

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

June 10, 2013  
Meeting in Session at 6:30 p.m.

**6:30pm: 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

**Commissioners**

Nick DiPietro

Joe Kusnir

Brian Rohm

**Others Present**

Andy Brunette, Township Manager/Controller

Marie Stratakis-Hartman, Township Engineer

**6:31pm            ENGINEERS REPORT Marie Stratakis-Hartman (Report on File)**

**6:57pm            CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA    NONE**

**6:57pm            BUSINESS AGENDA**

Mr. Bufalini        Motion to approve the Workshop Minutes of May 6, 2013

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. Kusnir         Motion to approve the list of bills dated June 10, 2013

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 approve application for payment No. 7-Final to Lone Pine Construction in the amount of \$9,924.84 for the Raccoon Creek Plant Aeration Systems Upgrade per budget line item 19-449-002

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

Mr. Rohm Motion to approve a one year computer maintenance service agreement between Hopewell Township and Independent Micro Computers for 100 contracted hours in the amount of \$8,500.00

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

**6:59pm** ITEMS FOR DISCUSSION

The Township Manager discussed the Independent Micro one year service agreement with Board and answered any questions they had. The Manager briefed the Board on Adam Davenport's Eagle Scout Project before his presentation.

Mr. Bufalini Motion to approve Adam Davenport's Eagle Scout Project to build a Gazebo at the Hopewell Township Community Park. Hopewell Township will provide all permits, engineering and site preparation for the project. The Township will also provide a booth for him a Park Fest and assist him in any other fundraising efforts.

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

**7:20pm** CITIZENS FORUM

Adam Davenport 2501 Wigwam Road

Adam gave his presentation to the Board of Commissioners on building a Gazebo at the Park for his Eagle Scout Project. Adam explained in detail the description of the Gazebo and asked for support for his project.

Seitel Corporation

Representatives from the Seitel Corporation were present to discuss in detail the seismic testing demonstration that was held at Center Township Municipal Building. A 65,000 pound thumper truck was set up in the municipal building's parking lot which generated seismic waves from 35 to 50 percent of the truck's capacity. Hopewell Township's Engineer and Vice President of the Board were on hand to witness the test. Representatives from Seitel

discussed in detail to the Board how the test was conducted and answered questions from the Board and Township Engineer.

**8:19pm**            **NEW BUSINESS**

**Commissioner Rohm**

Mr. Rohm asked the Manager if he had heard that the Kane Road Drive-In had been sold. The Manager responded and said that he has not heard anything but would check to see if any entity has requested lien letters on the property.

**8:23pm**            **OLD BUSINESS**

**8:25pm**            **EXECUTVE SESSION**            **IN**

**9:14pm**            **EXECUTIVE SESSION**            **OUT**

Mr. Bufalini        Motion to appoint Gregory Gozur to the Hopewell Township Civil Service Commission replacing Wayne Palmer term ending 12/31/18  
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 approve Family Medical Leave for Patrol Officer Miles Newton from July 11, 2013 to August 3, 2013.  
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 amendment to the Police Pension Plan to include COLA for early retirees as well as amend the current Police Contract CBA agreement to include "officers hired after May 1, 2013 said officers shall have their work schedules posted no less than monthly on an appropriate bulletin board"  
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

**9:26pm ADJOURNMENT**

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

Minutes Recorded by: Andy J. Brunette 06/10/13  
Minutes Prepared by: Andy J. Brunette 06/11/13