

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

7:03 pm Business Meeting Called to Order by Mr. Bufalini and that the meeting will be recorded

7:03pm PLEDGE OF ALLEGIANCE FOLLOWED BY A PRAYER FOR THE TOWNSHIP LED BY TOWNSHIP MANAGER NORM KRAUS

ROLL CALL 7:04pm

President

Rich Bufalini

Vice President

Joe Kusnir

Commissioners

David Ciccone Absent

Nick DiPietro

Gary Tranelli

7:04 pm CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA None

7:05 pm BUSINESS AGENDA

Mr. Kusnir Motion to approve the Business Meeting Minutes of August 25, 2014

Mr. DiPietro Second the Motion

Roll Call Vote:

Mr. Tranelli Yes

Mr. Ciccone Absent

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Motion Carried

Mr. DiPietro Motion to approve the Treasurer's report for July 2014

Mr. Tranelli Second the Motion

Roll Call Vote:

Mr. Tranelli Yes

Mr. Ciccone Absent

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Motion Carried

Mr. Kusnir Motion to approve the Treasurer's report for August 2014

Mr. DiPietro Second the Motion

Roll Call Vote:

Mr. Tranelli Yes

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Mr. Ciccone Absent
Mr. DiPietro Yes
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. Kusnir Motion to approve the list of bills dated September 22, 2014 as presented. State Fund \$14,245.29; Sewer Fund \$63,247.40 and General Fund \$105,766.09.
Mr. Bufalini Second the Motion

Roll Call Vote:
Mr. Tranelli Yes
Mr. Ciccone Absent
Mr. DiPietro Yes
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. Kusnir Motion to approve the purchase of new 2014 Caterpillar 420F-IT Backhoe from Cleveland Brothers Caterpillar in the amount of \$97,579.00 to be paid in (5) equal annual installments Of \$20,852.66 beginning in 2015.
Mr. Tranelli Second the Motion

Roll Call Vote:
Mr. Tranelli Yes
Mr. Ciccone Absent
Mr. DiPietro Yes
Mr. Kusnir Yes
Mr. Bufalini Yes
Motioned Carried

Mr. DiPietro Motion to approve Resolution 2014-17 as follows: A Resolution of Hopewell Township, Beaver County, Pennsylvania approving a governmental equipment lease purchase agreement with Caterpillar Financial Services Group in the amount of \$97,579.00 for a 2014 Caterpillar 420 F IT, State Contract Number 4400011420 Parent Contract Number 4400011411 (inclusive of 2.25% Interest and trade-in setoff of \$13,000 for a 1989 Volvo L70)with five (5) annual payments in the Amount of \$20,852.66.
Mr. Bufalini Second the Motion

Roll Call Vote:
Mr. Tranelli Yes
Mr. Ciccone Absent
Mr DiPietro Yes
Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. Kusnir Motion to approve the Sewage Facilities Planning Module for proposed Lot 2 of Subdivision Plan No. 2 of Parcel "C" of the Bryson Far, Subdivision of May 7, 2014.
Mr. Tranelli Second the Motion

Roll Call Vote:
Mr. Tranelli Yes
Mr. Ciccone Absent
Mr. DiPietro Yes
Mr. Kusnir Yes

Mr. Bufalini Yes
Motion Carried

7:10 pm COMMISSIONERS REPORTS NONE

7:10 pm THE VARIOUS DEPARTMENT REPORTS WERE GIVEN AND ARE ON FILE

7:23 pm OLD BUSINESS NONE

7:23 pm NEW BUSINESS NONE

7:23pm PUBLIC FORUM

7:25PM ANNOUNCEMENTS

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

The Depository is open for use by township residents. Please make sure you have gotten your new 2014 Depository badge at the Municipal Building prior to attempting to use the Depository. The Depository is open now through October 31st on Mondays, Thursdays and Saturdays from 10am to 6pm and November 1st through December 6th From 9am to 5pm.

7:26 pm ADJOURNMENT

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

Minutes Recorded by: Norm Kraus 09/22//14
Minutes Prepared by: Norm Kraus 09/23/14