

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

January 14, 2014

6:40pm: 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

Dave Ciccone

Nick DiPietro

Joe Kusnir

Others Present

Wendy Kasunic, Assistant Township Manager

Marie Stratakis-Hartman, Township Engineer

6:41pm **ENGINEERS REPORT** Marie Stratakis-Hartman (Report on File)

7:41pm **CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA** NONE

7:41pm **BUSINESS AGENDA**

Mr. Kusnir Motion to approve the Workshop Minutes of December 9, 2013

Mr. Bufalini Second the motion

Roll Call Vote:

Mr. Ciccone Abstain

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Mr. Kraus Yes

Motion Carried

Mr. Kusnir Motion to approve the list of Bills dated January 14, 2014, General Fund \$129,684.83, Sewer Fund \$41,140.05, and State Fund \$634.74

Mr. Bufalini Second the motion

Roll Call Vote:

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Mr. Kraus Yes

Motion Carried

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Mr. Bufalini Motion to approve Resolution R-2014-01 for appointing Beaver County Tax collecting voting delegates
Mr. Ciccone Second the motion

Roll Call Vote:

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

7:45pm ITEMS FOR DISCUSSION NONE

7:46pm NEW BUSINESS

Commissioner DiPietro

Commissioner DiPietro inquired about the Township hosting free flu shots for Township employees. Commissioner Kusnir also agreed. Human Resource Manager Peggy Santia will investigate and advised the Board.

7:50pm OLD BUSINESS NONE

7:55pm CITIZENS FORUM NONE

7:59pm EXECUTIVE SESSION IN

8:20pm EXECUTIVE SESSION OUT

Mr. Kusnir Motion to accept the high bid on the 1992 Dump Truck in the amount of \$4,000.00 from Brian Parrish
Mr. Kraus Second the motion

Roll Call Vote:

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

Mr. Bufalini Motion to approve BrandMill to extend the marketing contract for 3 months ending March 31, 2014 not to exceed \$5,000.00
Mr. DiPietro Second the motion

Roll Call Vote:

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

8:20pm **ADJOURNMENT**

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

Minutes Recorded by: Wendy Kasunic 01/13/14
Minutes Prepared by: Andy J. Brunette 01/14/14