

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

June 14, 2010  
 Meeting in Session at 6:30 p.m.

**6:30pm: Workshop Meeting Called to Order by Mr. Bufalini**

**ROLL CALL**

President

Richard Bufalini

Vice President

Chuck Piroli Absent

Commissioners

Joe Kusnir

Brian Rohm Absent

Norm Kraus

Others Present

Andy Brunette, Township Manager/Controller Vacation

Wendy Kasunic, Township Administrative Manager

Mike Jones, Solicitor

Marie Stratakis-Hartman Township Engineer

**ENGINEER REPORT** Marie Stratakis- Hartman, P.E. Report on file.

**ANTHONY THOMAS 1302 HORNIAK DRIVE, GENE MAZZA, MAZZA ENGINEERING**

Mr. Thomas discussed with the Board building an outdoor secure storage facility across from Crivelli car dealership on Brodhead Road. Mr. Thomas's engineer Gene Mazza supplied a drawing of the proposed facility. Mr. Thomas explained to the Board of Commissioner's that he intends to make sure that this facility is not an "eyesore" and will be designed in such a way as to improve the appearance of the area. It was explained to Mr. Thomas and Mr. Mazza that he would need to go to the Zoning Hearing Board and get any and all variances needed to complete the proposed project in this way he doesn't have money invested in the project just to find out that it cannot be completed.

**CITIZEN COMMENTS pertaining to the agenda** None

**BUSINESS AGENDA**

Mr. Kusnir Motion to approve the Workshop Minutes of May 10, 2010

Mr. Kraus Second the motion

Roll Call Vote:

Mr. Kusnir yes

Mr. Rohm absent

Mr. Kraus yes

Mr. Piroli absent

Mr. Bufalini yes

Motion Carried

Mr. Kraus Motion to approve the List of Bills dated June 14, 2010

Mr. Kusnir Second the motion

Roll Call Vote:

Mr. Kusnir yes

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

Mr. Kraus Motion to approve Yates Electric proposal for repair of Police Emergency Generator in the amount of \$3,000.00 per budget line item 1-409-373 and 1-410-373 at 50% of cost for each line item.  
 Mr. Kusnir Second the motion

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Roll Call Vote:  
 Mr. Kusnir yes  
 Mr. Rohm absent  
 Mr. Kraus yes  
 Mr. Piroli absent  
 Mr. Bufalini yes  
 Motion Carried

Mr. Kusnir Motion to hire Sarah Homyk, Jessica Telesz, and Renee Cameron for Hopewell Township's Recreation Department at an hourly rate of \$7.25/hour per budget line item 1-454-142. They are replacing Jason Heymen and Allie Emmanul who resigned and Matt Ferrence who transferred to park maintenance.  
 Mr. Kraus Second the motion

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Roll Call Vote:  
 Mr. Kusnir yes  
 Mr. Rohm absent  
 Mr. Kraus yes  
 Mr. Piroli absent  
 Mr. Bufalini yes  
 Motion Carried

Mr. Kraus Motion to approve Hopewell Township's engineers to advertise for bid the replacement of Hopewell Township Park's Nature Center Roof and Chimney.  
 Mr. Kusnir Second the motion

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Roll Call Vote:  
 Mr. Kusnir yes  
 Mr. Rohm absent  
 Mr. Kraus yes  
 Mr. Piroli absent  
 Mr. Bufalini yes  
 Motion Carried

Mr. Kusnir Motion to approve William Fontana as the Master of Ceremonies for Parkfest 2010 in the amount of \$400.00, per budget line item 1-454-470.  
 Mr. Kraus Second the motion.

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Roll Call Vote:  
 Mr. Kusnir yes

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

Mr. Kraus Motion to approve acceptance of Microbac Laboratories price proposal for sampling and analysis associated with renewal of the NPDES Permit Renewal Sampling as per Township Engineer's recommendation in the amount of \$3,584.00. *ml*  
 Mr. Kusnir Second the motion.

Roll Call Vote:  
 Mr. Kusnir yes  
 Mr. Rohm absent  
 Mr. Kraus yes  
 Mr. Piroli absent  
 Mr. Bufalini yes  
 Motion Carried

Mr. Kusnir Motion to award Hopewell Township's Solids Receiving Pad project bid to Ketchel Contracting as per Township Engineer's recommendation in the amount of \$21,012.00. *ml*  
 Mr. Kraus Second the motion.

Roll Call Vote:  
 Mr. Kusnir yes  
 Mr. Rohm absent  
 Mr. Kraus yes  
 Mr. Piroli absent  
 Mr. Bufalini yes  
 Motion Carried

Mr. Kraus Motion to appoint Jason Simoni as the board alternate for the Hopewell Township Sewer Authority Board. *Peggy's*  
 Mr. Kusnir Second the motion.

Roll Call Vote:  
 Mr. Kusnir yes  
 Mr. Rohm absent  
 Mr. Kraus yes  
 Mr. Piroli absent  
 Mr. Bufalini yes  
 Motion Carried

Mr. Kusnir Motion to appoint Mike Parrish to replace Robert Tournay as caretaker for the Park. First right of refusal then goes to Steven Zelechowski. *Peggy's*  
 Mr. Kraus Second the motion.

Roll Call Vote:  
 Mr. Kusnir yes  
 Mr. Rohm absent  
 Mr. Kraus yes  
 Mr. Piroli absent  
 Mr. Bufalini yes

Motion Carried

**ITEMS FOR DISCUSSION**

All items for discussion in regards to engineering were addressed in the engineers report and is on file at the Township Building

Solicitor Mike Jones distributed a rough draft of an ordinance for Certification of Sanitary Sewer status prior to sale for the Commissioner's to review in consideration of changing to sewer lateral infiltration testing.

Solicitor Mike Jones also distributed a revised rough draft of an ordinance regulating timber harvesting for the Commissioner's to review.

**CITIZENS FORUM**

Tom Rohm stated that he spoke with Zoning Officer John Bates approximately 2 months ago in reference to a tree on the corner of Glen and Agnew which blocks the view of the intersection making it very dangerous. As of yet there has been nothing done. He requested that the Commissioner's check into this situation.

Tom Rohm also stated that approximately 2 months ago John Bates had contacted residents in reference to their sidewalks, but nothing seems to have been done on Brodhead Road as well as some other roads. He requested that the Commissioner's get the status on the progress of the sidewalk repair/installation project.

Terry Shannon stated that there is a property at the corner of McGee and Maratta which has a tree by the stop sign that needs to be cut because it blocks the view of the stop sign.

**NEW BUSINESS**

The Commissioner's asked whether Jeff Meehan, Township Grant Writer had been approached to see whether there is any grants available that might suit the project to be bid to repair the Nature Center roof replacement.

**OLD BUSINESS**

The Engineer advised the Board of Commissioner's that there is a meeting set for Thursday, June 17<sup>th</sup> with the Geo Tech Engineer on Laird Road and she will email the information from that meeting to the Commissioner's to update them on the situation.

Mike Jones/Solicitor advised he will get the Golf Course parcel Lease to Andy Brunette by Monday, June 21<sup>st</sup>.

**8:41 P.M. ADJOURNMENT**

Mr. Kusnir Motion to adjourn  
Mr. Kraus Second the motion  
Voice Vote: All in favor  
Motion Carried