

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

February 10, 2014

6:32pm: 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

Andy Brunette Township Manager

Marie Stratakis-Hartman, Township Engineer

6:32pm ENGINEERS REPORT Marie Stratakis-Hartman (Report on File)

6:58pm CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA NONE

6:58pm BUSINESS AGENDA

Mr. Bufalini Motion to approve the Workshop Minutes of January 13, 2014

Mr. Kusnir Second the motion

Roll Call Vote:

Mr. Ciccone Yes

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 10, 2014, General Fund \$137,546.43, Sewer Fund \$44,092.31, and State Fund \$363.32

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

Mr. Bufalini Motion to approve Ordinance 2014-01 authorizing the incurring of nonelectoral debt for the purpose of refunding prior debt and paying the costs of issuance, by the issuance of one or more series of general obligation bonds in an aggregate principal amount of \$5,330,000, and execution of the bond purchase agreement

Mr. Kusnir Second the motion

Roll Call Vote:

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Mr. Kraus Yes

Motion Carried

7:14pm **ITEMS FOR DISCUSSION**

Mike Jones and Marie Hartman discussed the ongoing problem of the culvert at Shadow Lakes and solutions to fix it in cooperation with the owner of Shadow Lakes. The Manager discussed appointing a Hopewell resident to the Aliquippa Memorial Board. The Park Board gave a presentation to the Board on bringing back the haunted trail at Hopewell Community Park and adding it to the Park's October events schedules in conjunction with the C.F.H. Club. Mike Jones also discussed the Maronda Homes Clairmont Manor Development.

Mr. Ciccone Motion to approve adding the Hopewell Haunted Trail to the Park events schedule pending timeline completion schedule as provided by the Park Board

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

Mr. Bufalini Motion to approve the Maronda Homes Clairmont Manor Developers Agreement

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

7:45pm **CITIZENS FORUM** NONE

7:46pm **NEW BUSINESS**

Commissioner Kraus

Commissioner Kraus wanted to discuss the current mechanical device ordinance to see if the board would consider lowering the fees. The Board decided to discuss it at a future date.

8:15pm **OLD BUSINESS** NONE

8:15pm **EXECUTIVE SESSION** **IN**

9:26pm **EXECUTIVE SESSION** **OUT**

Mr. Kusnir Motion to authorize the advertisement for the position of Hopewell Township Police Chief
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

Mr. Bufalini Motion to approve paying Chief Eugene Ungarean family health insurance until June 30, 2014
Mr. Ciccone Second the motion

Roll Call Vote:

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

Motion Carried

Mr. DiPietro Motion to hire Michael Chuhran and Ciarion Skolnekovich for Park Maintenance at a rate of
\$7.25/hr
Mr. Kusnir Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Ciccone Motion to rehire Ed Domitrovich and Rob Swan for Park Maintenance at a rate of \$8.00/hr
Mr. DiPietro Second the motion

Roll Call Vote:

Mr. Ciccone Yes
Mr. DiPietro Yes
Mr. Kusnir Yes
Mr. Bufalini Abstain for voting for Ed Domitrovich
Mr. Kraus Yes

Motion Carried

Page 4, February 10, 2014 Workshop Meeting Minutes

Mr. Ciccone Motion to rehire Justin Kraus for Park Maintenance at a rate of \$7.50/hr
Mr. Bufalini Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Kusnir Motion to hire Nicole Ciccarelli, Mary Rose Furka, Krista Kasunic, Sean McMasters, Brett Novosel, Kari Steuer, Amanda Alexander and Emily Wright for Park Recreation at a rate of \$7.25/hr

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

Mr. Bufalini Motion to approve Chelsea Sundy to work in the Park Recreation Department for her senior project

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. DiPietro Motion to hire Frank DeRose, and Liana Muia for Park Recreation at a rate of \$7.50/hr

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

Mr. Bufalini Motion to hire Andrew Brunette, and Karen Langton for Park Recreation at a rate of \$7.75/hr

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

Page 5, February 10, 2014 Workshop Meeting Minutes

Mr. Kusnir Motion to hire Megan Ciccarelli, Erin Donnelly, Ashley Cameron and Lacey Laurito for Park
Recreation at a rate of \$8.00/hr
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

9:35pm ADJOURNMENT

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

Minutes Recorded by: Andy J. Brunette 02/10/14
Minutes Prepared by: Andy J. Brunette 02/12/14