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

7:06pm: 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 Arrived 7:18pm
Joe Kusnir
Brian Rohm

7:08pm **CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA** **None**

7:08pm **BUSINESS AGENDA**

Mr. Kusnir Motion to approve the Business Meeting Minutes dated April 22, 2013.
Mr. Bufalini Second the motion

Roll Call Vote:
Mr. DiPietro Absent
Mr. Kusnir Yes
Mr. Rohm Abstain
Mr. Bufalini Yes
Mr. Kraus Yes
Motion Carried

Mr. Bufalini Motion to approve the list of bills dated May 20, 2013 as presented, State Fund $15,104.54, Sewer Construction Fund $75.16, General Fund $70,285.65, and Sewer Fund $34,027.31.
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

Mr. Kusnir Motion to approve the April 2013 Treasurer's Report.
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 April 2013 Tax Collector's Report.
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

Mr. Bufalini Motion to approve the April 2013 Financial Statements Report as presented.
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. Bufalini Motion to approve Resolution R-2013-06 authorizing Gene Ungarean as the authorized project director for the Beaver County D.U.I. Task Force Impaired Driving Grant between the months of October 2013 to September 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

Mr. Kusnir Motion to approve the Taylor Sisters for Park Fest 2013 in the amount of $200.00 as recommended by the Park Board per budget line item 1-454-470.
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

Mr. Kusnir Motion to approve Chuck Webb DJ for Park Fest 2013 in the amount of $250.00 as recommended by the Park Board per budget line item 1-454-470.
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. Rohm Motion to approve the band "The Rez" for Park Fest 2013 in the amount of $300.00 as recommended by the Park Board per budget line item 1-454-470.
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 band "Juke Box" for Park Fest 2013 in the amount of $700.00 as recommended by the Park Board per budget line item 1-454-470.
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

Mr. Kusnir Motion to approve Dena Stewart for Park Fest 2013 in the amount of $100.00 as recommended by the Park Board per budget line item 1-454-470.
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 Frank Capri for Park Fest 2013 in the amount of $650.00 as recommended by the Park Board per budget line item 1-454-470.
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

Mr. Kusnir Motion to approve the band "Blue and Evil" for Park Fest 2013 in the amount of $560.00 as recommended by the Park Board per budget line item 1-454-470.
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 band "Stryke 3" for Park Fest 2013 in the amount of $800.00 as recommended by the Park Board per budget line item 1-454-470.
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

Mr. Bufalini Motion to approve the band "Johnny Holiday" for Park Fest 2013 in the amount of $600.00 as recommended by the Park Board per budget line item 1-454-470.
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 the band "Eldorado" for Park Fest 2013 in the amount of $800.00 as recommended by the Park Board per budget line item 1-454-470.
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

Mr. Bufalini Motion to approve Bill Fontana as Master of Ceremonies for Park Fest 2013 in the amount of $400.00 as recommended by the Park Board per budget line item 1-454-470.
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 Staunch Entertainment for Park Fest 2013 in the amount of $8,200.00 as recommended by the Park Board per budget line item 1-454-470. Staunch Entertainment will provide the Eurobungy, Large Obstacle Course, Hard Surface 3 Sided Climbing Wall, Bounce House and staff.
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

Mr. Rohm Motion to approve Kahuna Balloona for Park Fest 2013 in the amount of $300.00 as recommended by the Park Board per budget line item 1-454-470. Kahuna Balloona will provide 9 hours of balloon animal making for the Township, no charge for the kids.
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 payment of $15.00 per hour for the Hopewell School District Bus Drivers for driving the buses at Park Fest 2013 per budget lien item 1-454-470.
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

Mr. Kusnir Motion to approve application for payment No. 6 to Lone Pine Construction, Inc. in the amount of $32,270.63 per budget line item 19-449-002.
Mr. Rohm 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 dual oblige rider to the performance bond number 0616583 with the original power of attorney listing Hopewell Township as a co-oblige with the Beaver County CED for the Industrial Park grading project.
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. Bufalini Motion to award the 2013 Road Improvement Project to Youngblood Paving, Inc. based upon their low bid of $200,772.40 (Base bid, Alternate No.1, Alternate No 2).
Mr. Kunir Second the motion

Roll Call Vote:
Mr. DiPietro Yes
Mr. Kusnir Yes
Mr. Rohm Yes
Mr. Bufalini Yes
Mr. Kraus Yes
Motion Carried

7:21pm **COMMISSIONERS REPORTS AND DEPARTMENT REPORTS GIVEN ARE ON FILE**

7:34pm **OLD BUSINESS** **None**

7:34pm **NEW BUSINESS**

Brian Rohm Commissioner
Mr. Rohm stated that Mike Kozalina a 1985 State Swimming Champ was not on the Township State Championship Signs. The Manager will investigate with the High School Athletic Director.

7:35pm **PUBLIC FORUM CITIZENS COMMENTS**

Debbie Trilliow 102 Mckenna Drive
Mrs. Trillow expressed her concerns over the condition of McKenna Drive and was disappointed that McKenna Drive was not on the 2013 Paving Program. Mrs. Trillow passed out a presentation of pictures and correspondences that she has had with the Township on the condition and safety of McKenna Drive. The Township Engineer and President of the Board Norm Kraus assured Mrs. Trillow that McKenna Drive is tentatively on the Road Program list for 2014. Mr. Kraus stated that the Township in the interim will have the Road Department hot patch the road temporarily. This summer the Township plans on fixing all of the storm drain and water issues on the road in preparation for paving in 2014, the extensive storm drain work must be completed first before any road paving can occur. Mrs. Trillow's official statement from the meeting is on file at the Township Building and is available upon request.

Ryan Cripe 5303 Clearview Ave.
Ryan is from Boys Scout Troop 486 and was in attendance for to earn his merit badge for citizenship of the community.

Linda Helms B.F. Jones Memorial Library
Mrs. Helms wanted to say hello from the Library. Mrs. Helms mentioned that the Library has signed up for a new program were 5th and 6th graders can write about a book that has had a special meaning for them those stories will be submitted to the Library of Congress this summer. The Library also has a new program for adults who would like to learn how to use Microsoft Word. Mrs. Helm's written report is on file at the Township Building.

8:01pm **ANNOUNCEMENTS**

The Robert W. Young Post #8805 V.F.W., Hopewell Township, will be holding its annual Memorial Day Parade and Ceremony to honor our veterans on Monday, May 27, 2013. The parade leaves Hopewell Sr. High School at 10:30 am and arrives at Hopewell Memorial Jr. High School at approximately 11:00 am, at which time they conduct a Memorial Day service at the flagpole in front of the School Administration Offices.

The first free outdoor concert at the park will be held on Tuesday, June 4, under Pavilion 1 at 7:00 pm featuring the Monaca Cornet Band. Concerts are held every Tuesday through July 9th.

Rec-On-The-Run, a traveling recreation program for children age 4-12 starts on Monday, June 10th. The schedule can be found on the Hopewell Township website.

Camp Lakewood will run for eight weeks this summer at Hopewell Community Park starting Monday, June 17th. Registrations for open sessions are being accepted at the Municipal Building Business Office Monday through Friday, 8 am – 4:30 pm.

We have been contacted by Applebee's Restaurant in Monaca, PA, for photographs of Hopewell Township for use in their remodeling efforts to display community pictures. If anybody would like to contribute, please call Pam at 724-378-1460 Ext. 101.

Hopewell Township's Municipal Offices and Public Works Department will be closed on Monday May 27, 2013 in observance of Memorial Day

8:03pm	**EXECUTIVE SESSION**	**IN**
8:57pm	**EXECUTIVE SESSION**	**OUT**
8:58pm	**ADJOURNMENT**	

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

Minutes Recorded by: Andy J. Brunette 05/20/13
Minutes Prepared by: Andy J. Brunette 05/20/13