-TOWNSHIP OF HOPEWELL Beaver County, Pennsylvania BOARD OF COMMISSIONERS BUSINESS MEETING MINUTES

7:04pm Business Meeting Called to Order by Mr. Bufalini and he announced that the meeting will be recorded

7:04pm PLEDGE OF ALLEGIANCE

7:05pm Hopewell Township Police Chief Brian Uhrmacher swore in the two new Sergeants in the

Hopewell Township police force, that being Officer Eric Yerdon and Officer Ron

McMasters. Families and friends for both officers were present to watch the swearing in

ceremony.

ROLL CALL 7:10pm

President Rich Bufalini In Attendance Vice President Joe Kusnir In Attendance Commissioner David Ciccone In Attendance Commissioner Nick DiPietro In Attendance Commissioner Dave Swihart In Attendance

OTHERS PRESENT

Norm Kraus, Jr./ Township Manager Marie Stratakis Hartman/ P.E., Engineer/Assistant Manager

Mike Jones (McMillen, Urick, Tocci, Fouse and Jones) Township Solicitor

7:11 pm <u>CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA</u> None

7:11 pm <u>BUSINESS AGENDA</u>

Mr. Bufalini Motion to approve the Business Meeting Minutes of November 28th, 2016.

Mr. Ciccone Second the Motion

Roll Call Vote:

Mr. Swihart Yes Mr. Ciccone Yes Mr. DiPietro Yes

Mr. Kusnir Abstain (absent from the meeting)

Mr. Bufalini Yes

Motion Carried

Mr. Kusnir Motion to approve the list of bills dated December 27th, 2016, as stated; General Fund;

\$57,411.06; Sewer Fund; \$31,573.99 and State Fund: \$15,626.28.

Mr. DiPietro Second the Motion

Roll Call Vote

Mr. Swihart Yes
Mr. Ciccone Yes
Mr. DiPietro Yes
Mr. Kusnir Yes

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Mr. Bufalini Motion Carried	Yes (Except for line item 2713 /Bufalini Plumbing)	
Mr. Kusnir	Motion to approve the 2017 budget as proposed and advertised November 21 st , 2016. General Fund; \$6,543,194; Sewer Fund \$2,941, 071; Liquid Fuels Fund; \$300,550, and Capital Improvements Reserve Fund; \$50,140.	
Mr. DiPietro	Second the Motion	
Roll Call Vote Mr. Swihart Mr. Ciccone Mr. DiPietro Mr. Kusnir Mr. Bufalini Motion Carried	Yes Yes Yes Yes Yes Yes	
Mr. Ciccone Mr. DiPietro	A Motion to approve Ordinance 2016-02, appropriating money from municipal taxes and revenues to defray expenses and liabilities of Hopewell Township for the calendar year ending December 31 st , 2017, as advertised on November 28 th , 2016. Second the Motion	
Roll Call Vote Mr. Swihart Mr. Ciccone Mr. DiPietro Mr. Kusnir Mr. Bufalini Motion Carried	Yes Yes Yes Yes Yes Yes	
Mr. Kusnir Mr. Ciccone	A Motion to approve Ordinance 2016-03 fixing the tax rates at 14 mils to be required to defray Specific expenditures and liabilities for the operation of Township Government for the calendar year ending December 31 st , 2017. Second the Motion	
Roll Call Vote Mr. Swihart Mr. Ciccone Mr. DiPietro Mr. Kusnir Mr. Bufalini Motion Carried	Yes Yes Yes Yes Yes Yes Yes	
Mr. Ciccone Mr. DiPietro	Motion to approve Resolution 2016-28 for a committed fund balance for 2017 for Hopewell Township, Beaver County, Pennsylvania. Second the Motion	
Roll Call Vote Mr. Swihart Mr. Ciccone Mr. DiPietro Mr. Kusnir Mr. Bufalini Motion Carried	Yes Yes Yes Yes Yes Yes	
Mr. Kusnir Mr. Ciccone	Motion to designate Wesbanco as the primary depository for the township. Second the Motion	

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Roll Call Vote
Mr. Swihart
                  Yes
Mr. Ciccone
                  Yes
Mr. DiPietro
                  Yes
Mr. Kusnir
                  Yes
Mr. Bufalini
                  Yes
Motion Carried
Mr. Ciccone
                 Motion to designate the Beaver County Times as the primary newspaper for ads and notifications
Mr. Bufalini
                 Second the Motion
Roll Call Vote
Mr. Swihart
                 Yes
Mr. Ciccone
                 Yes
Mr. DiPietro
                 Yes
Mr. Kusnir
                 Yes
Mr. Bufalini
                 Yes
Motion Carried
                 Motion to re-appoint McMillen, Tocci, Urick and Jones as Towwnship Solicitor for Hopewell
Mr. Kusnir
                 Township.
                 Second the Motion
Mr. Ciccone
Roll Call Vote
Mr. Swihart
                 Yes
Mr. Ciccone
                 Yes
Mr. DiPietro
                 Yes
Mr. Kusnir
                 Yes
Mr. Bufalini
                 Yes
Motion Carried
Mr. Bufalini
                 Motion to re-appoint Ag Squared, LLC, to provide Sewage Enforcement Officer Services for
                 the year 2017 in accordance with the 2017 Fees and Method of Compensation effective January
                 1<sup>st</sup>, 2017. Note that the fees presented are the same as the 2016 fees.
Mr. DiPietro
                 Second the Motion
Roll Call Vote
Mr. Swihart
                 Yes
Mr. Ciccone
                 Yes
Mr. DiPietro
                 Yes
Mr. Kusnir
                 Yes
Mr. Bufalini
                 Yes
Motion Carried
Mr. Kusnir
                 Motion to re-appoint Cottrill Arbutina as the Hopewell Township independent auditor.
Mr. Ciccone
                 Second the Motion
Roll Call Vote
Mr. Swihart
                 Yes
Mr. Ciccone
                 Yes
Mr. DiPietro
                 Yes
Mr. Kusnir
                 Yes
Mr. Bufalini
                 Yes
Motion Carried
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Mr. Ciccone

Motion to designate Rich Bufalini as Hopewell Township COG Delegate and Joe Kusnir as

Alternate COG Delegate.

Mr. Swihart

Second the Motion

Roll Call Vote

Mr. Swihart

Yes

Mr. Ciccone

Yes

Mr. DiPietro

Yes

Mr. Kusnir

Yes

Mr. Bufalini

Yes

7:17 pm

COMMISSIONERS REPORTS

NONE

7:18 pm

THE VARIOUS DEPARTMENT REPORTS WERE GIVEN AND ARE ON FILE

7:20pm

OLD BUSINESS

NONE

7:20pm

NEW BUSINESS

NONE

7:21pm

PUBLIC FORUM

NONE

7:21pm

ANNOUNCEMENTS:

Please check our website at www.hopewelltwp.com, our Facebook page, and Twitter, for updates on Hopewell Township news and events.

All Hopewell Township Municipal and Public Works offices will be closed on Monday, January 2nd, 2017, in observance of the New Years Day holiday.

7:22pm

ADJOURNMENT

Mr. Kusnir Mr. Ciccone Motion to adjourn Second the motion

Voice Vote:

All in favor

Motion Carried

Minutes Recorded by: Norm Kraus 12/27/2016 Minutes Prepared by: Norm Kraus 12/28/2016

ORDINANCE 2016-03

AN ORDINANCE OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY, PENNSYLVANIA, FIXING THE TAX RATE TO BE REQUIRED TO DEFRAY SPECIFIC EXPENDITURES AND LIABILITIES FOR THE OPERATION OF THE TOWNSHIP GOVERNMENT FOR THE YEAR ENDING DECEMBER $31^{\circ}_{\sim} 2017$.

BE IT ORDAINED AND ENACTED, by the Board of Commissioners of the Township of Hopewell, Beaver County, Pennsylvania, a Municipal Corporation under the First Class Township Code of the Commonwealth of Pennsylvania.

SECTION 1. That for and during the 2017 calendar year, a tax be and is hereby levied on all property within said Township of Hopewell, subject to taxation for Township purposes at the rate of FOURTEEN mills of each dollar, or the sum of one dollar and forty cents (\$1.40) on each hundred dollars of assessed valuation.

SECTION 2. That the collection period shall be two percent (2%) Discount from March First through April Thirtieth; <u>Face</u> from May First through June Thirtieth, and <u>Penalty</u> of ten percent (10%) assessed after June Thirtieth.

SECTION 3. That the estimated expenses of Township government and the amounts appropriated therefore from the revenue estimated to be derived during the calendar year ending December 31⁵ 2017 are fully set forth in the adopted Budget of the Township, a copy of which is on file in the office of the Township Manager, at the Municipal Building, 1700 Clark Boulevard, Aliquippa, PA 15001.

ORDAINED AND ENACTED THIS 27TH DAY OF DECEMBER, 2016.

ATTEST:

TOWNSHIP OF HOPEWELL BOARD OF COMMISSIONERS

Morm Kraus, dr. (

Hopewell Township Manager

Richard Bufalini, Président

Hopewell Township Board of Commissioners

(Seal)