

HOPEWELL TOWNSHIP

RESOLUTION NO. 2013-10

**SECOND AMENDMENT TO THE HOPEWELL TOWNSHIP
POLICE PENSION PLAN**

(As amended and restated, effective January 1, 2006)

A RESOLUTION OF HOPEWELL TOWNSHIP RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF EMPLOYEES' PENSION, ANNUITY, INSURANCE AND BENEFIT FUND TO AMEND CERTAIN PROVISION OF THE POLICE PENSION PLAN OF SAID TOWNSHIP.

WHEREAS, the Board of Commissioners of Hopewell Township (the Board) has previously enacted a Resolution establishing the Hopewell Township Police Pension Plan (the Plan); and

WHEREAS, the Plan was amended and restated, effective January 1, 2006; and

WHEREAS, the Board reserved the right to amend the Plan under section 11.01 of said Plan; and

WHEREAS, the Board now desires the Plan to be amended to revise the Cost of Living Adjustment in the Plan to add a cost of living adjustment for participants who terminate employment after the effective date of this ordinance and receive an Early Retirement benefit under the terms of the Plan.

BE IT RESOLVED AND ADOPTED by the Board and it is HEREBY RESOLVED AND ADOPTED by authority of the same:

Effective for those Plan Participants terminating employment on or after the legal effective date of the adoption hereof, Section 4.05 of the Plan is amended by deleting the existing language and inserting the following in its place:

4.05 Cost of Living Adjustments:

Each Participant who shall retire and receive a retirement benefit determined pursuant to sections 4.02, 4.09 or 5.02 hereunder shall be entitled to receive a cost of living adjustment to the amount of benefit payable to such Participant effective as of the first day of each Plan Year following the date which is twelve (12) months after the date benefit payments commenced. Such cost of living adjustment shall only be applied to the benefit determined under section 4.02, 4.09 or 5.02 and shall not apply to any Service Increment under Section 4.04. No cost of living adjustment shall ever exceed any of the following limits: (1) the

percentage increase in the Consumer Price Index for the Urban Wage Earner and Clerical Workers (CPI-W) from the year in which the Participant was last employed as an Employee of the Employer; (2) the total retirement benefits payable under this Plan shall not exceed seventy-five percent (75%) of the Participant's Final Monthly Average Salary; (3) the total cost of living adjustment shall not exceed thirty percent (30%) of the Participant's retirement benefit under this Plan; and (4) the cost of living adjustment shall not impair the actuarial soundness of the Pension Fund.

RESOLVED and ADOPTED this 9TH day of SEPTEMBER,
2013.

ATTEST:

HOPEWELL TOWNSHIP



Secretary



President, Board of Commissioners

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

September 9, 2013
Meeting in Session at 6:17 p.m.

6:17pm: Workshop Meeting Called to Order by Mr. Bufalini and that the meeting will be recorded

ROLL CALL

President

Norm Kraus Jr. Absent

Vice President

Rich Bufalini

Commissioners

Nick DiPietro Arrived 6:22pm

Joe Kusnir

Brian Rohm

Others Present

Andy Brunette, Township Manager/Controller

Marie Stratakis-Hartman, Township Engineer

- 6:17pm** **EXECUTIVE SESSION** **IN**
- 7:02pm** **EXECUTIVE SESSION OUT** **OUT**
- 7:02pm** **ENGINEERS REPORT** Marie Stratakis-Hartman (Report on File)
- 7:44pm** **CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA** **NONE**
- 7:44pm** **BUSINESS AGENDA**

Mr. Kusnir Motion to approve the Workshop Minutes of August 12, 2013
Mr. Bufalini Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Kusnir Motion to approve Resolution R-2013-10 a resolution relative to the establishment and maintenance of employees' pension, annuity, insurance and benefit fund to amend certain provision of the Police Pension Plan of Hopewell Township
Mr. Rohm Second the motion

Roll Call Vote:

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

Motion Carried

Page 2, September 9, 2013 Workshop Meeting Minutes

Mr. Rohm Motion to approve Family Medical Leave for Barb Small from September 11, 2013 to September 13, 2013. Barb will be paid using accumulated sick time during her medical leave.

Mr. DiPietro Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Kusnir Motion to approve the budgeted transfer of \$133,000 from the Sewer Fund to the General fund for repayment of professional salaries per budget line item 08-492-001

Mr. DiPietro Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Rohm Motion to approve the budgeted transfer of fund balance of \$200,000 from the General Fund to the General Reserve Fund per budget line item 01-492-018

Mr. Bufalini Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Kusnir Motion to approve the budgeted transfer of fund balance of \$200,000 from the Sewer Fund to the Sewer Construction Fund per budget line item 08-492-019

Mr. DiPietro Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Kusnir Motion to rescind Resolution R-2013-07 Geophysical Seismic Testing and Application
Mr. Bufalini Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Rohm Motion to approve Enviro Science in the amount of \$1,820.00 for Effluent Toxicity Testing at the
Raccoon Creek Sewage Plant.

Mr. DiPietro Second the motion

Roll Call Vote:

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

Motion Carried

Mr. DiPietro Motion to approve the removal of selected trees at Hopewell Community Park, amount not to
exceed \$1,150.00

Mr. Bufalini Second the motion

Roll Call Vote:

Mr. DiPietro Yes
Mr. Kusnir Yes, with the exception that the approved amount is taken from a line item in the Park Budget, and
that there is enough funds in the budget to cover this expense.
Mr. Rohm Yes, with the exception that the approved amount is taken from a line item in the Park Budget, and
that there is enough funds in the budget to cover this expense.

Mr. Bufalini Yes
Mr. Kraus Absent

Motion Carried

7:49pm ITEMS FOR DISCUSSION

The Township Manager discussed the senior project of Anthony DeNardis and Dustin Winkle 5K walk and run to benefit autism and lymphoma. Representatives from Maronda Homes were there to discuss the Clairmont Manor Plan starting of phase one of the project. The Manager and Engineer advised the Maronda representatives that their next step would be to contact the Township solicitor so that a developer's agreement can be put together between the Township and Maronda Homes. Mike Jones had to leave the meeting so all the items under his category will be discussed at the next workshop.

Mr. Kusnir Motion to approve the senior project of Anthony DeNardis and Dustin Winkle's 5k walk and run
to benefit autism and lymphoma

Mr. Rohm Second the motion

Roll Call Vote:

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

Motion Carried

7:57pm CITIZENS FORUM

Seitel Data Corporation Jonathan Mast and Megan Smith

Megan Smith and Jonathan Mast were in attendance to inform the Township that they will be proceeding with their seismic data testing in Hopewell on Wednesday. They stated the ad would be in the Beaver County Times on Tuesday informing Hopewell, the City of Aliquippa and Potter Township that they would be preceding with their testing on their roads, because of the court order injunction that was awarded to them. The Township engineer asked Seitel what roads they were going to start on and they responded by saying all the roads that were previously submitted to the Township. The Engineer advised that two of the roads Laird Drive and Stuers Hill Road were slide roads. Seitel stated that they would take that into consideration and they would try to avoid those two roads.

8:02pm NEW BUSINESS None

8:02pm OLD BUSINESS

Commissioner Rohm

Mr. Rohm wanted to comment on the Labor Day Car Cruise that it was a very successful event

Commissioner Kusnir

Mr. Kusnir wanted to state for the record that he is still having complaints from residents in regards to the Waste Management collection billing. Mr. Kusnir wants the Board to make sure they consider all options when awarding the next garbage contract when the Waste Management contract expires in two years.

8:13pm ADJOURNMENT

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

Minutes Recorded by: Andy J. Brunette 09/09/13
Minutes Prepared by: Andy J. Brunette 09/10/13