sewage Facilities Plan", and is adopted for submission to the Department of Environmental Protection transmitted to the delegated local agency for approval in accordance with the requirements of Chapter 71 and the Sewage Facilities Act, OR
- (ii) The Planning Module will not be approved by the municipality as a proposed revision or supplement for new land development to its "Official Sewage Facilities Plan" because the project described therein is unacceptable for the reason(s) checked below.

Check Boxes

- Additional studies are being performed by or on behalf of this municipality which may have an effect on the Planning Module as prepared and submitted by the applicant. Attached hereto is the scope of services to be performed and the time schedule for completion of said studies.
- The Planning Module as submitted by the applicant fails to meet limitations imposed by other laws or ordinances, officially adopted comprehensive plans and/or environmental plans (e.g., zoning, land use, Chapter 71). Specific reference or applicable segments of such laws or plans are attached hereto.
- Other (attach additional sheet giving specifics)

Municipal Secretary: Indicate below by checking appropriate boxes which components are being transmitted to the Approving Agency.

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Resolution of Adoption | <input checked="" type="checkbox"/> 3. Sewage Collection/Treatment Facilities | <input checked="" type="checkbox"/> 4.A. Municipal Planning Agency Review |
| <input type="checkbox"/> 2. Individual and Community Onlot Disposal of Sewage | <input type="checkbox"/> 3s Small Flow Treatment Facilities | <input checked="" type="checkbox"/> 4.B. County Planning Agency Review |
| <input type="checkbox"/> 2m. Sewage Management Program | | <input type="checkbox"/> 4.C. County or Joint Health Department Review |

Richard Bufalini
Municipal Secretary (print)

Richard Bufalini
Signature

July 12, 2016
Date

PRESIDENT, BOARD OF COMMISSIONERS



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF POINT AND NON-POINT SOURCE MANAGEMENT

Completeness Checklist

The individual completing the component should use the checklist below to assure that all items are included in the module package. The municipality should confirm that the required items have been included within 10 days of receipt, and if complete, sign and date the checklist.

Sewage Collection and Treatment Facilities

- Name and Address of land development project.
- U.S.G.S. 7.5 minute topographic map with development area plotted.
- Project Narrative.
- Letter from water company (if applicable).
- Alternative Analysis Narrative. N/A
- Details of chosen financial assurance method.
- Proof of Public Notification (if applicable).
- Name of existing collection and conveyance facilities.
- Name and NPDES number of existing treatment facility to serve proposed development.
- Plot plan of project with required information.
- Total sewage flows to facilities table.
- Signature of existing collection and/or conveyance Chapter 94 report preparer.
- Signature of existing treatment facility Chapter 94 report preparer.
- Letter granting allocation to project (if applicable). N/A
- Signature acknowledging False Swearing Statement.
- Completed Component 4 (Planning Agency Review) for each existing planning agency and health department.
- Information on selected treatment and disposal option.
- Permeability information (if applicable). N/A
- Preliminary hydrogeology (if applicable). N/A
- Detailed hydrogeology (if applicable). N/A

Municipal Action

- Component 3 (Sewage Collection and Treatment Facilities).
- Component 4 (Planning Agency Comments and Responses).
- Proof of Public Notification.
- Long-term operation and maintenance option selection. N/A
- Comments, and responses to comments generated by public notification. None
- Transmittal Letter



Signature of Municipal Official
July 11, 2016

Date submittal determined complete