

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

7:06 pm Business Meeting Called to Order by Mr. Bufalini and he announced that the meeting will be recorded

7:06pm PLEDGE OF ALLEGIANCE

ROLL CALL 7:06pm

President Rich Bufalini In Attendance
Vice President Joe Kusnir In Attendance
Commissioner David Ciccone In Attendance
Commissioner Nick DiPietro In Attendance
Commissioner Gary Tranelli In Attendance

OTHERS PRESENT

Norm Kraus, Jr./ Township Manager
Marie Stratakis Hartman/ P.E. , Engineer/Assistant Manager
Michael B. Jones (McMillen, Urick, Tocci, Fouse and Jones, P.C.) Township Solicitor

7:06 pm CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA None

7:07 pm BUSINESS AGENDA

Mr. Kusnir Motion to approve the Business Meeting Minutes of April 27th, 2015.
Mr. DiPietro Second the Motion

Roll Call Vote:

Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Yes
Mr. Kusnir Yes
Mr. Bufalini Yes

Motion Carried

Mr. Ciccone Motion to approve the Margaret Ross PTA 5K and One Mile Family Fun Walk to be held Saturday, May 21st, 2016.

Mr. Tranelli Second the Motion

Roll Call Vote:

Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Yes
Mr. Kusnir Yes
Mr. Bufalini Yes

Motion Carried

Beaver County Regional Council of Governments (BCRCOG) Spring/ Summer 2015 Commodities Bids

The BCRCOG has opened Bids for Spring/Summer Commodities. The Hopewell Township Road Department, Sewer Department and Park have jointly participated in this process. Attached please find a summary table indicating the low bidder for each item that was bid by the BCRCOG and the corresponding total bid price. The Bids should be formally accepted by Hopewell Township and their execution by the Township Manager with individual suppliers should be authorized as follows:

Mr. Kusnir Contract #1 – Motion to accept McClymonds Supply and Transit Company, Inc., for Size No. 2A Limestone at \$17.49 per Ton delivered to the Job Site; Size No. R-4 (Rip-Rap) Limestone at \$18.74 per Ton Delivered to the Job Site; and Natural Sand at \$15.87 per Ton Delivered to the job site.

Mr. DiPietro Second the Motion

Roll Call Vote:

Mr. Tranelli Yes

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Motion Carried

Mr. Ciccone Contract #3 – Motion to accept Hei-Way, LLC for FB-1 Modified Bituminous Cold Patch at \$77.40 per Ton FOB Plant or \$86.40 per Ton Delivered to the Job Site.

Mr. Tranelli Second the Motion

Roll Call Vote:

Mr. Tranelli Yes

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Motion Carried

Mr. Bufalini Contract #3 – Motion to accept Lindy Paving, Inc. for Superpave HMA Binder 19.0MM 0 to 0.3 Million ESAL's PG 64-22 at \$47.25 per Ton FOB Plant or \$55.25 per Ton Delivered to the Job Site. Superpave HMA Wearing Course 9.5MM 0 to 0.3 Million ASAL's PG 64-22 at \$57.45 per Ton FOB Plant or \$65.45 per Ton Delivered to the Job Site.

Mr. Kusnir Second the Motion

Roll Call Vote:

Mr. Tranelli Yes

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Motion Carried

Mr. Tranelli Contract #4 – Motion to accept Wine Concrete Products, Inc. for Standard Inlet Box with Base H=2' at \$185.00 each FOB Plant or \$187.00 each Delivered to the Job Site. Standard Riser H=6" At \$50.00 Each FOB Plant or \$51.00 Each Delivered to the Job Site.

Mr. Ciccone Second the Motion

Roll Call Vote:

Mr. Tranelli Yes

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes
Mr. Bufalini Yes
Motion Carried

Mr. DiPietro Contract #5 – Motion to accept Culverts, Inc. for Type “M” Cast Iron Inlet Frame and Grate With Diagonal Bars at \$430.00 Each Delivered to the Job Site.
Mr. Kusnir Second the Motion

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

7:11 pm COMMISSIONERS REPORTS NONE

7:11 pm THE VARIOUS DEPARTMENT REPORTS WERE GIVEN AND ARE ON FILE
Recreation Director Pam Fiejdasz said there were 229 youth that participated in the May 2nd Fishing Derby. 70 Adults participated in the Adult Fishing Derby on Sunday, May 3rd. Pam also reported that all but three classes are filled for this summer’s Camp Lakewood program. Engineer Marie Hartman mentioned that progress continues to be made at Clairmont Manor and cement for the base of the pump station was being poured this week.

7:20pm OLD BUSINESS NONE

7:20pm NEW BUSINESS NONE

7:20pm PUBLIC FORUM

Ken Kuba/ 3305 Wilson Avenue.

Mr.Kubia had a complaint with regards to glass being found on Wilson Ave. after the 4/27 and 5/11 recycling pickup by Waste Management. He wondered if the Street Supervisor was aware of the situation, but did add the street sweeper was there May 12th. His second concern is Waste Management and the bills continuing to go up. Engineer Marie Hartman pointed out that the Waste management contract is up this year and the township is going to look to accept bids and get the best possible contract for the township. President Bufalini reiterated those same comments. Mr. Kuba pointed out that Waste Management made \$15 million dollars profit from aluminum recycling last year and is realizing hefty profits. Another point Mr. Kuba wanted to bring up was the fact that Wilson Avenue has been paved two times over the recent years, yet Adams to Taft , the adjoining streets, had not been paved at all. Mrs. Hartman told Mr. Kuba That she would look into this issue on Tuesday.

After Mr. Tabit spoke, Mr. Kuba addressed the BOC again. There is a big vacant lot close to where Mr. Kuba and Mr. Tabit live that people are hunting on and both gentlemen agree people are hunting without permits. Mr. Kuba questioned if hunting is legal in Hopewell, to which Police Chief Brian Uhrmacher answered “yes.” Mr. Kuba expressed concern that shots were being fired and might be in close vicinity to homes in the neighborhood. Chief Uhrmacher responded that hunting is legal in Hopewell and the laws for hunting that the township follows are covered under the state hunting laws and statutes. The Chief added no shooting can take place within 150 yards of homes/residences and if Mr. Kuba or Tabit feel this is being violated, to call the police department.

Mr Will Tabit/ 3306 Wilson Avenue.

Mr. Tabit reiterated Mr. Kubia's comments on the paving that has taken place on Wilson Avenue, but had not taken place at all on Adams and Taft. Mr. Tabit also wanted to point out he is experiencing water erosion on his property due to water runoff running past a drain and not making contact with the drainage system. He asked if the township could cut a path to the drain so that the water runoff could run properly. Mrs. Hartman said she would look into it for him.

Linda Helms/ B.F. Jones Librarian

Mrs. Helms brought greetings from the Aliquippa Library to the BOC. She hit on key dates for events, specifically the two May 20th, 2015 events. The event in the AM is with local author Paul Gentile targeted for adults. The other event on May 20th is being held for children and is also an autograph signing and free book the children will get for attending.

7:33pm

ANNOUNCEMENTS

All township offices and departments will be closed on Monday, May 25th, in observance of the Memorial Day Holiday.

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

7:44pm

Executive Session In

An Executive Session was held to discuss Office Personnel issues, and possible litigation

8:34pm

Executive Session Out

Action taken with regards to topics discussed in Executive Session

Mr. Kusnir Motion to run an ad in the May 24th Beaver County Times with regards to the new Finance/Accounting Administrator position with the township.

Mr. DiPietro Second the Motion

Roll Call Vote:

Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Yes
Mr. Kusnir Yes
Mr. Bufalini Yes

Motion Carried

Mr. Ciccone Motion to purchase six paddleboats from Dunham Sports for Hopewell Park at a cost of \$2,994.00., provided there is financial room for the expense in the current budget, as well as these paddleboats meeting safety and legal requirements that cover the township liability issues.

Mr. Bufalini Second the Motion

Roll Call Vote:

Mr. Tranelli Yes
Mr. Ciccone Yes
Mr. DiPietro Yes

Mr.Kusnir Yes
Mr. Bufalini Yes
Motion Carried

8:36pm ADJOURNMENT

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

Minutes Recorded by: Norm Kraus 5/18/2015
Minutes Prepared by: Norm Kraus 5/22/2015