

TOWNSHIP OF HOPEWELL
BOARD OF COMMISSIONERS
Beaver County, Pennsylvania
DECEMBER 22nd, 2014
BUSINESS MEETING MINUTES

- 7:12 PM **Call to Order**
 Business Meeting Called to Order by President Richard Bufalini. President Bufalini indicated that the meeting is being recorded.
- 7:12 PM Pledge of Allegiance.
- 7:13 PM **Roll Call**
 President Richard Bufalini – In Attendance
 Vice President Joe Kusnir – In Attendance
 Commissioner David Ciccone – In Attendance
 Commissioner Nick DiPietro – In Attendance
 Commissioner Gary Tranelli – In Attendance
- 7:13 PM **Public Comments**
 No Citizen Comments Pertaining to the Business Agenda.
- 7:14 PM **Business Agenda**
- Commissioner Kusnir Motion to approve the Business Meeting Minutes of November 24th, 2014.
- Commissioner Tranelli Second the Motion.
- Roll Call Vote:**
 Commissioner Bufalini Yes
 Commissioner Kusnir Yes
 Commissioner DiPietro Yes
 Commissioner Ciccone Abstain – Absent from November 24th, 2014 Business Meeting.
 Commissioner Tranelli Yes
 Motion Carried
- Commissioner Ciccone Motion to approve the List of Bills Dated December 22nd, 2014 as presented: Sewer Fund - \$26,300.73; General Fund - \$32,071.83; State Fund - \$13,837.26.
- Commissioner DiPietro Second the Motion.
- Roll Call Vote:**
 Commissioner Bufalini Yes
 Commissioner Kusnir Yes
 Commissioner DiPietro Yes
 Commissioner Ciccone Yes
 Commissioner Tranelli Yes
 Motion Carried
- Commissioner Kusnir Motion to approve the October, 2014 Treasurer's Report.
 Commissioner Tranelli Second the Motion.
- Roll Call Vote:**
 Commissioner Bufalini Yes
 Commissioner Kusnir Yes
 Commissioner DiPietro Yes
 Commissioner Ciccone Yes
 Commissioner Tranelli Yes
 Motion Carried

Commissioner Ciccone
Commissioner DiPietro

Motion to approve the November, 2014 Treasurer's Report.
Second the Motion.

Roll Call Vote:

Commissioner Bufalini Yes
Commissioner Kusnir Yes
Commissioner DiPietro Yes
Commissioner Ciccone Yes
Commissioner Tranelli Yes
Motion Carried

Commissioner Tranelli
Commissioner Ciccone

Motion to approve the November, 2014 Tax Collector's Report.
Second the Motion.

Roll Call Vote:

Commissioner Bufalini Yes
Commissioner Kusnir Yes
Commissioner DiPietro Yes
Commissioner Ciccone Yes
Commissioner Tranelli Yes
Motion Carried

Commissioner Kusnir

Motion to approve the 2015 Budget as proposed and as advertised on November 20th, 2014. General Fund \$5,752,300; Sewer Fund \$3,011,850; Sewer Construction Fund \$826,925; Liquid Fuels Fund \$300,000; Capital Improvements Reserve Fund \$75,000; Park Capital Reserve Fund \$82,000.

Commissioner DiPietro

Second the Motion.

Roll Call Vote:

Commissioner Bufalini Yes
Commissioner Kusnir Yes
Commissioner DiPietro Yes
Commissioner Ciccone Yes
Commissioner Tranelli Yes
Motion Carried

Commissioner Ciccone

Motion to approve Ordinance No. 2014-04 appropriating money from municipal taxes and revenues to defray expenses and liabilities of Hopewell Township for calendar year ending December 31st, 2015, as advertised on December 2nd, 2014.

Commissioner Tranelli

Second the Motion.

Roll Call Vote:

Commissioner Bufalini Yes
Commissioner Kusnir Yes
Commissioner DiPietro Yes
Commissioner Ciccone Yes
Commissioner Tranelli Yes
Motion Carried

Commissioner Kusnir Motion to approve Ordinance No. 2014-05 fixing the tax rate at 14 mills as required to defray specific expenditures and liabilities for the operation of Hopewell Township Government for calendar year ending December 31st, 2015.

Commissioner DiPietro Second the Motion.

Roll Call Vote:

Commissioner Bufalini Yes
Commissioner Kusnir Yes
Commissioner DiPietro Yes
Commissioner Ciccone Yes
Commissioner Tranelli Yes
Motion Carried

Commissioner Ciccone Motion to approve Resolution R-2014-20 committing the fund balance for 2015 for Hopewell Township, Beaver County, Pennsylvania.

Commissioner Tranelli Second the Motion.

Roll Call Vote:

Commissioner Bufalini Yes
Commissioner Kusnir Yes
Commissioner DiPietro Yes
Commissioner Ciccone Yes
Commissioner Tranelli Yes
Motion Carried

Commissioner Kusnir Motion to approve Youngblood Paving, Inc. Payment Request No. 1 in the amount of \$146,248.47 for work associated with the 2014 Road Improvement Program.

Commissioner Ciccone Second the Motion.

Roll Call Vote:

Commissioner Bufalini Yes
Commissioner Kusnir Yes
Commissioner DiPietro Yes
Commissioner Ciccone Yes
Commissioner Tranelli Yes
Motion Carried

7:19 PM **Commissioner Reports**
No Commissioner Reports.

7:19 PM **Department Reports**
The various Department Reports were given and are on file at the Hopewell Township Business Office.

7:27 PM **Old Business**
No Old Business.

7:27 PM **New Business**

Commissioner DiPietro thanked Mr. Greg Brown (Beaver Valley Today) for his participation in and support of Hopewell Township events.

7:28 PM **Public Forum**

Mr. Henry Bufalini – Beverly Drive (Hopewell Township Sewer Authority Board Member)
Mr. Henry Bufalini commended the Hopewell Township Commissioners for a job well done; their compassion for Hopewell Township residents; and their willingness to help Hopewell Township residents. He also commended the Commissioners, Staff, and Police Department for following-up on the concerns of Hopewell Township residents.

7:30 PM

Announcements

Please check our website at www.hopewelltp.com, the Hopewell Township Facebook page, and the Hopewell Township Twitter, for updates on Hopewell Township news and events.

All Hopewell Township Municipal and Public Works offices will be closed a half day on Tuesday, December 23rd, 2014, so that Hopewell Township employees can hold their annual Christmas Party.

All Hopewell Township Municipal and Public Works offices will be closed on Wednesday, December 24th, 2014, and Thursday, December 25th, 2014 in observance of the Christmas holiday. The same offices will be closed on Thursday, January 1st, 2015 in observance of the New Year's holiday.

7:31 PM

Adjournment

Commissioner Kusnir	Motion to Adjourn.
Commissioner Ciccone	Second the Motion.

Voice Vote
All in favor
Motion Carried