

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

7:10pm Business Meeting Called to Order by Mr. Bufalini and he announced that the meeting will be recorded

7:10pm PLEDGE OF ALLEGIANCE

ROLL CALL 7:11pm

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
Mike Jones (McMillen, Urick, Tocci and Jones) Township Solicitor

7:11 pm CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA None

7:12 pm BUSINESS AGENDA

Mr. Kusnir Motion to approve the Business Meeting Minutes of February 22nd, 2016
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. Bufalini Motion to approve the list of bills dated March 28th, 2016, as stated; General Fund;
\$24,921.58; Sewer Fund; \$14,311.17 and State Fund; \$82.18.

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

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Mr. Kusnir Motion to approve the February 2016 Tax Collector's Report for Tax Year 2015.
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 Resolution R-2016-05, authorizing issuance of individual procurement cards
for designated Staff Supervisory personnel.

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. Tranelli Motion to approve Resolution R -2016-06, a Resolution of the Township of Hopewell, Beaver
County, Pennsylvania, approving the C.L. McClure Plan, which proposes the Subdivision of (1)
one lot into two (2) lots situate along Todd Road, Hopewell Township and Center Township, in
accordance with the terms and provisions of the Hopewell Township Subdivision and Land
Development Ordinance No. 91-2.

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

7:14 pm COMMISSIONERS REPORTS NONE

7:15pm THE VARIOUS DEPARTMENT REPORTS WERE GIVEN AND ARE ON FILE

7:24pm OLD BUSINESS NONE

7:24pm NEW BUSINESS NONE

7:25pm PUBLIC FORUM

Cindy Murphy B.F. Jones Library, Aliquippa, PA.

Cindy Murphy of the B. F. Jones Library addressed the Board with the
Calendar of Events for March 2016 and other adult programs taking place at the library.
Cindy also mentioned the fundraiser the "Friends of B.F. Jones Library" have coming up on April
9th, 2016. It's called "Unplugged" featuring an indoor acoustic guitar concert by Dan Bubien from

from 7:30pm till 10:00pm. Doors open at 7:00pm.

7:26pm

ANNOUNCEMENTS :

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

7:27pm

At this time, President Bufalini announced that the Board of Commissioners would be going into Executive Session on the police contract, personnel and litigation

8:00pm

Executive Session Begins

8:40pm

Executive Session Ends

Commissioner Joe Kusnir asked Engineer Marie Hartman to establish a timeline summary of the Hopewell Community Park Project on the adjoining piece of property for the next workshop meeting. Ms. Hartman said she would have a summary put together for the BOC to review.

President Bufalini also announced the following changes within the responsibilities of the Board Of Commissioners, effective immediately: Commissioner Nick DiPietro is moving from the Supervisor of the Park Board to Supervisor of the Road Department. Commissioner Gary Tranelli is moving from Supervisor of the Road Department to Supervisor of the Park Board.

President Bufalini also announced that at the next Park Board meeting, an election must be held in order to elect a Park Board President and Vice President. The next Hopewell Community Park Board meeting is slated for Tuesday, April 5th, 2016.

8:55pm

ADJOURNMENT

Mr. Kusnir

Motion to adjourn

Mr. Tranelli

Second the motion

Voice Vote:

All in favor

Motion Carried

Minutes Recorded by: Norm Kraus 3/28/2016
Minutes Prepared by: Norm Kraus 3/29/2016