

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

October 22, 2007
Meeting in Session at 6:30 p.m.
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ROLL CALL

Present

Mario Leone, Jr., President

Commissioners

Rich Bufalini

Brian Rohm

Norm Kraus

Chuck Piroli

Others Present

Gerald G. Orsini, Township Manager

Mike Jones, Solicitor

Dave Widmer, Engineer

6:30pm **ENGINEER REPORT** David Widmer, Widmer Engineers. Report on file.

CITIZEN COMMENTS pertaining to the Business Agenda (none)

6:44pm **BUSINESS AGENDA**

Mr. Piroli Motion to approve the Workshop Minutes of October 8, 2007.

Mr. Kraus Second the motion.

Roll Call Vote:

Mr. Bufalini yes

Mr. Rohm yes

Mr. Kraus yes

Mr. Piroli yes

Mr. Leone yes

Motion Carried

Mr. Kraus Motion to approve the List of Bills as of October 22, 2007.

Mr. Rohm Second the motion.

Roll Call Vote:

Mr. Bufalini yes

Mr. Rohm yes

Mr. Kraus yes

Mr. Piroli yes

Mr. Leone yes

Motion Carried

Mr. Rohm Motion to approve Resolution R2007-33, establishing the police pension contribution for 2008 (at zero percent).

Mr. Bufalini Second the motion.

Roll Call Vote:

Mr. Bufalini yes

Mr. Rohm yes

Mr. Kraus yes

Mr. Piroli yes

Mr. Leone yes

Motion Carried

Mr. Piroli Motion to approve Resolution R2007-34, establishing the Non-Uniform pension contribution for 2008 (at 4%).

Mr. Rohm Second the motion.

Roll Call Vote:

Mr. Bufalini yes

Mr. Rohm yes

Mr. Kraus yes

Mr. Piroli yes

Mr. Leone yes

Motion Carried

6:55pm CITIZENS FORUM

Carol Razzano, 204 Wedgewood Circle asked the Board to consider amending Ordinance 1993-01, regulating motorcycles & ATVs on private property to increase the permitted distance from residential zones to 1000 feet.

The Board recognized Boy Scout Seith McFarland, Troop 435 whose attendance is a Scout project.

ITEMS FOR DISCUSSION

Mr. Bufalini Motion to advertise for a public hearing held by the Board of Commissioners for a Conditional Use to construct an addition at 678 Independence Road. (In accordance with the provisions of Ordinance 2004-01)

Mr. Kraus Second the motion.

Roll Call Vote:

Mr. Bufalini yes

Mr. Rohm yes

Mr. Kraus yes

Mr. Piroli yes

Mr. Leone yes

Motion Carried

7:10pm Executive Session is called to discuss pending personnel & legal issues.

7:40pm Executive Session ends.

7:45pm **NEW BUSINESS**

Mr. Rohm Motion to promote part-time laborer James Carr to full time status in the Sewer Department (in accordance with the provisions of the Collective Bargaining Agreement).
Mr. Kraus Second the motion.

Roll Call Vote:

Mr. Bufalini yes
Mr. Rohm yes
Mr. Kraus yes
Mr. Piroli yes
Mr. Leone yes
Motion Carried

8:00pm **OLD BUSINESS**

Mr. Kraus Motion to enter into a Consent Order, as recommended by the Solicitor, to settle the Koban litigation.
Mr. Bufalini Second the motion.

Roll Call Vote:

Mr. Bufalini yes
Mr. Rohm yes
Mr. Kraus yes
Mr. Piroli yes
Mr. Leone yes
Motion Carried

ADJOURNMENT

Mr. Rohm Motion to adjourn.
Mr. Piroli Second the motion.

Voice Vote: All in favor.
Meeting adjourned at 8:05pm