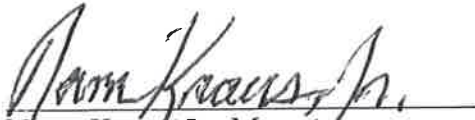


**RESOLUTION NO. 2014-08**


**A RESOLUTION OF THE TOWNSHIP OF HOPEWELL, BEAVER COUNTY,  
PENNSYLVANIA, TO APPROVE THE VISA CARD USAGE AS  
UNDERWRITTEN BY ESB BANK FOR PAM FIEJDASZ,  
RICH BOGUSZEWSKI AND CARL WAGNER**

**NOW THEREFORE**, Hopewell Township, through its Board of Commissioners hereby approve the Visa Card usage as underwritten by ESB Bank for Pam Fiejdasz, Rich Boguszewski and Carl Wagner.

**RESOLVED** this 12<sup>th</sup> day of May, 2014.

  
Norm Kraus, Jr., Manager

HOPEWELL TOWNSHIP BOARD  
OF COMMISSIONERS

  
Richard Bufalini, President

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

May 12, 2014

**6:30pm: Workshop Meeting Called to Order by Mr. Bufalini and that the meeting will be recorded**

**6:30pm: District Magistrate Janet Swihart swore in Gary Tranelli as the new Hopewell Township Commissioner**

**ROLL CALL**

Vice President

Rich Bufalini

Commissioners

Dave Ciccone

Nick DiPietro

Joe Kusnir

Gary Tranelli

Others Present

Norm Kraus, Jr. Township Manager

Marie Stratakis-Hartman, Township Engineer

6:36pm Vice President Bufalini asks for nominations from the commissioners for the office of President of the Hopewell Township Board of Commissioners. Mr. Ciccone submits the name of Rich Bufalini for President of the BOC. Mr. Kusnir seconds the name of Rich Bufalini.

Roll Call Vote:

Mr. Tranelli	Yes
Mr. Ciccone	Yes
Mr. DiPietro	Yes
Mr. Kusnir	Yes
Mr. Bufalini	Abstain

Mr. Bufalini accepts the office of President of the Hopewell Township Board of Commissioners

President Bufalini asks for nominations for the office of Vice President of the Hopewell Township Board of Commissioners. Mr. DiPietro submits the name of Joe Kusnir for Vice President of the BOC. Mr. Ciccone seconds the name of Joe Kusnir.

Roll Call Vote:

Mr. Tranelli	Yes
Mr. Ciccone	Yes
Mr. DiPietro	Yes
Mr. Kusnir	Abstain
Mr. Bufalini	Yes

Mr. Kusnir accepts the office of Vice President of the Hopewell Township Board of Commissioners

**6:38pm** **ENGINEERS REPORT** Marie Stratakis-Hartman (Report on File)

**7:48pm**            **CITIZEN COMMENTS PERTAINING TO THE BUSINESS AGENDA**    None

**7:53pm**            **BUSINESS AGENDA**

Mr. Kusnir        Motion to approve the Workshop Minutes for April 14, 2014  
Mr. DiPietro      Second the motion

Roll Call Vote:

Mr. Tranelli      Yes

Mr. Ciccone      Yes

Mr. DiPietro      Yes

Mr. Kusnir        Yes

Mr. Bufalini      Yes

Motion Carried

Mr. Ciccone      Motion to approve the list of Bills dated May 12, 2014, General Fund \$66,760.89, Sewer Fund \$137,853.60, and State Fund \$14,926.74.

Mr. Kusnir        Second the motion

Roll Call Vote:

Mr. Tranelli      Yes

Mr. Ciccone      Yes

Mr. DiPietro      Yes

Mr. Kusnir        Yes

Mr. Bufalini      Yes

Motion Carried

Mr. Kusnir        Motion to approve Resolution 2014-08, to approve the Visa Card usage as underwritten by ESB Bank for Pam Fiejdasz, Rich Boguszewski and Carl Wagner.

Mr. DiPietro      Second the motion

Roll Call Vote:

Mr. Tranelli      Yes

Mr. Ciccone      Yes

Mr. DiPietro      Yes

Mr. Kusnir        Yes

Mr. Bufalini      Yes

Motion Carried

**7:56pm**            At this point, Mr. DiPietro, the Parks & Recreation Commissioner Chairman, addressed the Board with regards to the series of motions about to take place with regards to Park Fest 2014. He mentioned that the Park Board had reviewed and made recommendations to the BOC to vote on.

Mr. Kusnir        Motion to approve Dahlia Martinez as a work volunteer at the Park during the month of June 2014.

Mr. Ciccone      Second the motion

Roll Call Vote:

Mr. Tranelli      Yes

Mr. Ciccone      Yes

Mr. DiPietro      Yes

Mr. Kusnir        Yes

Mr. Bufalini      Yes

Motion Carried

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Mr. Ciccone Motion to hire Pyrotecnico to do the fireworks for Park Fest 2014 at a cost of \$10,000.00 as recommended by the Park Board per budget line item 1-454-470.

Mr. Kusnir Second the motion

Roll Call Vote:

Mr. Tranelli Yes

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Motion Carried

Mr. Kusnir Motion to hire Aliquippa Beverage as the supplier of Yuengling Beer at \$87.50 per keg for Park Fest 2014 as recommended by the Park Board per budget line item 1-454-470.

Mr. DiPietro Second the motion

Roll Call Vote:

Mr. Tranelli Yes

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Motion Carried

Mr. Tranelli Motion to hire Brodhead Beer as supplier of Miller Lite Beer, Jack Daniels Fruit Malt Coolers, as well as the draft wagon rental (\$100.00) for Park Fest 2014 , as recommended by the Park Board per budget line item 1-454-470.

Mr. Kusnir Second the motion

Roll Call Vote:

Mr. Tranelli Yes

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Motion Carried

Mr. Ciccone Motion to hire Beaver County Beverage as supplier of water, soda and ice for Park Fest 2014, as recommended by the Park Board per budget line item 1-454-470.

Mr. DiPietro Second the motion

Roll Call Vote:

Mr. Tranelli Yes

Mr. Ciccone Yes

Mr. DiPietro Yes

Mr. Kusnir Yes

Mr. Bufalini Yes

Motion Carried

Mr. Bufalini Motion to approve Frankie Capri for Park Fest 2014 in the amount of \$650.00 as recommended by the Park Board per budget line item 1-454-470.

Mr. Tranelli Second the Motion

Roll Call Vote:

Mr. Tranelli Yes

Mr. Ciccone Yes  
Mr. DiPietro Yes  
Mr. Kusnir Yes  
Mr. Bufalini Yes  
Motion Carried

Mr. DiPietro Motion to approve the band Point Blank to perform Friday, July 11<sup>th</sup>, at Park Fest 2014, in the amount of \$300.00, as recommended by the Park Board per budget line item 1-454-470.  
Mr. Ciccone Second the Motion

Roll Call Vote:  
Mr. Tranelli Yes  
Mr. Ciccone Yes  
Mr. DiPietro Yes  
Mr. Kusnir Yes  
Mr. Bufalini Yes  
Motion Carried

Mr. Kusnir Motion to approve Johnny Holiday to perform Friday, July 11<sup>th</sup>, at Park Fest 2014, in the amount of \$350.00, as recommended by the Park Board per budget line item 1-454-479.  
Mr. Tranelli Second the Motion

Roll Call Vote:  
Mr. Tranelli Yes  
Mr. Ciccone Yes  
Mr. DiPietro Yes  
Mr. Kusnir Yes  
Mr. Bufalini Yes  
Motion Carried

Mr. Ciccone Motion to approve the Brighton Boys to perform Friday, July 11<sup>th</sup>, at Park Fest 2014 in the amount of \$300.00, as recommended by the Park Board per budget line item 1-454-470.  
Mr. DiPietro Second the Motion

Roll Call Vote:  
Mr. Tranelli Yes  
Mr. Ciccone Yes  
Mr. DiPietro Yes  
Mr. Kusnir Yes  
Mr. Bufalini Yes  
Motion Carried

Mr. Tranelli Motion to approve the Delaneys to perform at Park Fest 2014 on Friday, July 11<sup>th</sup>, in the amount of \$600.00, as recommended by the Park Board per budget line item 1-454-470..  
Mr. Ciccone Second the Motion

Roll Call Vote:  
Mr. Tranelli Yes  
Mr. Ciccone Yes  
Mr. DiPietro Yes  
Mr. Kusnir Yes  
Mr. Bufalini Yes  
Motion Carried

Mr. DiPietro Motion to approve the Christian Beck Band to perform Saturday, July 12<sup>th</sup>, at Park Fest 2014 ,in the amount of \$900.00, as recommended by the Park Board per budget line item 1-454-470.  
Mr. Tranelli Second the Motion

Roll Call Vote:

- Mr. Tranelli Yes
- Mr. Ciccone Yes
- Mr. DiPietro Yes
- Mr. Kusnir Yes
- Mr. Bufalini Yes

Motion Carried

Mr. Kusnir Motion to approve Michael Christopher to perform Saturday, July 12<sup>th</sup>, at Park Fest 2014, in the amount of \$700.00, as recommended by the Park Board, per budget line item 1-454-470.

Mr. Ciccone Second the Motion

Roll Call Vote:

- Mr. Tranelli Yes
- Mr. Ciccone Yes
- Mr. DiPietro Yes
- Mr. Kusnir Yes
- Mr. Bufalini Yes

Motion Carried

Mr. Bufalini Motion to approve the band Ruff Creek, to perform Saturday, July 12<sup>th</sup>, at Park Fest 2014, in the amount of \$1,700.00, as recommended by the Park Board ,per budget line item 1-4540470.

Mr. Tranelli Second the Motion

Roll Call Vote:

- Mr. Tranelli Yes
- Mr. Ciccone Yes
- Mr. DiPietro Yes
- Mr. Kusnir Yes
- Mr. Bufalini Yes

Motion Carried

Mr. Kusnir Motion to approve T & P Rental to supply the inflatable slide at a cost of \$388.50, and the Dunk Tank at a cost of \$262.50 for Park Fest 2014, as recommended by the Park Board, per budget line item 1-454-470.

Mr. DiPietro Second the Motion

Roll Call Vote:

- Mr. Tranelli Yes
- Mr. Ciccone Yes
- Mr. DiPietro Yes
- Mr. Kusnir Yes
- Mr. Bufalini Yes

Motion Carried

Mr. Ciccone Motion to approve Staunch Entertainment for Park Fest 2014 in the amount of \$4,600.00, as recommended by the Park Board, per budget line item 1-454-470. Staunch Entertainment will provide the EuroBungy and Climbing Wall, as well as staff.

Mr. Tranelli Second the Motion

Roll Call Vote:

- Mr. Tranelli Yes
- Mr. Ciccone Yes
- Mr. DiPietro Yes
- Mr. Kusnir Yes

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Mr. Bufalini Yes  
Motion Carried

Mr. Kusnir Motion to approve Phantom Entertainment for Park Fest 2014 in the amount of \$3,500.00, for the Mobile Zipline, and \$1,300.00 for the Mechanical Bul. Phantom was recommended by the Park Board as per budget line item 1-454-470.

Mr. DiPietro Second the Motion

Roll Call Vote:

Mr. Tranelli Yes  
Mr. Ciccone Yes  
Mr. DiPietro Yes  
Mr. Kusnir Yes  
Mr. Bufalini Yes  
Motion Carried

Mr. Ciccone Motion to approve Dave Bufalini as Master of Ceremonies for Park Fest 2014, at no charge. Dave has offered to do the MC duties at no charge to the township.

Mr. Kusnir Second the Motion'

Roll Call Vote:

Mr. Tranelli Yes  
Mr. Ciccone Yes  
Mr. DiPietro Yes  
Mr. Kusnir Yes  
Mr. Bufalini Yes  
Motion Carried

Mr. Bufalini Motion to approve Allegheny Golf Cart Rental for 2014 Park Fest, for a 6 seat golf cart rental in the amount of \$250.00, as recommended by the Park Board per budget line item 1-454-470.

Mr. Tranelli Second the Motion

Roll Call Vote:

Mr. Tranelli Yes  
Mr. Ciccone Yes  
Mr. DiPietro Yes  
Mr. Kusnir Yes  
Mr. Bufalini Yes  
Motion Carried

Mr. Kusnir Motion to approve the payment of \$15.00 per hour, for the Hopewell School District bus drivers for driving the buses at Park Fest 2014, per budget line item 1-454-470.

Mr. Bufalini Second the Motion

Roll Call Vote:

Mr. Tranelli Yes  
Mr. Ciccone Yes  
Mr. DiPietro Yes  
Mr. Kusnir Yes  
Mr. Bufalini Yes  
Motion Carried

8:23pm

**CITIZENS FORUM**

Jim MacLaren Jr. of 1089 Croxall Avenue commented on the speed wagon/sign being posted at the bottom of Mill Street and the number of cars speeding according to the wagon speed posting.

8:29pm

**ITEMS FOR DISCUSSION**

Manager Norm Kraus brought the commissioners up to date with the meeting with David Mike and the Gustine Group, as far as development goes. He also briefed to BOC on upcoming meetings with other developers. Commissioner Dave Ciccone gave the BOC an update on the meeting he, Norm Kraus and Pamela Konstantakis had with CED Director for Beaver County, Jim Palmer, earlier in the day. Mr. Ciccone commented that the meeting went well and the response from Mr. Palmer to the development needs of our township was the most favorable they have been in any meeting ever held with Mr. Palmer. Commissioner Joe Kusnir asked that Norm and Pamela make sure that they tried to market the property across from The Fez and this area not get lost in all of the development work. Solicitor Mike Jones and Engineer Marie Hartman addressed the road conditions with regards to Sweet Brier and the meeting with Matt Dickun from Tru Line, the developer for Sweet Brier. Due to the condition of the roads, Mrs. Hartman recommended the Township not accept the roads there, due to the major cracks in the roads. Solicitor Mike Jones and Mrs. Hartman addressed the issue with Jimmy Maggs/ Shadow Lakes, with regards to the clogged catch basin and sanitary sewers. They advised the BOC that Maggs must address the situation further and the township is not responsible for further repairs at the site. Manager Kraus informed the BOC that the opening on the Civil Service Committee (open since the death of Ed Kotun last September) needs filled, since our OIC Vince Cipolla and Detective Greg Durkos want to start testing for part-time officers. Commissioner Gary Tranelli will contact retired Aliquippa Police Chief Ralph Pallante, to see if he is interested in sitting on the Civil Service Committee. Chief Pallante is a Hopewell resident. Lastly, Commissioner Kusnir asked Manager Kraus to contact the county on grant monies, since Monaca got grant Money for their elevator, as written in the Beaver County Times. Kraus will follow up.

9:13pm

**NEW BUSINESS**

None

9:13pm

**OLD BUSINESS**

None

9:15pm

**EXECUTIVE SESSION**

IN

9:40pm

**EXECUTIVE SESSION**

OUT

9:43pm

**ADJOURNMENT**

Mr. Ciccone Motion to adjourn  
Mr. Bufalini Second the motion  
Voice Vote: All in favor  
Motion Carried

Minutes Recorded by: Norm Kraus, Jr. 5/12/14  
Minutes Prepared by: Norm Kraus, Jr. 5/13/14