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

September 9, 2013
Meeting in Session at 6:17 p.m.

6:17pm: Workshop Meeting Called to Order by Mr. Bufalini and that the meeting will be recorded

ROLL CALL

President
Norm Kraus Jr. Absent
Vice President
Rich Bufalini
Commissioners
Nick DiPietro Arrived 6:22pm
Joe Kusnir
Brian Rohm

Others Present
Andy Brunette, Township Manager/Controller
Marie Stratakis-Hartman, Township Engineer

6:17pm **EXECUTIVE SESSION** **IN**

7:02pm **EXECUTIVE SESSION OUT** **OUT**

7:02pm **ENGINEERS REPORT** Marie Stratakis-Hartman (Report on File)

7:44pm **CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA** **NONE**

7:44pm **BUSINESS AGENDA**

Mr. Kusnir Motion to approve the Workshop Minutes of August 12, 2013
Mr. Bufalini Second the motion

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

Mr. Kusnir Motion to approve Resolution R-2013-10 a resolution relative to the establishment and maintenance of employees' pension, annuity, insurance and benefit fund to amend certain provision of the Police Pension Plan of Hopewell Township
Mr. Rohm Second the motion

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

Mr. Rohm	Motion to approve Family Medical Leave for Barb Small from September 11, 2013 to September 13, 2013. Barb will be paid using accumulated sick time during her medical leave.
Mr. DiPietro	Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Kusnir	Motion to approve the budgeted transfer of $133,000 from the Sewer Fund to the General fund for repayment of professional salaries per budget line item 08-492-001
Mr. DiPietro	Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Rohm	Motion to approve the budgeted transfer of fund balance of $200,000 from the General Fund to the General Reserve Fund per budget line item 01-492-018
Mr. Bufalini	Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Kusnir	Motion to approve the budgeted transfer of fund balance of $200,000 from the Sewer Fund to the Sewer Construction Fund per budget line item 08-492-019
Mr. DiPietro	Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Kusnir Motion to rescind Resolution R-2013-07 Geophysical Seismic Testing and Application
Mr. Bufalini Second the motion

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

Mr. Rohm Motion to approve Enviro Science in the amount of $1,820.00 for Effluent Toxicity Testing at the Raccoon Creek Sewage Plant.
Mr. DiPietro Second the motion

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

Mr. DiPietro Motion to approve the removal of selected trees at Hopewell Community Park, amount not to exceed $1,150.00
Mr. Bufalini Second the motion

Roll Call Vote:
Mr. DiPietro Yes
Mr. Kusnir Yes, with the exception that the approved amount is taken from a line item in the Park Budget, and that there is enough funds in the budget to cover this expense.
Mr. Rohm Yes, with the exception that the approved amount is taken from a line item in the Park Budget, and that there is enough funds in the budget to cover this expense.
Mr. Bufalini Yes
Mr. Kraus Absent
Motion Carried

7:49pm **ITEMS FOR DISCUSSION**

The Township Manager discussed the senior project of Anthony DeNardis and Dustin Winkle 5K walk and run to benefit autism and lymphoma. Representatives from Maronda Homes were there to discuss the Clairmont Manor Plan starting of phase one of the project. The Manager and Engineer advised the Maronda representatives that their next step would be to contact the Township solicitor so that a developer's agreement can be put together between the Township and Maronda Homes. Mike Jones had to leave the meeting so all the items under his category will be discussed at the next workshop.

Mr. Kusnir Motion to approve the senior project of Anthony DeNardis and Dustin Winkle's 5k walk and run to benefit autism and lymphoma
Mr. Rohm Second the motion

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

7:57pm **CITIZENS FORUM**

Seitel Data Corporation Jonathan Mast and Megan Smith
Megan Smith and Jonathan Mast were in attendance to inform the Township that they will be proceeding with their seismic data testing in Hopewell on Wednesday. They stated the ad would be in the Beaver County Times on Tuesday informing Hopewell, the City of Aliquippa and Potter Township that they would be preceding with their testing on their roads, because of the court order injunction that was awarded to them. The Township engineer asked Seitel what roads they were going to start on and they responded by saying all the roads that were previously submitted to the Township. The Engineer advised that two of the roads Laird Drive and Stuers Hill Road were slide roads. Seitel stated that they would take that into consideration and they would try to avoid those two roads.

8:02pm **NEW BUSINESS** **None**

8:02pm **OLD BUSINESS**

Commissioner Rohm
Mr. Rohm wanted to comment on the Labor Day Car Cruise that it was a very successful event

Commissioner Kusnir
Mr. Kusnir wanted to state for the record that he is still having complaints from residents in regards to the Waste Management collection billing. Mr. Kusnir wants the Board to make sure they consider all options when awarding the next garbage contract when the Waste Management contract expires in two years.

8:13pm **ADJOURNMENT**

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

Minutes Recorded by: Andy J. Brunette 09/09/13
Minutes Prepared by: Andy J. Brunette 09/10/13