

RESOLUTION 2010 - 22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
TOWNSHIP OF HOPEWELL, BEAVER COUNTY, A FIRST CLASS TOWNSHIP
UNDER THE LAWS OF THE COMMONWEALTH OF PENNSYLVANIA,
ADOPTING A CONFLICT POLICY

WHEREAS, Township of Hopewell ("Township") from time to time invites proposals to manage the investment function (and perhaps custody) and other professional services relative to the Plan assets of its pension plans; and

WHEREAS, the Township desires to adopt a conflict of interest policy associated with the review and negotiation of the proposals and entering into the contract relative to the above services.

NOW, THEREFORE, the Township resolves as follow:

1. No individual employed by a firm in the last 12 months prior to proposing for the above services, shall be involved in the review of the proposal.
2. No individual employed by the municipality within the last 12 months prior to the submission of a proposal is permitted to participate in a proposal or provisions of the services relative to the above services.

This Resolution setting forth the Conflict Policy of the Township relative to its pension plan funds is adopted this 23RD day of AUGUST 2010.

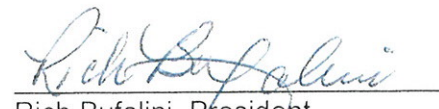
Date: 8/23/2010

ATTEST:



Andy Brunette, Manager

Board of Commissioners
Hopewell Township



Rich Bufalini, President

**HOPEWELL TOWNSHIP
DISCLOSURE FORM**

Complete the following form:

1. List the name and title of each individual who will be providing professional services relative to the pension funds of Hopewell Township including advisors and subcontractors.

2. Relative to question 1 above, answer the following:
 - (1) Are any of the above current or former officials or employees of Hopewell Township? If so, when were they last employed by Hopewell Township?

 - (2) Are any of the above a registered federal or state lobbyist?

 - (3) What are the responsibilities of each individual with regard to the proposed services? The resume of any individual described above must be provided to the Township upon request.

3. Have you in the last year or do you now retain a third-party intermediary, agent or lobbyist to directly or indirectly communicate with Hopewell Township? If so, please describe.

4. Has your firm or anyone in your firm solicited a contribution to any municipal official or candidate for municipal office in Hopewell Township or to the political party or political action committee of an official at Hopewell Township or candidate for elected office at Hopewell Township on or after December 17, 2009?

5. If you currently have a contract with the Township of Hopewell pension system, list all contributions made by an officer, executive level employee or owner of at least 5% of your firm or Affiliated Entity to a municipal official or candidate for office in Pennsylvania (or a political committee of such person) made in the last five years where such single contribution or all contributions exceed \$500. An Affiliated Entity (for the purpose of this Disclosure Form means:
- (1) A subsidiary or holding company of a lobbying firm or other business entity owned in whole or in part by a lobbying firm.
 - (2) An organization recognized by the Internal Revenue Service as a tax-exempt organization under Section 501(c) of the Internal Revenue Code of 1986 (Public Law 99-514, 26 U.S.C. §501(c)) established by a lobbyist or lobbying firm or an affiliated entity.
6. With respect to questions 4 and 5 above, disclose:
- (1)
 - (i) Name and address of contributor;
 - (ii) Contributor's relationship to the contractor; and
 - (iii) Name and office or position of each person receiving a contribution
 - (2) Gifts to an official or employee of the Hopewell Township Police pension system or Hopewell Township.
 - (3) The employment of any third-party intermediary, agent or lobbyist and the duties of that person.
7. List any direct financial, commercial or business relationship with any municipal official of Hopewell Township or its pension system held by your firm or any Affiliated Entity.

4

**HOPEWELL TOWNSHIP
BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Hopewell Township Board of Commissioners was held on Monday, August 23, 2010 at 7:00 p.m. at the Hopewell Township Municipal Building, Clark Boulevard, Aliquippa, PA 15001.

President Rich Bufalini presided and asked everyone to rise for the flag salute and announced that the meeting is being tape recorded.

The Opening Prayer was given by Andy Brunette, Township Manager/Controller.

ROLL CALL - COMMISSIONERS

Mr. Kusnir - Absent
Mr. Rohm – Present
Mr. Kraus – Present
Mr. Piroli – Present
Mr. Bufalini - Present

OTHERS PRESENT

Andy Brunette – Township Manager/Controller
Marie Stratakis Hartman – Widmer Engineers
Chas Srafin – Public Works Superintendent - Absent
Patricia L. Owens - Recording Secretary
Diane Palsa - Treasurer/Tax Collector
John Bates – Zoning Officer
Michael Jones - Solicitor
Hopewell Police Department - Absent

Public Comments Regarding the Business Agenda Proposed Action

John Lopata commented on the fact that the minutes from the last meeting were not verbatim and several remarks that were made to him were not included as part of the minutes. He felt the minutes should not be approved because of this.

President Bufalini acknowledged Mr. Lopata's comments as part of the record.

BUSINESS AGENDA

BUSINESS MEETING MINUTES

Mr. Piroli: Motion to approve the business meeting minutes of July 26, 2010.

Board of Commissioner's Meeting
August 23, 2010
Page 2

Commissioner Kraus asked Solicitor Jones if he could second the motion to approve the minutes, given Mr. Lopata's comment about the minutes not being verbatim.

Solicitor Jones stated that the minutes are a summary of the meeting and do not have to be quoted word for word in order to be a legal record of the meeting.

Mr. Kraus: Second the motion.

Roll Call Vote: Mr. Kusnir- Absent for vote
 Mr. Rohm – Yes
 Mr. Kraus – Yes
 Mr. Piroli – Yes
 Mr. Bufalini - Yes

TREASURER'S REPORT

Diane Palsa, township treasurer gave the treasurer's report for the month of July 2010.

Mr. Rohm: Motion to approve the treasurer's report for July, 2010.

Mr. Kraus: Second the motion.

Roll Call Vote: Mr. Kusnir- Absent for vote
 Mr. Rohm – Yes
 Mr. Kraus – Yes
 Mr. Piroli – Yes
 Mr. Bufalini - Yes

TAX COLLECTOR'S REPORT

The tax collector's report is on file for the month of July, 2010.

Mr. Bufalini: Motion to approve the tax collector's report for July, 2010.

Mr. Rohm: Second the motion.

Roll Call Vote: Mr. Kusnir- Absent for vote
 Mr. Rohm – Yes
 Mr. Kraus – Yes
 Mr. Piroli – Yes
 Mr. Bufalini - Yes

LIST OF BILLS

Mr. Kraus: Motion to approve the List of Bills for August 23, 2010.

Mr. Piroli: Second the motion.

Roll Call Vote: Mr. Kusnir- Absent for vote
 Mr. Rohm – Yes
 Mr. Kraus – Yes
 Mr. Piroli – Yes
 Mr. Bufalini - Yes

Mr. Kraus: Motion to approve Detective Greg Durkos to attend the Basic Crime Scene Investigator Course between the dates of October 18, 2010 to October 22, 2010 at the Beaver County 911 Center in Ambridge, PA. Expenses include registration of \$295.00 and a \$15.00 per day lunch per diem per budget item 1-410-190.

Mr. Rohm: Second the motion.

Roll Call Vote: Mr. Kusnir- Absent for vote
 Mr. Rohm – Yes
 Mr. Kraus – Yes
 Mr. Piroli – Yes
 Mr. Bufalini - Yes

Mr. Kraus: Motion to approve Resolution R-2010-22 adopting a conflict policy in regards to the police pension plan.

Mr. Piroli: Second the motion.

Roll Call Vote: Mr. Kusnir- Absent for vote
 Mr. Rohm – Yes
 Mr. Kraus – Yes
 Mr. Piroli – Yes
 Mr. Bufalini - Yes

Mr. Kraus: Motion to approve Resolution R-2010-23 relative to the establishment and maintenance of township employee pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the police of said township and to amend certain aspects of such pension plan or program.

Mr. Rohm: Second the motion.

Board of Commissioner's Meeting

August 23, 2010

Page 4

Roll Call Vote: Mr. Kusnir- Absent for vote
 Mr. Rohm – Yes
 Mr. Kraus – Yes
 Mr. Piroli – Yes
 Mr. Bufalini - Yes

Mr. Piroli: Motion to advertise the sale of the 2000 Chevy Impala police vehicle vin# 2G1WF52E4Y9285455.

Mr. Kraus: Second the motion.

Roll Call Vote: Mr. Kusnir- Absent for vote
 Mr. Rohm – Yes
 Mr. Kraus – Yes
 Mr. Piroli – Yes
 Mr. Bufalini - Yes

COMMISSIONERS' REPORTS

There were no commissioner's reports at this meeting.

MANAGER'S REPORT

Andy Brunette, Township Manager/Controller gave his report for the month of July, 2010.

ADMINISTRATION AND SEWER REPORTS

Mr. Brunette also gave the administrative and sewer reports for the month of July 2010.

ENGINEERING REPORT

In addition to her written report, Mrs. Hartman briefly covered these items:

- (1) Regarding the Raccoon Plant aeration system she revised the documents requested to be revised by DCED and submitted it to them.
- (2) Regarding Laird Drive a drilling company was hired to do core borings. They are waiting for the results to make his analysis.
- (3) The Airport Business Complex will receive improved lighting by the installation of cobra headlights on six power poles in the complex. Duquesne Light requested written authorization to install the lighting and this has been taken care of.

WATER POLLUTION CONTROL REPORT

Chas Srafin, the public works superintendent, was absent from this meeting. This report is on file at the township office.

ROAD DEPARTMENT

Chas Srafin, the public works superintendent, was absent from this meeting. This report is on file at the township office.

POLICE REPORT

There was no one present from the police department at this meeting. Their report is on file at the township office.

PLANNING/ZONING REPORT

Mr. Bates, the planning and zoning officer submitted his written report for the month of July, 2010.

The following reports are on file: Water Pollution Control, Road Report, Police Department, Hopewell Township Planning & Zoning Commission, Beaver County Planning Commission, Sewer Authority, Volunteer Fire Department, and Veteran's Service Center for the month of July 2010.

OLD BUSINESS

Commissioner Kraus voiced his concern over the on-going tree problem on Kane Road between the block plant and the entrance to the park. Mr. Brunette had contacted PennDot about this dangerous situation and was told it was taken care of to their satisfaction.

However, the members of the board did not feel this problem was handled sufficiently and asked Mr. Brunette to contact PennDot about revisiting the area. Mr. Brunette said he would contact them once again.

Mr. Bates was also requested to try and locate the property owners to see what they need to do to resolve this problem.

Commissioner Piroli asked if the problem with the light at the pump station was taken care of. Mrs. Hartman indicated that this was looked into by herself and Mr. Boguszewski and they feel that the light being seen by the resident is more of a glow rather than a direct light shining. Most

Board of Commissioner's Meeting
August 23, 2010
Page 6

likely a type of shield installed around the light will help the problem, and still provide the security needed by the lighting.

NEW BUSINESS

Commissioner Kraus commented on the summer park workers. He said that they did some major heavy duty projects this year and did a really good job at the park. He commended the summer park crew for their accomplishments.

Commissioner Bufalini asked for a motion to have Duquesne Light install six cobra headlights at the Industrial Park.

Mr. Kraus : Motion to approve the installation of six cobra headlights at the Industrial Park authorize the solicitor to draft a decision approving the conditional use request for McGrath on Brodhead Road.

Mr. Piroli: Second the motion.

Roll Call Vote: Mr. Kusnir- Absent for vote
 Mr. Rohm – Yes
 Mr. Kraus – Yes
 Mr. Piroli – Yes
 Mr. Bufalini - Yes

CITIZEN'S COMMENTS

John Lopata
Woodlawn Park

Mr. Lopata inquired about how far down the GeoTech crew went down with their cores. Mrs. Hartman stated that they went down with three cores on the road and four cores down in the valley. They went almost all the way down to the streamline.

He also asked about what the dollar amount would be for this. Mrs. Hartman said that he needs to get the analysis on the cores to see what the options are. Then he can present the options to the township with different figures to choose from.

ANNOUNCEMENTS

As part of the Pennsylvania DEP's MS4 program, Hopewell Township would like to remind everyone that our storm sewer inlets and drainage swales discharge directly to Raccoon Creek, Flaugherty Run and the Ohio River. We are striving to educate the public about our storm sewer drainage systems and the problems with allowing various chemicals and debris into our streams and waterways. These waterways bring many benefits to our community. We ask your assistance in educating your neighbors about inappropriate practices that will damage our precious resources. Items that are not permitted in the storm water system are items such as oils, paints, all chemicals, pet wastes, lawn fertilizers, construction debris, lawn clippings, sewage, trash, and sediments from erosion. Again we want to make sure that everyone realizes that whatever enters the storm sewer system goes directly to Raccoon Creek, Flaugherty Run and the Ohio River. Only storm water should be in the storm water system.

The township municipal offices and public works will be closed on Monday, September 6, 2010 in observance of the Labor Day Holiday.

ADJOURNMENT

Mr. Kraus: Motion to adjourn the meeting.

Mr. Piroli: Second the motion.

All in favor by voice vote. The meeting was adjourned at 7:30 p.m.

Submitted By:
Patricia L. Owens
Recording Secretary