



TOWNSHIP OF HOPEWELL
BOARD OF COMMISSIONERS
Beaver County, Pennsylvania
August 13th, 2018
WORKSHOP MEETING MINUTES

6:30 P.M. **Special Presentation**
CIM Investment Management, Inc. met with the Board of Commissioners to review the performance of the Police Pension Plan.

7:16 P.M. **Call to Order**
Workshop Meeting Called to Order by President Richard Bufalini. President Bufalini announced that the meeting is being recorded.

7:17 P.M. **Roll Call**
President Richard Bufalini – In Attendance
Vice President Joe Kusnir – In Attendance
Commissioner David Ciccone – In Attendance
Commissioner Nick DiPietro – In Attendance
Commissioner David Swihart – In Attendance

Others Present
Marie Stratakis Hartman, P.E., Engineer/Manager
Michael B. Jones (McMillen, Urick, Tocci & Jones), Township Solicitor

7:17 P.M. **Announcement**
Solicitor Mike Jones announced that Emergency Executive Session meetings were held on July 31st, 2018 at 6:00 P.M. and on August 2nd, 2018 at 5:30 P.M., both at the office of McMillen, Urick, Tocci and Jones on Brodhead Road. Both meetings were for the purpose of discussing personnel issues and related Police Grievances. No action was taken following these meetings.

7:18 P.M. **Engineer’s Report**
Marie Stratakis Hartman, P.E., - Engineer’s Report was Discussed, Submitted, and is on File.

7:44 P.M. **Citizen Comments on Agenda Items**
No Citizen Comments on Agenda Items.

7:44 P.M. **Business Agenda**
Commissioner Ciccone: Motion to approve the Workshop Meeting Minutes of July 9th, 2018.
Commissioner Swihart: Second the Motion.

Roll Call Vote:
Commissioner Swihart Yes
Commissioner Ciccone Yes
Commissioner DiPietro Abstain
Commissioner Kusnir Yes
Commissioner Bufalini Yes
Motion Carried

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Commissioner DiPietro: Motion to approve the list of bills dated August 13th, as presented: General Fund \$27,428.07; and Sewer Fund \$7,364.20.

Commissioner Bufalini: Second the Motion.

Roll Call Vote:

Commissioner Swihart	Yes
Commissioner Ciccone	Yes
Commissioner DiPietro	Yes
Commissioner Kusnir	Yes
Commissioner Bufalini	Yes
Motion Carried	

Commissioner DiPietro: Motion to approve Resolution No. 2018-12 A Resolution of the Township of Hopewell, Beaver County, Pennsylvania approving the Kammerdeiner & O’Toole Plan of Lot Consolidation and Revision involving the subdivision and consolidation of two (2) lots into two (2) lots. Tax Parcel # 65-184-0108.005 (containing two (2) single family residential units) is being subdivided and a portion thereof is being combined with Tax Parcel #65-184-0108.004 (vacant). Newly created Parcel “A” will contain 43,560 S.F. (1.000 Acres) inclusive of the single family residential home owned by Justin R. and Kathleen E. O-Toole and will be combined with Tax Parcel #65-184-0108.004 (1.165 Acres). The residual tract remaining after the subdivision of Tax Parcel #65-184-0108.005 (10.104 Acres) will contain the single family residential home owned by Deborah D. Kammerdeiner, Executrix of the Estate of Archie R. Murdoch, in accordance with the Zoning Ordinance and Subdivision and Land Development Ordinance.

Commissioner Ciccone: Second the Motion.

Roll Call Vote:

Commissioner Swihart	Yes
Commissioner Ciccone	Yes
Commissioner DiPietro	Yes
Commissioner Kusnir	Yes
Commissioner Bufalini	Yes
Motion Carried	

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Commissioner Swihart:

Motion to approve Resolution No. 2018-13 A Resolution of the Township of Hopewell, County of Beaver, Commonwealth of Pennsylvania, approving the Bet-Tech Industrial Park Plan of Lots Revision No. 2 involving the re-subdivision and consolidation of thirteen (13) lots into eleven (11) lots. Tax Parcel #65-174-0302.02Z; Tax Parcel #65-174-1302.03Z; Tax Parcel #NO. 65-174-0302.007; Tax Parcel #65-174-0302.008; Tax Parcel #65-174-0302.05Z; Tax Parcel #65-174-0302.04Z; Tax Parcel #65-174-0302.00Z; Tax Parcel #08-002-200.001; Tax Parcel #65-174-0302.06Z; Tax Parcel #65-174-0302.009; Tax Parcel #65-174-0302.010; Tax Parcel #65-174-0302.011; and Tax Parcel #08-002-200.000 (Aliquippa) are being subdivided and consolidated into eleven (11) lots, in accordance with the Zoning Ordinance and Subdivision and Land Development Ordinance.

Commissioner Bufalini:

Second the Motion.

Roll Call Vote:

Commissioner Swihart	Yes
Commissioner Ciccone	Yes
Commissioner DiPietro	Yes
Commissioner Kusnir	Yes
Commissioner Bufalini	Yes
Motion Carried	

Commissioner Ciccone:

Motion to hire Samuel Swan as a full-time Sewer Department Laborer at a wage of \$16.45 per hour (60% of 2018 Laborer Wage \$27.41), in strict accordance with the provisions of the current Collective Bargaining Agreement between Hopewell Township and Local Union 459 of the International Brotherhood of Electrical Workers, AFL-CIO-CLC. The official hire date of Samuel Swan is Monday, August 27th, 2018.

Commissioner Kusnir:

Second the Motion.

Roll Call Vote:

Commissioner Swihart	Yes
Commissioner Ciccone	Yes
Commissioner DiPietro	Yes
Commissioner Kusnir	Yes
Commissioner Bufalini	Yes
Motion Carried	

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Commissioner Bufalini: Motion to approve execution of the Morrow Way Sanitary Sewer Improvement Agreement between David M. Dushac and Hopewell Township.

Commissioner Kusnir: Second the Motion.

Roll Call Vote:

Commissioner Swihart Yes
Commissioner Ciccone Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes
Motion Carried

Commissioner DiPietro: Motion to approve the proposal from Brush Creek Solutions for document storage/scanning/shredding in an amount of \$4,250.00 for 2018.

Commissioner Ciccone: Second the Motion.

Roll Call Vote:

Commissioner Swihart Yes
Commissioner Ciccone Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes
Motion Carried

Commissioner Kusnir: Motion to approve the Hopewell Township Police Pension Plan Financial Requirement and Minimum Municipal Obligation for 2019 as presented in the amount of \$330,181.00.

Commissioner DiPietro: Second the Motion.

Roll Call Vote:

Commissioner Swihart Yes
Commissioner Ciccone Yes
Commissioner DiPietro Yes
Commissioner Kusnir Yes
Commissioner Bufalini Yes
Motion Carried

7:53 P.M. **Items for Discussion**

No Items for Discussion.

7:54 P.M. **Citizen's Forum**

Jon Barna, 3206 McConnell Street, Hopewell Township – Mr. Barna, speaking on behalf of Citizens Concerned for Safety in Hopewell, asked the Board of Commissioners the following question:

1. Since John Bates posted the notice concerning the upcoming Zoning Hearing Board Meeting scheduled for August 30th, 2018, has any correspondence been received from Real Estate Development Associates or their lawyers? Manager/Engineer Marie Hartman and Solicitor Mike Jones both responded "No."

7:55 P.M. **New Business**

No New Business to discuss.

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7:55 P.M.

Old Business

No Old Business to discuss.

7:55 PM

Executive Session In

An Executive Session was held to discuss the pending Police Grievances, Crossing Guard Collective Bargaining Agreement, and upcoming Zoning Hearing Board meeting scheduled for August 30th, 2018.

8:56 PM

Executive Session Out

President Bufalini announced that there was no formal action to be taken following Executive Session.

8:56 P.M.

Adjournment

Commissioner DiPietro: Motion to Adjourn.

Commissioner Kusnir: Second the Motion.

Voice Vote:

All in Favor

Motion Carried

Minutes Recorded By: Marie S. Hartman 08/13/2018

Minutes Prepared By: Marie S. Hartman 08/17/2018