

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

November 4, 2013

**6:34pm: 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      Excused

Commissioners

Nick DiPietro

Joe Kusnir

Brian Rohm      Excused at 7:19pm

Others Present

Andy Brunette, Township Manager/Controller

Marie Stratakis-Hartman, Township Engineer

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

**7:04pm      CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA    NONE**

**7:04pm      BUSINESS AGENDA**

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

Mr. DiPietro      Second the motion

Roll Call Vote:

Mr. DiPietro      Yes

Mr. Kusnir      Yes

Mr. Rohm      Abstain

Mr. Bufalini      Absent

Mr. Kraus      Yes

Motion Carried

Mr. Kusnir      Motion to approve the list of Bills dated November 4, 2013, General Fund \$95,535.06, Sewer Fund \$23,112.89, and State Fund \$274.71

Mr. Rohm      Second the motion

Roll Call Vote:

Mr. DiPietro      Yes

Mr. Kusnir      Yes

Mr. Rohm      Yes

Mr. Bufalini      Absent

Mr. Kraus      Yes

Motion Carried

Page 2, November 4, 2013 Workshop Meeting Minutes

Mr. DiPietro Motion to approve Resolution R-2013-11 reducing the required non-uniform member contribution to the municipal pension plan to 4%

Mr. Kusnir Second the motion

Roll Call Vote:

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

Mr. Kusnir Motion to authorize the advertisement for a part-time public works employee for the Sewer Plant at an hourly rate of \$14.00 per hour for employment January 1, 2014

Mr. Rohm Second the motion

Roll Call Vote:

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

Mr. Rohm Motion to approve Martin Lawn Service to remove seven trees from the Park at a cost of \$1,250.00

Mr. DiPietro Second the motion

Roll Call Vote:

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

Mr. Kusnir Motion to authorize the advertisement for the sale of a 2003 Chevy Impala, 2009 Chevy Impala and a 1992 International Dump Truck with Plow Package

Mr. Rohm Second the motion

Roll Call Vote:

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

Page 3, November 4, 2013 Workshop Meeting Minutes

Mr. Kusnir Motion to approve the submission of a private bid of purchase at the Judicial Tax Sale on the following parcels not to exceed \$12,000: 65-006-1002-000-01-1, and 65-003-1006-00-01-1

Mr. DiPietro Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Rohm Motion to exonerate the Beaver County Tax Claim Bureau from the collection of delinquent real estate taxes owed to Hopewell Township on the following parcels: 65-003-1002-000-01-1, and 65-003-1006-000-01-1

Mr. Kraus Second the motion

Roll Call Vote:

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

Motion Carried

7:16pm ITEMS FOR DISCUSSION NONE

7:19pm CITIZENS FORUM NONE

7:22pm NEW BUSINESS NONE

7:22pm OLD BUSINESS NONE

7:32pm BUDGET MEETING DEPARTMENT PRESENTATIONS

8:45pm EXECUTIVE SESSION IN

9:07pm EXECUTIVE SESSION OUT

10:20pm ADJOURNMENT

Mr. Kusnir Motion to adjourn

Mr. DiPietro Second the motion

Voice Vote: All in favor

Motion Carried

Minutes Recorded by: Andy J. Brunette 11/04/13

Minutes Prepared by: Andy J. Brunette 11/05/13