

**RESOLUTION R-2012-01**

**A RESOLUTION OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY,  
PENNSYLVANIA ESTABLISHING A STANDARD APPLICATION FEE FOR  
ON-LOT SEWAGE DISPOSAL SYSTEM PERMITS**

**BE IT RESOLVED** by the Board of Commissioners of the Township of Hopewell, a Municipal Corporation situated in the County of Beaver and the Commonwealth of Pennsylvania, and it is hereby resolved:

SECTION 1 That the fee of Four hundred Forty dollars \$460.00 is hereby adopted as the standard fee for the issuance of an on-lot sewage disposal permit.

SECTION 2 It is hereby declared that the intent of this fee is to defray the costs involved in reviewing the application and undertaking the required testing procedures as administered by the Sewage Enforcement Officer (SEO).

SECTION 3 Resolution No. R2011-03 and any Resolution or any provision of any Resolution conflicting with the fee herein established is hereby repealed to the extent that said fee is inconsistent with the fee established by this Resolution.

THIS RESOLUTION shall be effective January 9, 2012

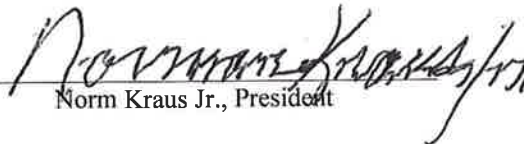
APPROVED BY THE BOARD OF COMMISSIONERS THIS 9<sup>TH</sup> DAY OF JANUARY 2012.

ATTEST:



Andy J. Brunette, Township Manager/Controller

Board of Commissioners  
Hopewell Township



Norm Kraus Jr., President

(seal)

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

January 9, 2012  
Meeting in Session at 6:33 p.m.

**6:33pm: Workshop Meeting Called to Order by Mr. Kraus and that the meeting will be recorded**

**ROLL CALL**

President

Norm Kraus Jr.

Vice President

Rich Bufalini

Commissioners

Nick DiPietro

Joe Kusnir

Brian Rohm

Others Present

Andy Brunette, Township Manager/Controller

Marie Stratakis-Hartman, Township Engineer

Mike Jones Township Solicitor

**6:34pm            EXECUTIVE SESSION IN**

**6:47pm            EXECUTIVE SESSION OUT**

**6:48pm            ENGINEERS REPORT Marie Stratakis-Hartman (Report on File)**

**7:03pm            CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA        **None****

**Cheryl McFarland 3037 Kane Road**

Mrs. McFarland wanted to get the contact information for PennDot in regards to Veasey road for her attorney. Mrs. McFarland inquired about sidewalks on Kane Road she was advised by Mr. Kraus that she would have to contact Kane Road on that issue. Mr. Kraus also told Mrs. McFarland that the Township has requested services done on Kane Road and other State Roads and property every year and it takes them a long time to respond if at all to request that the Township makes. Mr. Kraus at this time advised Mrs. McFarland that after the Business Agenda there will be a Citizens Forum for comments and that this was the time for citizens to comment on Business Agenda items.

**7:06pm            BUSINESS AGENDA**

Mr. Bufalini        Motion to approve the Workshop Minutes of December 12, 2011  
Mr. Kusnir            Second the motion

Roll Call Vote:

Mr. DiPietro        Yes  
Mr. Kusnir            Yes  
Mr. Rohm             Abstain  
Mr. Bufalini        Yes  
Mr. Kraus            Yes

Motion Carried

Mr. Kusnir        Motion to approve the list of bills dated for January 9, 2012  
Mr. Rohm         Second the motion

Roll Call Vote:

Mr. DiPietro    Yes  
Mr. Kusnir      Yes  
Mr. Rohm        Yes  
Mr. Bufalini    Yes  
Mr. Kraus       Yes

Motion Carried

**7:11pm         CONTINUED PUBLIC HEARING FOR ORDINANCE 2012-01**

**CITIZEN COMMENTS PERTAINING TO ORDINANCE 2012-01         None**

Mr. Bufalini    Motion to adopt Ordinance 2012-01 an ordinance of the Township of Hopewell, Beaver County, Pennsylvania, laying out, opening, accepting and approving McKenna Drive as public road  
Mr. Rohm        Second the motion

Roll Call Vote:

Mr. DiPietro    Yes  
Mr. Kusnir      Yes  
Mr. Rohm        Yes  
Mr. Bufalini    Yes  
Mr. Kraus       Yes

Motion Carried

Mr. Bufalini    Motion to adopt Resolution R- 2012-01 a resolution of the Township of Hopewell, Beaver County, Pennsylvania establishing a standard application fee for on-lot sewage disposal system permits  
Mr. Kraus       Second the motion

Roll Call Vote:

Mr. DiPietro    Yes  
Mr. Kusnir      Yes  
Mr. Rohm        Yes  
Mr. Bufalini    Yes  
Mr. Kraus       Yes

Motion Carried

Mr. Kraus       Motion to authorize advertisement in the officer Phil Safety Products workbook in the amount of \$299.00 per budget line item 1-410-315  
Mr. DiPietro    Second the motion

Roll Call Vote:

Mr. DiPietro    Yes  
Mr. Kusnir      Yes  
Mr. Rohm        Yes  
Mr. Bufalini    Yes  
Mr. Kraus       Yes

Motion Carried

Mr. Bufalini Motion to hire Patti Ownes as a part-time receptionist clerk at a rate of \$13.32/hr. effective January 16, 2012

Mr. Kusnir Second the motion

Roll Call Vote:

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Rohm Yes

Mr. Bufalini Yes

Mr. Kraus Yes

Motion Carried

Mr. Bufalini Motion to approve Chief Ungarean and Detective Greg Durkos to attend the sobriety checkpoint conference in State College Pa. between the dates of March 28, 2012 thru March 30, 2012. All cost of mileage, food and lodging to be reimbursed by the D.U.I. grant program.

Mr. Kusnir Second the motion

Roll Call Vote:

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Rohm Yes

Mr. Bufalini Yes

Mr. Kraus Yes

Motion Carried

**7:22pm ITEMS FOR DISCUSSION**

All items for discussion in regards to engineering were addressed in the engineers report and are on file at the Township Building.

Mike Jones updated the Board that he is continuing to work on the revised grading and filling ordinance with the Township engineer. Mr. Jones is in the process of developing an ordinance for property maintenance. Mr. Jones is also working on a resolution for the 2012 depository fees. Mr. Jones advised the Board that the transfer of the liquor license between the Hideaway Lounge and The Brazilian Palms Stake House would not need a public hearing because the license would be transferred within the municipality. Mike Jones is continuing to work on the Low-Income Grant program resolution. The Manager updated the Board on the current mechanical device license fees ordinance and asks the board to review the fees in ordinance 82-3 and consider revising and updating the ordinance. President Norm Kraus asked the manager to set up an evening meeting date with the Beaver County Commissioners as well as a meeting date with Representative Christiana. The manger discussed the open position of Sewer Alternate with the Board; at this point the Board only has one name for the position and asked the manager to advertise the position to see if there might be other residents who would want to apply for the position. The manager discussed with Board the new High School Sign and agreed that the 6 x 8 sign would be sufficient enough for site view from the road and to move forward with the replacement of the welcome to Hopewell High School Signs.

**7:34pm CITIZENS FORUM**

**Mr. Joe McFarland 3037 Kane Road**

Mr. McFarland asked the engineer about the width of the upper section of Veasey Road and the specifications of how the road would be designed. Township engineer Marie Hartman answered the questions. Mr. Kraus also responded that nothing official will happen until PennDot makes their determination. Mrs. McFarland also asked about the removal of the Veasey Road sign at the eastern section of Kane Road. The Manager stated that the survey according to PennDot shows Veasey ending at Grace Lane, so the sign was removed until PennDot can decide were the road ends. Mr. McFarland also presented the engineer with a survey in regards to Veasey road that he had.

**Mrs. Colleen O'Connor 1810 Crestmont Drive**

Mrs. O'Connor wanted to check on the letter that was going to be sent to the LCB in regards to St. Michaels Club. Mr. Jones did advise Mrs. O'Connor that the Board did not send a letter, but will be discussing the issue later on in executive session. The Board did advise Mrs. O'Connor to please keep calling the police and that the Township is doing all it can in regards to this situation. Mrs. O'Connor did provide the Township Manager with photos to give to Assistant Chief Tranelli.

**John O'Connor 1210 Kingsmill Road**

Mr. O'Connor inquired about the depository fees. The Board advised Mr. O'Connor that all residents who use the depository will be required to purchase a \$20.00 annual pass that will include a photo ID for the depository in order to drop off yard waste material.

**7:50pm**            **NEW BUSINESS**

**Commissioner Kraus**

Commissioner Kraus informed the Board that he has instructed the manager to set up a meeting with the Beaver County Commissioners in regards to moving the Township forward and letting them know that this Board expects them to start putting Hopewell Township first and it is now the time to start putting pressure on the County Commissioners for help and for them to start directing them to send businesses Hopewell's direction.

**8:01pm**            **OLD BUSINESS**

**Commissioner Brain Rohm**

Mr. Rohm asked Marie for an update on the shadow lakes development and also inquired about adding Miller Lane and McKenna to the liquid fuels list. Marie updated Brian on the shadow lakes development and also informed Brian that she and the manager are in the process of adding those roads to liquid fuels. Brian also asked Mr. Jones about Lamar advertising paying the invoice owed to the Township in regards to the Lamar advertising paying rent for its signs for being on Township property. Mr. Jones said that he will research his file and invoice Lamar advertising according to the Township ordinance.

**Commissioner Kraus**

Commissioner Kraus asked solicitor Mike Jones what could be done in regards to the condition of Hopewell Township Shopping Center? Mr. Jones let Mr. Kraus know that issues regarding the shopping center would be discussed in executive session.

**Gregory Brown 2525 Linden Avenue**

Mr. Brown asked why the solicitor's discussion about St. Michael's club would be in executive session, Mr. Jones informed Mr. Brown because of potential litigation, Mr. Brown disagreed, and wanted to make sure his objection would be noted in the minutes. Mr. Brown also inquired about the paving problem in Sweet Brier and wanted to know why this was going to be discussed in executive session and not in the public, Mr. Jones advised Mr. Brown that it is because of possible litigation; again Mr. Brown disagreed with that statement and wanted his objection to be noted in minutes.

**8:08pm**            **EXECUTIVE SESSION IN**

**9:00pm**            **EXECUTIVE SESSION OUT**

**9:01pm**            **ADJOURNMENT**

Mr. DiPietro    Motion to adjourn  
Mr. Kraus        Second the motion  
Voice Vote:     All in favor  
Motion Carried