

TOWNSHIP OF HOPEWELL
BOARD OF COMMISSIONERS
 Beaver County, Pennsylvania
 September 26th, 2016
BUSINESS MEETING MINUTES

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

7:09 p.m. **Pledge of Allegiance**

7:09 P.M. **Roll Call**
 President Richard Bufalini – In Attendance
 Vice President Joe Kusnir – In Attendance
 Commissioner David Ciccone – Absence
 Commissioner Nick DiPietro – In Attendance
 Commissioner Gary Tranelli – Absent

Others Present
 Marie Stratakis Hartman, P.E., Engineer/Assistant Manager
 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 Tax Collector and Treasurer's Reports are available for public inspection at the Municipal Building.

Commissioner Kusnir: Motion to approve the Business Meeting Minutes of August 22nd, 2016.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

Commissioner Tranelli	Absent
Commissioner Ciccone	Absent
Commissioner DiPietro	Yes
Commissioner Kusnir	Yes
Commissioner Bufalini	Yes

Motion Carried

Commissioner DiPietro: Motion to approve the list of bills dated September 22nd, 2016, as presented: General Fund - \$50,419.33; Sewer Fund - \$12,184.60; and State Fund - \$12,006.82.

Commissioner Kusnir: Second the Motion.

Roll Call Vote:

Commissioner Tranelli	Absent
Commissioner Ciccone	Absent
Commissioner DiPietro	Yes
Commissioner Kusnir	Yes
Commissioner Bufalini	Yes

Motion Carried

Commissioner Kusnir: Motion to approve Resolution 2016-18 Honoring Henry Bufalini as the 2016 recipient of the Robert Steigerwald Volunteer of the Year Award for his many contributions to Hopewell Community Park, as well as those he has made throughout the years to the Hopewell community and residents.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

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

Commissioner DiPietro: Motion to approve Resolution 2016-19, a Resolution of the Township of Hopewell, Beaver County, Pennsylvania, adopting the Beaver County Hazard Mitigation Plan (HMP) for Hopewell Township in 2016.

Commissioner Bufalini: Second the Motion.

Roll Call Vote:

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

Commissioner Kusnir: Motion to approve Resolution 2016-20, a Resolution of the Township of Hopewell, Beaver County, Pennsylvania, amending Resolution 2016-12 granting approval of the Clairmont Manor Phase 1 Revised Subdivision Plan in accordance with Hopewell Township's Subdivision and Land Development Ordinance No. 91-2.

Commissioner Bufalini: Second the Motion.

Roll Call Vote:

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

Commissioner Kusnir: Motion to approve Resolution 2016-21, a Resolution of the Township of Hopewell, Beaver County, Pennsylvania, to enter into and execute a Development Improvement Agreement with Maronda Homes, Inc. for the Public and Private Facilities associated with the Clairmont Manor Subdivision and Land Development Plan Phase 2.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

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

At this time, Mr. Henry Bufalini was presented with Resolution 2016-18 and recognized by the Board of Commissioners. Mr. Henry Bufalini was honored and thankful to receive this prestigious award.

7:17 P.M.

Commissioner's Reports

No Commissioner's Reports.

7:17 P.M.

Department Reports

The various Department Reports were given and are on file at the Hopewell Township Municipal Building.

7:23 P.M.

Old Business

No Old Business.

7:23 P.M.

New Business

No New Business.

7:23 P.M.

Public Forum

Ms. Claudette Zatezalo, 2786 Johnson Street

Ms. Zatezalo presented the Board of Commissioners with a petition signed by eighteen (18) property owners that reside on or near Johnson Street/First Alley and Cedar Avenue. Their main complaint is lack of proper drainage and the condition of Johnson Street. First Alley. Ms. Zatezalo indicated that repairs were to be made by Hopewell Township years ago, but one of the property owners (who has since moved), would not execute an easement to permit the stormwater collection system to be installed. This issue was referred to the Engineer for further investigation.

Mr. James Williams, 5218 Glenwall Drive

Mr. Williams complained about the condition of Glenwall Drive and questioned when Glenwall Drive would be paved. The Engineer explained that all roads are inspected and ranked. Hopewell Township typically allocates \$500,000 for paving and road improvements and paving each year. All road improvements, storm drain installation and repair, underdrain installation, base repair, and restoration are performed by the Hopewell Township Road Department. Placement of asphalt is subcontracted to an outside firm. Hopewell Township improves as many roadways as possible with the budget provided each year. The roadways in the worst condition are improved first.

Mr. Williams questioned Chief Uhrmacher as to how many vehicles the Police Department has and how many officers comprise the Police Department. Chief Uhrmacher responded that Hopewell Township has eight (8) marked police vehicles, two (2) unmarked police vehicles, one (1) DARE vehicle, one (1) DUI vehicle, and sixteen (16) police officers.

7:33 P.M.

Cindy Murphy, B. F. Jones Memorial Library, Aliquippa, P.A.

Cindy distributed Library calendars and informed of the upcoming "After Hours at the Library" event to be held on Saturday, October 15th, 2016 from 7:00 PM to 10:00 PM. This event will include Wine, Hors d'Oeuvres, Martini Bar, Coffee, Desserts, Live Entertainment, 50/50 Raffle, Auctions for Baskets, Gifts and Treasures.

7:34 P.M. **Announcements**
Our annual Fall Fest and Pancake Breakfast will take place at Hopewell Community Park on Saturday, October 15th, 2016 from 8:00 AM to 3:00 PM.

An early reminder that Hopewell Township's Trick-or-Treat Halloween will take place from 6:00 PM until 8:00 PM on Monday, October 31st, 2016.

Please check our website at www.hopewelltp.com, our Facebook page, and Twitter, for updates on Township news and events.

7:35 P.M. **Executive Session In**
The purpose of the Executive Session is to discuss personnel.

8:16 P.M. **Executive Session Out**

8:16 P.M. **Adjournment**
Commissioner Kusnir: Motion to Adjourn.
Commissioner DiPietro: Second the Motion.

Voice Vote:
All in Favor
Motion Carried



**Beaver County Hazard Mitigation Plan
Municipal Adoption Resolution**

Resolution No. 2016-19

Hopewell Township, Beaver County, Pennsylvania

WHEREAS, the *Township of Hopewell*, Beaver County, Pennsylvania, is most vulnerable to natural and human-made hazards, which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, the *Township of Hopewell* acknowledges the requirement of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Beaver County Hazard Mitigation Plan has been developed by Beaver County Emergency Services in cooperation with other County departments, and officials and citizens of *Hopewell Township*, and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Beaver County Hazard Mitigation Plan, and

WHEREAS, the Beaver County Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments,

NOW THEREFORE BE IT RESOLVED by the governing body for the Township of Hopewell:

- The 2016 Beaver County Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of the *Township of Hopewell*, and
- The respective officials and agencies identified in the implementation strategy of the 2016 Beaver County Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

ADOPTED, this 26TH day of SEPTEMBER, 2016

ATTEST:

Norm Kraus
Norm Kraus, Manager/Sec.

Hopewell Township Commissioners

By Richard B. [Signature]
By _____
By _____
By _____
By _____

Zoning Office Memo

To: BOC c/o Norm Krauss
From: John Bates, Hopewell Township Zoning Officer, EMC
CC:
Date: September 14, 2016
Re: Beaver County Hazard Mitigation Plan for Hopewell Township 2016.

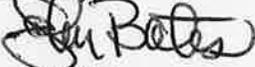
Dear Norm Krauss,

Please see attached Beaver County Hazard Mitigation Plan Resolution for Hopewell Township 2016.

Please see "Section 8 Plan Adoption" explaining the need to adopt the Plan.

If I can be of any further assistance in this matter, feel free to contact me at the Hopewell Zoning Office, 724-375-3112, x107 or zoningofficer@hopewelltp.com

Sincerely,



John Bates
Hopewell Township Zoning Officer
Hopewell Township Emergency Management Coordinator





SECTION 8 PLAN ADOPTION

By adopting the Beaver County Hazard Mitigation Plan (HMP), local governing bodies demonstrate their commitment to fulfill the mitigation goals and objectives outlined in the Plan. Adoption of the Plan by Beaver County and each participating jurisdiction legitimizes the Plan and authorizes responsible agencies to execute their responsibilities.

Each participating jurisdiction will continue with formal adoption proceedings upon conditional approval of this Plan from the Federal Emergency Management Agency (FEMA), known as Approval Pending Adoption (APA). Each participating jurisdiction understands that conditional approval of the Plan will be provided for those municipalities that meet the planning requirements with the exception of the adoption requirement, as stated above.

Following adoption or formal action on the Plan, each participating jurisdiction must submit a copy of the resolution or other legal instrument showing formal adoption (acceptance) of the Plan to the Beaver County Hazard Mitigation Coordinator. Beaver County will forward the executed resolutions to the Pennsylvania Emergency Management Agency (PEMA), who will subsequently forward the resolutions to FEMA. Each participating jurisdiction understands that FEMA will transmit acknowledgement of verification of formal Plan adoption and the official approval of the Plan to the Hazard Mitigation Coordinator. Resolutions reflecting the formal adoption of this HMP by the County and participating jurisdictions are included in Appendix F of this HMP. A sample resolution to be used by the County and its jurisdictions is provided on the following pages in Section 8.