

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

6:05 pm till 8:35pm **The various department heads for Hopewell Township presented their 2016 Budget requests to the commissioners. There were eight department reports in all.**

8:40pm

ROLL CALL

President

Rich Bufalini- in attendance

Vice President

Joe Kusnir – in attendance

Commissioners

Dave Ciccone- absent

Nick DiPietro- present

Gary Tranelli – present

Others Present

Norm Kraus, Jr., Township Manager

Marie Stratakis-Hartman, Township Engineer

Michael Jones/McMillen,Urick,Tocci,Fouse&Jones, Township Solicitor

8:42pm

ENGINEER’S REPORT- MARIE STRATAKIS HARTMAN/ Report on file

The highlight of Ms. Hartman’s report was the garbage and recycling bids turned in for the next three year time period by Waste Management, Inc. and Valley Waste Services, Inc. Marie asked the Board to consider the bid options and information she has provided and make no decision until the next meeting on October 26th.

9:17pm

CITIZEN’S COMMENTS PERTAINING TO THE AGENDA: NONE

9:18pm

BUSINESS AGENDA

Mr. Kusnir

Motion to approve the Workshop Meeting minutes of September 14th, 2015.

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. Bufalini Motion to approve the list of bills dated October 12th, 2015 as stated: General Fund; \$91,801.33: Sewer Fund; \$4,948.25 and State Fund: \$14,111.15.

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 pass Resolution 2015-15 in support of Norman Kraus, Jr. and Barbara Swearungen being appointed liaisons between Hopewell Township and Berkheimer, with regards to sharing confidential tax information with the district (township) for official purposes.
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 pass Resolution 2015-16, a Resolution of the Township of Hopewell, Beaver County, Pennsylvania, granting final approval of Phase One of the Clairmont Manor Subdivision and Land Development Plan in accordance with Hopewell Township Subdivision & Land Development Ordinance No. 91-2.
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

9:21pm **ITEMS FOR DISCUSSION**
Items like the Kane Rd. Plan (demolition to start very soon) , Quick Books (Barbara Swearungen has started incorporating) and Garbage Bids and contract (all covered in Engineer's Report) had all been covered during other portions of the meeting. Solicitor Mike Jones addressed the BOC about an onlot sewage management ordinance that he wants reviewed. He presented a copy of a similar ordinance he has done for Potter Township for Marie to review on behalf of the township. He filled the BOC in on details of what is involved with this situation.

9:29pm **CITIZEN'S FORUM/ NONE**

9:29pm **NEW BUSINESS/ None**

9:29pm **OLD BUSINESS/ None**

9:35pm **EXECUTIVE SESSION/ To discuss legal matters within the township**

10:35pm **EXECUTIVE SESSION Concluded**

There was no action taken as a result of the discussions held by the Board of Commissioners during the Executive Session that was held.

10:35pm

ADJOURNMENT

Commissioner Tranelli
Commissioner Kusnir

Motion to adjourn
Second the Motion

Voice Vote
All in favor
Motion Carried

Minutes Recorded by: Norm Kraus, Jr. 10/12/2015
Minutes prepared by Norm Kraus, Jr. 10/13//2015