

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

7:04 pm Business Meeting Called to Order by Mr. Bufalini and he announced that the meeting will be recorded

7:04pm PLEDGE OF ALLEGIANCE

ROLL CALL 7:04pm

President Rich Bufalini In Attendance
Vice President Joe Kusnir In Attendance
Commissioner David Ciccone Absent
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) Township Solicitor

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

7:06 pm BUSINESS AGENDA

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

Roll Call Vote:

Mr. Tranelli Yes
Mr. Ciccone Absent
Mr. DiPietro Abstain/ was absent from meeting
Mr. Kusnir Yes
Mr. Bufalini Abstain/ was excused from meeting

Motion tabled till September 2015 Business Meeting.. Not enough votes to pass the motion

Mr. DiPietro Motion to approve the list of bills dated August 24th, 2015, as stated; General Fund; \$60,858.17;
Sewer Fund; \$24,610.75; and State Fund; \$14,179.19.

Mr. Kusnir Second the Motion

Roll Call Vote

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

Motion Carried

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Mr. Tranelli Motion to select October 29th, 2015 as the official Trick-Or-Treat Night for Hopewell Township. Trick-Or-Treat will take place from 6pm to 8pm om October 29th in the Township.
Mr. Bufalini 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 Approve the July 2015 Tax Collector's Report for the Tax Year 2015
Mr. DiPietro Second the Motion

Roll Call Vote

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

Motion Carried

Mr. Tranelli Motion to make a modification of the motion made and passed on June 22nd, 2015, which will allow parking on both sides of Estelle St., up to 50 feet from the intersection of Marion St. The area of Estelle St. between Kane Rd. and 50 feet from Marion St. will remain "No Parking."
Mr. Bufalini Second the Motion

Roll Call Vote

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

Motion Passed

7:09 pm **COMMISSIONERS REPORTS** **NONE**

7:10 pm **THE VARIOUS DEPARTMENT REPORTS WERE GIVEN AND ARE ON FILE**

7:22pm **OLD BUSINESS** **NONE**

7:22pm **NEW BUSINESS**
President Bufalini announced that Mr. and Mrs. Fred Phillips of Heights Rd., were celebrating their 75th Wedding Anniversary and wished to acknowledge the couple on behalf of the Board of Commissioners and the township.

7:23pm **PUBLIC FORUM** **No comments from those in attendance**

7:24pm **ANNOUNCEMENTS : All township offices and departments will be closed Monday, September 7th, 2015, in observance of the Labor Day holiday.**

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

7:24pm President Bufalini announced that the Board of Commissioners would be conducting an Executive Session with regards to an employee personnel matter and people were welcome to wait till the Executive Session was concluded to see if any action had been taken.

7:35pm **EXECUTIVE SESSION IN**

8:40pm **EXECUTIVE SESSION OUT**

No action was taken on the discussions that took place on employee personnel issues.

8:42pm **ADJOURNMENT**

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

Minutes Recorded by: Norm Kraus 8/24/2015
Minutes Prepared by: Norm Kraus 8/25/2015