

**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

Commissioners

Nick DiPietro

Joe Kusnir

Brian Rohm

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

7:09pm BUSINESS AGENDA

Mr. Bufalini Motion to approve the Business Meeting Minutes dated February 25, 2013
Mr. Rohm Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Kusnir Motion to approve the list of bills dated March 25, 2013
Mr. Rohm Second the motion

Roll Call Vote:

Mr. DiPietro Yes
Mr. Kusnir Yes
Mr. Rohm Yes
Mr. Bufalini Yes, with the exception of the General Fund list of bills page 2 Bufalini's Plumbing Solutions line item 1-409-373
Mr. Kraus Yes

Motion Carried

Mr. Bufalini Motion to approve invoice 12150A from Garvin, Boward, and Beitko in the amount of \$2,752.20 for professional engineering expert witness services
Mr. Kusnir Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Kusnir Motion to approve the February 2013 Treasurer's Report
Mr. DiPietro Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Bufalini Motion to approve the February 2013 Tax Collector's Report
Mr. Kusnir Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Rohm Motion to approve to rescind previously approved payment application number five for Lone Pine Construction in the amount of \$54,625.23 and reapprove application number five for the Raccoon Aeration project in the amount of \$38,190.23 per budget line item 19-449-002

Mr. Kusnir Second the motion

Roll Call Vote:

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

Motion Carried

7:12pm **COMMISSIONERS REPORTS AND DEPARTMENT REPORTS GIVEN ARE ON FILE**

Norm Kraus Commissioner

Mr. Kraus wanted to thank Pam and the entire Park and Recreation staff for a job well done over the weekend at the Easter Egg Spring Fest Event. Mr. Kraus also thanked all of the Township employees who volunteered their time also at the event to help make it a success. Mr. Kraus also sent out an special thanks to Sissy Palsa for a great job being the Easter Bunny.

7:38pm **OLD BUSINESS** None

7:38pm **NEW BUSINESS**

Brian Rohm Commissioner

Mr. Rohm stated that a section of Kane Road is eroding. The section is down from Hopewell Elementary School on the right hand side. Mr. Kraus asked the Township Engineer to inspect the area and send a report to Jeff Lancas at PennDot.

7:39pm **PUBLIC FORUM CITIZENS COMMENTS**

Joann Garofolo 632 Golf Course Road

Miss Garofolo had questions in regards to the seismic testing that Sietel wants to perform in Hopewell. Miss Garofolo was unable to attend the public forum on March 4, 2013 were a lot of the questions were answered. Mr. Kraus advised Miss Garofolo that the Township has the power point presentation from the meeting and additional information that they could give her. Pam Fiejdasz retrieved the information from the Administration office and gave the information to her. Mr. Kraus also advised Miss Garofolo that the information could also be found on the Township website.

Linda Helms B.F. Jones Memorial Library

Mrs. Helms wanted to say hello from the Library and wanted to thank Marie, the Township Engineer, for her assistance in helping them with electrical bids that they had for their Duquesne Light transformer problems. Mr. Kraus did tell Mrs. Helms that he would love to volunteer his time to come and read at their story time.

7:46pm **ANNOUNCEMENTS**

The Hopewell Township Parks and Recreation Department will have a community day parade and festival in conjunction with the Hopewell Baseball/Softball Youth association. The parade will begin at noon at the Hopewell Senior High School on Saturday April 27, 2013. The opening day ceremony will be held at the municipal building at the end of the parade route. The festival will continue at the municipal building until 4pm. A hot dog eating contest will begin at 2pm, and a pie throwing contest at 3:30pm.

7:47pm **EXECUTIVE SESSION** **IN**

8:08pm **EXECUTIVE SESSION** **OUT**

Mr. Kusnir Motion to accept the recommendation from the Hopewell Township Sewer Authority Board based on the advisement from the Township Engineer to suspend receipt of hauled in waste effective March 31, 2013 the practice of accepting limited amounts of hauled-in septic waste. In approximately six months or when the aerobic digestion process is operating as designed the accepting of hauled-in septic waste will be re-evaluated.

Mr. DiPietro Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Rohm Motion to accept the recommendation from the Hopewell Township Sewer Authority Board based on the advisement from the Township Engineer as set forth as item #4 of the March 11, 2013 engineer report to amend the mandatory resale dye testing to eliminate mandatory injection testing on all property re-sales. Injection testing will be performed as warranted by internal inspections, effective March 31, 2013.

Mr. Bufalini Second the motion

Roll Call Vote:

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

Motion Carried

Page 4, March 25, 2013 Business Meeting Minutes

Mr. DiPietro Motion to continue mandatory conventional dye testing until the data received suggests infiltration testing, conventional testing, or no testing what so ever by the recommendation from the Township Engineer effective April 1, 2013

Mr. Bufalini Second the motion

Roll Call Vote:

Mr. DiPietro Yes

Mr. Kusnir No

Mr. Rohm No

Mr. Bufalini Yes

Mr. Kraus Yes

Motion Carried

9:01pm **ADJOURNMENT**

Mr. Kusnir Motion to adjourn

Mr. Rohm Second the motion

Voice Vote: All in favor

Motion Carried

Minutes Recorded by: Andy J. Brunette 03/25/13

Minutes Prepared by: Andy J. Brunette 03/26/13