

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

7:00pm: Business Meeting Called to Order by Mr. Kraus and that the meeting will be recorded

ROLL CALL 7:04pm

President

Norm Kraus Jr

Vice President

Rich Bufalini

Commissioners

David Ciccone Absent

Nick DiPietro

Joe Kusnir

7:02pm PUBLIC FORUM CITIZENS COMMENTS

Alex and Patricia Belvis 5014 Clifton Drive

Ilene Hornel Shell Circle

Arlene David Shell Circle

Violet Sissiani 5254 Webb Street

All of the above residents expressed their concerns over the seismic testing being done within the Township and their neighborhood of Clearview Estates. The residents complained about the rudeness of the Dawson workers and their concern over possible damage that could be done to the Township infrastructure and personal property damage. President of the Board Norm Kraus told the residents that because of the current court gag order against Hopewell Township's Board of Commissioners' and employees that he was not allowed to answer any questions about seitel or its operations within the Township. Mr. Kraus turned the conversation over to Township solicitor Mike Jones. Mr. Jones at that time explained the Township's position and its legal position to the residents.

Linda Helms Aliquippa Memorial Library

Mrs. Helms just wanted to say hello from the library and advise the Board of the March events. Mrs. Helm's talked about two events that they will have in March, the Dr. Seuss birthday party and the living Lincoln program. Mrs. Helms thanked the Board for being a partner with the library and looks forward to working with the Township in 2014.

Angela Stevens 2965 Kane Road

Mrs. Stevens was inquiring about the property located at the old Hideaway Bar and the Kane Road Drive-in and wanted to know if the Board of Commissioners have been approached with any development proposals for that area. Mr. Kraus said there has been nothing brought to the Board about any official development in those areas.

7:25pm CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA None

7:25pm BUSINESS AGENDA

Page 2, February 24, 2014 Business Meeting Minutes

Mr. Bufalini Motion to approve the Business Meeting Minutes dated January 27, 2014
Mr. Kusnir Second the motion

Roll Call Vote:

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

Mr. Kusnir Motion to approve the list of bills dated February 24, 2014 as presented, General Fund \$43,351.89
and Sewer Fund \$22,215.48
Mr. Bufalini Second the motion

Roll Call Vote:

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

Mr. DiPietro Motion to approve Solicitor Jones' December 2013 and January 2014 invoices
Mr. Bufalini Second the motion

Roll Call Vote:

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

Mr. Kusnir Motion to approve the January 2014 Tax Collector's Report.
Mr. DiPietro Second the motion

Roll Call Vote:

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

Mr. Kusnir Motion to approve the January Financial Reports as presented
Mr. Bufalini Second the motion

Roll Call Vote:

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

Mr. Bufalini Motion to approve Officer Bibbee for Drug Recognition Expert training on March 6, 2014 to March 7, 2014 in Hummelstown, PA and training on March 10, 2014 to March 13, 2014 in New Columbia, PA. The training will include lodging, gas, tolls and food expenses totaling a estimated cost of \$800.00 per budget line item 1-410-190

Mr. Kusnir Second the motion

Roll Call Vote:

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

Motion Carried

Mr. DiPietro Motion to approve Janice Gibson as an alternate to Hopewell Township's Parks and Recreation Board

Mr. Bufalini Second the motion

Roll Call Vote:

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

Motion Carried

7:28pm COMMISSIONERS REPORTS AND DEPARTMENT REPORTS GIVEN ARE ON FILE

7:40pm OLD BUSINESS NONE

7:40pm NEW BUSINESS NONE

7:29pm ANNOUNCEMENTS NONE

7:40pm EXECUTIVE SESSION IN

9:05pm EXECUTIVE SESSION OUT

9:05pm ADJOURNMENT

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

Minutes Recorded by: Andy J. Brunette 02/24/14
Minutes Prepared by: Andy J. Brunette 02/25/14