

**TOWNSHIP OF HOPEWELL
Beaver County, Pennsylvania
BOARD OF COMMISSIONERS
BUSINESS MEETING MINUTES**

7:07pm: Business Meeting Called to Order by Mr. Kraus and that the meeting will be recorded

ROLL CALL 7:07pm

President

Norm Kraus Jr

Vice President

Rich Bufalini Absent

Commissioners

Nick DiPietro

Joe Kusnir

Brian Rohm Absent

6:30pm EXECUTIVE SESSION IN

7:06pm EXECUTIVE SESSION OUT

Commissioner Kraus wanted to wish Commissioner Bufalini a healthy and quick recovery from his recent surgery and that he and the Board are keeping him in their prayers.

7:10pm CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA None

7:10pm BUSINESS AGENDA

Mr. Kusnir Motion to approve the Business Meeting Minutes dated September 23, 2013.

Mr. DiPietro Second the motion

Roll Call Vote:

Mr. DiPietro Yes,

Mr. Kusnir Yes

Mr. Rohm Absent

Mr. Bufalini Absent

Mr. Kraus Yes

Motion Carried

Mr. DiPietro Motion to approve the list of bills dated October 28, 2013 as presented, General Fund \$11,369.24 and Sewer Fund \$16,327.62.

Mr. Kusnir Second the motion

Roll Call Vote:

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Rohm Absent

Mr. Bufalini Absent

Mr. Kraus Yes

Motion Carried

Mr. Kusnir Motion to approve the September 2013 Tax Collector's Report.
Mr. DiPietro Second the motion

Roll Call Vote:

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

Mr. Kusnir Motion to approve the September 2013 Financial Statements Report as presented.
Mr. DiPietro Second the motion

Roll Call Vote:

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

Mr. DiPietro Motion to approve a three year contract with Cottrill Arbutina to audit the Hopewell Township Real Estate Tax Collector's financial records and duplicate for the 2013, 2014, and 2015 duplicate years.
Mr. Kusnir Second the motion

Roll Call Vote:

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

7:13pm COMMISSIONERS REPORTS AND DEPARTMENT REPORTS GIVEN ARE ON FILE

Commissioner Kraus

Mr. Kraus asked the road department supervisor to inspect Steuer Lane and make the necessary repairs if needed. Mr. Kraus has received numerous complaints from residents on the condition of the road.

7:23pm OLD BUSINESS NONE

7:23pm NEW BUSINESS NONE

7:23pm PUBLIC FORUM CITIZENS COMMENTS NONE

7:23pm ANNOUNCEMENTS

Visit with Santa at Hopewell Community Park will be Saturday December 7, 2013 from 11am to 2pm.

Applications are now being accepted for seasonal Park employment for the 2014 Summer Season. Applications are available at the Township Municipal Building and Hopewell High School Guidance Counselors Office and the Township website. Applications must be returned to the Director of Parks and Recreation at the Municipal Building by no later than January 31, 2014.

7:31pm

ADJOURNMENT

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

Minutes Recorded by: Andy J. Brunette 10/28/13
Minutes Prepared by: Andy J. Brunette 10/29/13