

RESOLUTION NO. 2014-06

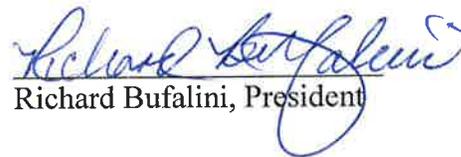
**A RESOLUTION OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY,
PENNSYLVANIA, TO APPROVE THE VISA CARD USAGE AS
UNDERWRITTEN BY ESB BANK FOR NORM KRAUS, JR.
AND WENDY KASUNIC**

NOW THEREFORE, Hopewell Township, through its Board of Commissioners hereby approve the Visa Card usage as underwritten by ESB Bank for Norm Kraus, Jr. and Wendy Kasunic.

RESOLVED this 14th day of April, 2014.

HOPEWELL TOWNSHIP BOARD
OF COMMISSIONERS


Norm Kraus, Jr., Manager


Richard Bufalini, President

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

April 14, 2014

6:31pm: Workshop Meeting Called to Order by Mr. Bufalini and that the meeting will be recorded

ROLL CALL

Vice President

Rich Bufalini

Commissioners

Dave Ciccone

Nick DiPietro

Joe Kusnir

Others Present

Norm Kraus, Jr. Township Manager

Marie Stratakis-Hartman, Township Engineer

6:32pm **ENGINEERS REPORT** Marie Stratakis-Hartman (Report on File)

8:05pm **CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA** None

8:06pm **BUSINESS AGENDA**

Mr. Kusnir Motion to approve the Workshop Minutes for March 10, 2014

Mr. DiPietro Second the motion

Roll Call Vote:

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Motion Carried

Mr. Ciccone Motion to approve the list of Bills dated April 14, 2014, General Fund \$28,892.39, Sewer Fund \$22,923.69, and State Fund \$15,314.75

Mr. Kusnir Second the motion

Roll Call Vote:

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Motion Carried

Mr. DiPietro Motion to approve the real estate office request for the purchase of new software due to Microsoft no longer supporting the current program. The township cost is \$600.00 and is being split with the School district.

Mr. Ciccone Second the motion

Roll Call Vote:

Mr. Ciccone Yes

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Mr. DiPietro Yes
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. Kusnir Motion to approve an extension with regards to the marketing, development and communications Consulting agreement with BrandMill for a four month period running from 4/1/2014 through 7/31/2014 at a cost of \$6,000.00
Mr. DiPietro Second the motion

Roll Call Vote:
Mr. Ciccone Yes
Mr. DiPietro Yes
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. DiPietro Motion to approve a ¼ page ad at a cost of \$299.00 with Creative Safety Products and their Officer Phil Program, which will be distributed by the Hopewell Township police.
Mr. Ciccone Second the motion

Roll Call Vote:
Mr. Ciccone Yes
Mr. DiPietro Yes
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. Kusnir Motion to hire Austin Mike for the park maintenance staff at a rate of \$7.25 an hour, replacing Ed Domitrovich, who accepted a summer internship with Merrill Lynch.
Mr. Ciccone Second the motion

Roll Call Vote:
Mr. Ciccone Yes
Mr. DiPietro Yes
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. DiPietro Motion to appoint Scott Neville to the Park Board as an alternate to fill the four-year term that runs from 1/1/2014 through 12/31/2017.
Mr. Kusnir Second the motion

Roll Call Vote:
Mr. Ciccone Yes
Mr. DiPietro Yes
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. DiPietro Motion to approve Ordinance 2014-02, an ordinance of the Township of Hopewell, Beaver County, Pennsylvania, a First Class township under the laws of the commonwealth of Pennsylvania, amending the Hopewell Township zoning map, Ordinance 2004-01, to rezone property identified as tax parcel NO. 65-015-0912.000, the current site of Pizza Masters and Bates Flower Shop, located AT 2405 Brodhead Rd., from R-2 (low density residential) to C-1 Highway Commercial.

Mr. Kusnir Second the motion

Roll Call Vote:

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Motion Carried

Mr. Kusnir Motion to accept the bid provided by Stefaniks Next Generation Contracting Company, to repair the concrete on the aeration tanks at the handrail penetrations at a cost of \$2,360.00 to be taken from Budget Line item 01-429-450 Contracted Services.

Mr. Ciccone Second the Motion

Roll Call Vote:

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Mr. Kusnir Motion to approve Resolution 2014-06 to approve the Visa Card usage for Norm Kraus and Wendy Kasunic. The application will be attached to the exhibit.

Mr. DiPietro Second the Motion

Roll Call Vote:

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

8:20pm

ITEMS FOR DISCUSSION

Mike Jones was unable to attend the workshop meeting so Norm Kraus brought the board up to date with information Mike passed onto him to give to the board. Norm filled the board in on the Roman property in Clairmont and the \$60,000 that Maronda Homes owes the estate of Mr. Roman. Mike will speak to Maronda's Dan Wolf on the situation. Norm told the board that Mike has the original deeds to the Lopata properties and will get them to him. With regards to the storm water system at Beaver Lakes, Norm told the board that Mike said the township never took over the system. The township can take over the system once Jimmy Maggs has had construction crews make the necessary repairs there that we have been waiting on. Norm informed the Board that companies were legally contesting the billboard ordinance in court and he would have to deal with it from the legal proceedings side of it. The Sweet Brier legal notification has been sent from Mike to Matt Dickun and the board reviewed the letter. Commissioner Nick DiPietro presented a proposal from the park work crew on installing an electric park gate and construction of a new Park Event sign. The board agreed to have the crew go ahead with the event sign, after clearing things with John Bates, but elected to pass on the electric gate installation for the time being. Norm also brought the board up to date on the progress being made in the area of development by Norm and Marketing and Communications Director Pamela Konstantakis.

8:50pm

CITIZENS FORUM

Bobby Williams of 2219 Neish Avenue offered his real estate expertise to the township as the Township continues its' ongoing pursuit of land development in Hopewell Township. Mr. Robert

Years, of 100 Grace Lane, spoke to the board about the latest issues with regards to damage on his property from the same vandal that has been causing property damage to his property for some time now. He also expressed his frustration with PennDOT not getting to a final conclusion on the Veasey Road issue.

8:52pm

NEW BUSINESS

The groundbreaking for the Clairmont Manor subdivision for Maronda Homes will take place next Tuesday, April 22nd at 2pm.

8:53pm

OLD BUSINESS

Commissioner Joe Kusnir mentioned that Mike Jones would have to work on a more updated Ordinance for gambling in the township from the one we have in place now (Ordinance 2011-04). The commissioners briefly discussed getting a more comprehensive oil/gas ordinance in place for the township.

9:00pm

EXECUTIVE SESSION

IN

10:15pm

EXECUTIVE SESSION

OUT

10:16pm

ADJOURNMENT

Mr. Kusnir Motion to adjourn
Mr. Bufalini Second the motion
Voice Vote: All in favor
Motion Carried

Minutes Recorded by: Norm Kraus, Jr. 4/14/14
Minutes Prepared by: Norm Kraus, Jr. 4/16/14