

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

August 10, 2009
Meeting in Session at 7:05 p.m.
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6:00PM An informative session was conducted to hear comments by Gary Ciccone regarding new development concepts in the Sharon Grange Road area.

7:05PM: Workshop Meeting Called to Order by Mr. Rohm

ROLL CALL

President

Brian Rohm

Commissioners

Rich Bufalini

Mr. Kraus

Mario Leone, Jr.

Mr. Piroli

Others Present

Gerald G. Orsini, Township Manager

Marie Hartman, Engineer

Mike Jones, Solicitor

7:05pm **ENGINEER REPORT** Marie Hartman. Report on file.
Executive Session called by Mr. Leone and seconded by Mr. Kraus to discuss pending legal issues

7:40pm Executive Session ends

CITIZEN COMMENTS pertaining to the Agenda None

7:40pm **BUSINESS AGENDA**

Mr. Leone Motion to approve the Workshop Minutes 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 the List of Bills as of August 10, 2009

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

Mr. Kraus Motion to approve Resolution No. R2009-21, the Westfield Subdivision Plan
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 Resolution No. R2009-22, the Crescent Land Development Plan
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. Kraus Motion to approve Resolution No. R2009-23, the Westfield Land Development Plan, noting that
there will be no requirement to include a secondary access road.
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

Mr. Leone Motion to promote Gary Parks to the position and pay rate of full time Equipment Operator
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

ITEMS FOR DISCUSSION

Back Flow Preventer valve purchase was tabled.

CITIZEN FORUM

John Lopata, Woodlawn Park questioned the procedures regarding the Back Flow valve contractor bids.
Tom Rohm, Sharon Grange Road commented on the application of the Sidewalk Ordinance.

NEW BUSINESS None

8:20pm **OLD BUSINESS**

Mr. Bufalini Motion to permit the organizers of the San Rocco festival to use Hopewell Lakewood Park for five consecutive years of which the terms will be negotiated each year.
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

Mr. Bufalini Motion to appoint John Owens and Anthony Altieri as alternate Park Board members.
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 authorize the purchase of a double deep fryer for the Park concession stand at a cost not to exceed \$650.00.
Mr. Piroli Second the motion

Roll Call Vote:

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

Motion Carried

9:00pm **Executive Session called by Mr. Leone and seconded by Mr. Bufalini to discuss pending contractual issues**

9:20pm **Executive Session ends**

Mr. Leone Motion to accept the offer by Loretta Duncan to purchase the Nemtz estate property on Laird Road for \$45,000.00; and to authorize the Solicitor to prepare a sales agreement.

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

Manager Orsini rendered a letter dated August 10, 2009 of his intent to retire effective September 11, 2009.

ADJOURNMENT

Mr. Piroli Motion to adjourn

Mr. Kraus Second the motion

Voice Vote: All in favor

Motion Carried

Meeting adjourned at 9:25pm

Minutes Recorded by: Gerald G. Orsini 8/10/09
Minutes Prepared by: Gerald G. Orsini 8/11/09