

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

October 14, 2013

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 Absent

Others Present

Andy Brunette, Township Manager/Controller

Marie Stratakis-Hartman, Township Engineer

6:34pm ENGINEERS REPORT Marie Stratakis-Hartman (Report on File)

7:09pm CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA NONE

7:09pm BUSINESS AGENDA

Mr. Bufalini Motion to approve the Workshop Minutes of September 9, 2013

Mr. Kraus Second the motion

Roll Call Vote:

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Rohm Absent

Mr. Bufalini Yes

Mr. Kraus Abstain

Motion Carried

Mr. Kusnir Motion to approve the list of Bills dated October 14, 2013, General Fund \$128,964.10, Sewer Fund \$26,471.43, and State Fund \$15,184.15

Mr. Bufalini Second the motion

Roll Call Vote:

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Rohm Absent

Mr. Bufalini Yes

Mr. Kraus Yes

Motion Carried

7:11pm **ITEMS FOR DISCUSSION**

The Township Manager discussed the proposed 5K run for Margaret Ross Elementary School as well as discussing with the Board the extension of the Brand Mill marketing contract to the end of the year. Mike Jones advised the Board that the civil service commission rules and regulations have been updated and will be sending it to the civil service Board for review. Mike Jones advised the Board that because of his work on the Sietel case the other items he has for discussion will be worked on and discussed at the next workshop meeting.

- Mr. Bufalini Motion to approve the extension of the Brand Mill Marketing contract until December 31, 2013 at a cost of \$4000.00 per budget line item 1-405-465
- Mr. Kunsir Second the motion

Roll Call Vote:

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

Motion Carried

- Mr. Kusnir Motion to approve the 2nd annual Margaret Ross PTA 5K fundraiser on April 6, 2014
- Mr. DiPietro Second the motion

Roll Call Vote:

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

Motion Carried

7:27pm **CITIZENS FORUM** None

7:27pm **NEW BUSINESS**

Commissioner Kraus

Mr. Kraus wanted to remind the Board that we have many openings on the Township Sewer Authority Board and he asked the Board members to search for candidates for the positions. Mr. Kraus discussed the open position on the Planning Board and candidate Joann Gennaro with Board. Mr. Kraus also discussed with the board the township's position in regards to the Dan Raines and Domenic Leone property located on Brodhead.

- Mr. Kusnir Motion to approve the appointment of Joann Gennaro to the Township Planning Board term expiring December 31, 2016
- Mr. Kraus Second the motion

Roll Call Vote:

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

Motion Carried

8:02pm **OLD BUSINESS** None

7:37pm **EXECUTIVE SESSION** IN

7:58pm **EXECUTIVE SESSION** **OUT**

7:59pm **ADJOURNMENT**

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

Minutes Recorded by: Andy J. Brunette 10/14/13
Minutes Prepared by: Andy J. Brunette 10/15/13