

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

6:25pm Marketing meeting update from BrandMil

7:03pm: Business Meeting Called to Order by Mr. Kraus and that the meeting will be recorded

ROLL CALL 7:03pm

President

Norm Kraus Jr

Vice President

Rich Bufalini

Commissioners

Nick DiPietro Absent

Joe Kusnir

Brian Rohm

7:04pm CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA None

7:04pm BUSINESS AGENDA

Mr. Bufalini Motion to approve the Business Meeting Minutes dated January 28, 2013

Mr. Kusnir Second the motion

Roll Call Vote:

Mr. DiPietro Absent

Mr. Kusnir Yes

Mr. Rohm Yes

Mr. Bufalini Yes

Mr. Kraus Yes

Motion Carried

Mr. Kusnir Motion to approve the list of bills dated February 25, 2013

Mr. Bufalini Second the motion

Roll Call Vote:

Mr. DiPietro Absent

Mr. Kusnir Yes

Mr. Rohm Yes

Mr. Bufalini Yes

Mr. Kraus Yes

Motion Carried

Mr. Bufalini Motion to approve the January 2013 Tax Collector's Report

Mr. Kusnir Second the motion

Roll Call Vote:

Mr. DiPietro Absent

Mr. Kusnir Yes

Mr. Rohm Yes

Mr. Bufalini Yes

Mr. Kraus Yes

Motion Carried

Mr. Bufalini Motion to amend the February 11, 2013 Workshop Minutes to read as follows: Motion to approve the purchase of a used Club Car Four seat gas golf cart from Jennifer Fiejdasz in the amount of \$800.00 for the Recreation Department per budget line item 1-454-750. Original minutes stated Bill Fiejdasz.

Mr. Kusnir Second the motion

Roll Call Vote:

Mr. DiPietro Absent

Mr. Kusnir Yes

Mr. Rohm Yes

Mr. Bufalini Yes

Mr. Kraus Yes

Motion Carried

Mr. Bufalini Motion to approve Police Chief Eugene Ungarean and Detective Greg Durkos to attend the Penn-Dot Alcohol Highway Safety Conference in State College on April 3rd and April 4th 2013. All cost to be reimbursed by the impaired driving grant.

Mr. Kraus Second the motion

Roll Call Vote:

Mr. DiPietro Absent

Mr. Kusnir Yes

Mr. Rohm Yes

Mr. Bufalini Yes

Mr. Kraus Yes

Motion Carried

Mr. Kusnir Motion to approve Officer David Bibbee to attend the Drug Recognition Expert continuing education class on February 26, 2013. The Conference will be held at the Stackhous facility located in Bellefonte, PA. Officer Bibbe will use a police vehicle for transportation and will be allocated \$50.00 in expenses to cover the certification fee.

Mr. Bufalini Second the motion

Roll Call Vote:

Mr. DiPietro Absent

Mr. Kusnir Yes

Mr. Rohm Yes

Mr. Bufalini Yes

Mr. Kraus Yes

Motion Carried

Mr. Bufalini Motion to approve purchase of a 2006 Chevy Silverado 1500 4x4 pick-up truck in the amount of \$9,916 plus the cost of title and registration fees from Northstar Buick/GMC for the Park Maintenance Department per budget line item 1-454-750

Mr. Kusnir Second the motion

Roll Call Vote:

Mr. DiPietro Absent

Mr. Kusnir Yes

Mr. Rohm Yes

Mr. Bufalini Yes

Mr. Kraus Yes

Motion Carried

7:09pm **COMMISSIONERS REPORTS AND DEPARTMENT REPORTS GIVEN ARE ON FILE**

7:17pm **OLD BUSINESS** None

7:17pm **NEW BUSINESS** None

7:17pm **PUBLIC FORUM CITIZENS COMMENTS**

Dale Work 1201 Maine Ave

Mr. Work addressed the Board as a new resident and that he stated he would be interested in joining any committees that are needed for citizens to serve on. Mr. Work wants to give back to the community in anyway or service he can. Mr. Work stated that he served on many boards in Sto Township where he used to live. Mr. Work also stated that in September he did sign-up for the Volunteer Fire Department but was never contacted. Mr. Kraus advised Mr. Work that he can stop by the Administration Office or visit the website and complete a special committee application form and check on the form what board he would want to be a part of.

7:22pm **ANNOUNCEMENTS**

Hopewell Township Parks and Recreation Department will hold its annual Easter Egg Hunt and Spring Fest Saturday, March 23, 2013 from 11am to 2pm.

7:25pm **EXECUTIVE SESSION** IN

9:20pm **EXECUTIVE SESSION** OUT

Mr. Rohm Motion to approve the use of accumulated sick days for Seargant Pete Cipolla from January 1, 2014 to his retirement date of January 24, 2014. At this time all other sick days that Mr. Cipolla has will be relinquished at that time.

Mr. Bufalini Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Kusnir Motion to approve the base bids for the 2013 Road Program on the following roads: Clifton Drive from Mcintosh to Webb Street, Clifton Drive from Clearview Avenue to Webb Street, Clearview Avenue from Webb Street to End, Martin Street from Webb Street to Mcintosh Drive, Martin Street from Goodnow Street to Mcintosh Drive, and Johnson Street the 2800 block. The following alternate roads have also been approved: Alternate No. 1 Yale Drive from Harvard Drive to Webb Street, and Alternate No. 2 Harvard Drive from Glenwall Drive to Yale Drive.

Mr. Bufalini Second the motion

Roll Call Vote:

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

Motion Carried

Page 4, February 25, 2013 Business Meeting Minutes

Mr. Kusnir Motion to approve the advertisement of the 2013 Road Program for bid
Mr. Bufalini Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Bufalini Motion to authorize the advertising and testing to hire a full time police officer patrolman effective
January 1, 2014
Mr. Rohm Second the motion

Roll Call Vote:

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

Motion Carried

9:23pm **ADJOURNMENT**

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

Minutes Recorded by: Andy J. Brunette 02/25/13
Minutes Prepared by: Andy J. Brunette 02/26/13