

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

July 20, 2009
Meeting in Session at 6:30 p.m.
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6:30pm ROLL CALL

President

Brian Rohm

Commissioners

Rich Bufalini

Mr. Kraus

Mario Leone, Jr.

Mr. Piroli

Others Present

Gerald G. Orsini, Township Manager

Dave Widmer, Engineer

Mike Jones, Solicitor

6:30pm **ENGINEER REPORT** David Widmer. Report on file.
The Engineer recommended that the 09 Road Paving contract be awarded.

CITIZEN COMMENTS pertaining to the Agenda None

7:15pm **BUSINESS AGENDA**

Mr. Leone Motion to approve the Workshop Minutes of June 8, 2009.
Mr. Kraus Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Bufalini Motion to approve the List of Bills as of July 20, 2009.
Mr. Kraus Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Bufalini Motion to approve Final Payment No. 5 to O'Neil Plumbing in the amount of \$10,156.61 of which \$2,490.00 is to be deducted and paid to NIRA Engineers. [Adjusted final payment to O'Neil is \$7,666.61]
Mr. Kraus Second the motion

Roll Call Vote:

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

Mr. Leone Motion to authorize the Hopewell Area School District Cross Country Team to use the Community Park for its program scheduled from August 24th to October 22, 2009.
Mr. Bufalini Second the motion

Voice Vote: All in favor
Motion Approved

Mr. Leone Motion to ratify the 2009-2012 School Crossing Guard bargaining agreement; 3% annual increase for three years; Change annual leave accumulation payment to 1-25 days \$10; 26-50 \$11.50 and 51-75 \$13.00; additional language stating that when the Employer requests a mandatory meeting, all employees in attendance shall be paid for the hours.
Mr. Bufalini Second the motion

Roll Call Vote:

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

Mr. Leone Motion to approve the annual payment to the Hopewell Township Fire Department for building debt in the amount of \$160,000.00.
Mr. Bufalini Second the motion

Roll Call Vote:

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

(Per the Engineer's recommendation)

Mr. Kraus Motion to award Youngblood Paving the 2009 Road base bid contract in the amount of \$1,269,491.46 (per the tabulation of bids certified on 7/13/09).

Mr. Leone Second the motion

Roll Call Vote:

Mr. Bufalini yes

Mr. Piroli yes

Mr. Kraus yes

Mr. Leone yes

Mr. Rohm yes

Motion Carried

CITIZENS FORUM

7:20pm NEW BUSINESS

Mr. Bufalini recommended and the Board agreed that the locks at the Park should be changed and one each provide to the Park supervisor, Recreation Director, Park live-in attendant and the Manager (office copy).

Mr. Bufalini asked the Board to consider a request from the organizers of San Rocco Festival to enter into agreement with the Township to use the park for five consecutive years, commencing in August 2010. After discussion the consensus of the Board is to render approval proceeding in the following manner: Solicit the Park Board for a recommendation upon which time the (Commissioner) Board will officially act on the request addressing matters of interest such as liability shuttle transportation, police protection and execution of an agreement between the parties.

Mr. Leone directed the Manager to have the Road Department spruce up the intersection of Rt. 151 and Industrial Blvd; replacing bent sign, weeding and sweeping.

Mr. Kraus directed the Manager to have the Police Chief to address complaints of an alleged aggressive officer.

7:45pm Executive session called to discuss personnel issue and legal notification submitted by law firm representing residents of Juanita Drive.

8:45pm Executive Session ends

8:45pm ADJOURNMENT

Mr. Leone Motion to adjourn

Mr. Piroli Second the motion

Voice Vote: All in favor

Motion approved

Meeting adjourned

**TOWNSHIP OF HOPEWELL
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June 8, 2009
Meeting in Session at 6:30 p.m.
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6:00pm Commissioner Piroli, Commissioner Bufalini and Manager Orsini met with Bond Counsel John Salopek for the 2009 Road Program pre-bond closing informative session.

6:30pm ROLL CALL

President

Chuck Piroli, President

Commissioners

Rich Bufalini

Brian Rohm

Mr. Kraus

Mario Leone, Jr.

Others Present

Gerald G. Orsini, Township Manager

Dave Widmer, Engineer

Mike Jones, Solicitor

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

The following items were discussed with the Engineer: Manager to contact the gas company responsible for the road cuts in Crestmont, and Sharon Grange Road.

Provide the Board with a copy of the Street Opening Ordinance.

Check funds reserved for Wallace Circle reconstruction.

Crack seal McConnell Street and Virginia Ave (Road Department).

Authorize contract payments (moved to Business Agenda).

Approve the Laird and the Katras subdivisions.

CITIZEN COMMENTS pertaining to the Agenda None

7:15pm BUSINESS AGENDA

Mr. Rohm Motion to approve the Workshop Minutes of May 4, 2009.

Mr. Bufalini Second the motion

Roll Call Vote:

Mr. Bufalini yes

Mr. Rohm yes

Mr. Kraus yes

Mr. Leone yes

Mr. Piroli yes

Motion Carried

Mr. Bufalini Motion to approve the List of Bills as of June 8, 2009.
Mr. Kraus Second the motion

Roll Call Vote:

Mr. Bufalini yes
Mr. Rohm yes
Mr. Kraus yes
Mr. Leone yes, abstaining from General Fund expenditure of \$190.00 (brother's business)
Mr. Piroli yes

Motion Carried

Mr. Kraus Motion to hire Anastacia Ansell [camp], Allison Emanuele, Allie Giammanco and Marissa Guy
(Rec-on-the-Run) as part-time summer employees at a rate of \$7.25 per hour.

Mr. Leone Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Kraus Motion to approve Resolution R2009-15, Stop Sign Policy.

Mr. Leone Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Leone Motion to approve Resolution R2009-13, Barilliaro-Laird Subdivision.

Mr. Bufalini Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Rohm Motion to approve Resolution R2009-14, Katras Subdivision

Mr. Leone Second the motion

Roll Call Vote:

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

Motion Carried

As recommended by the Engineer:

Mr. Leone Motion to approve Final Payment No. 4 to Utility Contracting in the amount of \$49,178.35
Mr. Kraus Second the motion

Roll Call Vote:

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

As recommended by the Engineer:

Mr. Bufalini Motion to approve Payment No. 2 to A-1 Electric in the amount of \$35,496.00.
Mr. Rohm Second the motion

Roll Call Vote:

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

Motion to approve Final Payment No. 2 to A-1 Electric in the amount of \$15,300.00.

Mr. Kraus Second the motion

Roll Call Vote:

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

7:20pm CITIZENS FORUM

Mr. John Kriger (Crescent Property Development) requested relief from the Board to exclude Items 5, 7 and 7 of the Engineers letter of comments dated May 22, 2009, to wit: Item 5 Contours; Item 6 Contour elevations; and Item 7 Benchmarks from the final mylar. Solicitor Jones instructed the Board that they may take action as such upon the Engineer being notified for his response. On 6-9-09 the Engineer was informed of the matter and responded that the Board has the authority to waive any requirements of the Subdivision and/or Land Development Ordinances and that his firm has no objections as he was acting in the interest of the Township in accordance with the provisions of the appropriate ordinance(s).

Mr. Bufalini Motion to waive the Land Development requirements as cited in the Engineer's letter dated May 22, 2009, Items 5, 6 and 7.

Mr. Rohm Second the motion

Roll Call Vote:

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

Motion Carried

Mr. John Horvath of McIntosh Road expressed concerns regarding the run down condition of the property at 5107 McIntosh Road.

Mr. Rohm, Sharon Grange Road inquired as to who will enforce the Sidewalk Ordinance.

8:12pm NEW BUSINESS

Mr. Leone Motion to approve Partial Payment No. 4 to O'Neil Plumbing in the amount of \$49,178.35 on behalf of the Hopewell Youth Baseball Association for reconstruction of the Kane Road baseball field.

Mr. Bufalini Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Leone Motion to appoint the Zoning Officer to enforce the Sidewalk Ordinance.

Mr. Kraus Second the motion

Roll Call Vote:

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

Motion Carried

Mr. Leone Motion to appoint Tom Rohm of Sharon Grange Road as the resident member to serve on the Stop Sign committee (pursuant to Resolution No R2009-15).

Mr. Kraus Second the motion

Roll Call Vote:

Mr. Bufalini yes
Mr. Rohm abstain (father)
Mr. Kraus yes
Mr. Leone yes
Mr. Piroli no

Motion Carried

The Board instructed the Manager to direct the Planning Commission to submit recommendations for rezoning of Brodhead Road, and to authorize a new zoning map for display in the meeting room.

The Board authorized the Solicitor to proceed with preparation to rezone part of Brodhead Road to accommodate self-storage units, and to allow electronic signs in the C1 Business Districts.

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

Voice Vote: All in favor
Motion Carried

9:00pm Executive Session called to discuss Planning Commission personnel issue.
9:04pm Executive Session ends.

ADJOURNMENT

Mr. Kraus Motion to adjourn
Mr. Leone Second the motion

Voice Vote: All in favor
Motion Carried
Meeting adjourned at 9:04pm

Minutes Recorded by: Gerald G. Orsini 6-8-09
Minutes Prepared by: Gerald G. Orsini 6-9-090