

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
JANUARY 15, 2014
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, January 15, 2014 at 7:30 p.m. Present were Manager Mark Taylor, Chairman Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Code Officer Dawna Pella and Administrative Assistant Cindy Clark. Attorney Verlihay was not present.

Chairman Bouril called the meeting to order.

VISITORS

Larry Ryan, David Smilek and Jim Culler attended. No comments were made.

MINUTES

Chairman Bouril had the following minutes for review:

1. December 11, 2013 Supervisors' Combined Agenda & Regular Meeting

There were no additions or corrections and the minutes were approved as submitted.

The Supervisors acknowledged the minutes of the following meetings:

1. November 18, 2013 Sanitary Authority Meeting
2. December 2, 2013 Recreation Board Meeting
3. December 10, 2013 Planning Commission Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Mr. Bouril had the following reports for review:

1. Financial Report (December)
2. Police Department Report (December and Yearly – 2013)
3. Road Report (December)
4. Wage Tax/OPT Report (December)
5. Real Estate Tax Report (December)
6. Zoning Report (December, 4th Quarter and Yearly - 2013)
7. Code Enforcement Officer's Report (December and Yearly – 2013)
8. Fire Report (December and Yearly - 2013)

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Blackhawk Business Association:

Manager Taylor said that the Blackhawk Business Association is attempting to get started again. They are trying to see if this is viable. They will try to expand and help other businesses. He has been in contact with people involved with this. A meeting will be held on Jan. 28th at 8 a.m. here in the Municipal Building.

2. McKinley School House:

Mr. Taylor said he will attend a meeting on January 21st in Freedom. Dianne Manning and Pam Varga are willing to be on a committee regarding the School House. The Manager said a notice asking for members/volunteers for this could be placed in the spring newsletter.

3. IRT – Military Readiness Training:

The Manager said he had a telephone conference recently with IRT and Mr. Culler. They will be here next week to do a site visit. The plan now is for them to do 6 weeks of work with 3 units. They are focusing on a retention basin area because this can be finished in the allotted amount of time. This project will be good for their training and good for the Township. Mr. Taylor will keep the Supervisors informed and said they are welcome to visit the area also. He said they continue to work on the 2015 application.

4. Garbage Exemption Request – 112 Valley Street

Mr. Taylor investigated the exemption request of Gary Gilchrist. This request had been tabled at a previous meeting. Mr. Gilchrist does do auto detailing in a Beaver Falls garage that he rents and he does have a dumpster there.

MS. LAMEY MOVED TO APPROVE the exemption request. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

5. Police Officer:

Manager Taylor said Chief Berchtold needs a replacement for a part-time police officer. The Chief's recommendation is Jonathan Lutton. His work situation in another location has changed and he would now like an opportunity to come back. The Manager said that he was a good, hard-working officer and that he concurs with the Chief's recommendation.

MR. HOENIG MOVED TO APPROVE the Police Chief's recommendation of the hiring of Mr. Lutton as a part-time officer. Ms. Lamey seconded the motion and with no further discussion the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the December 2013 bills for review

MS. LAMEY MOVED TO APPROVE payment of the December 2013 bills. The motion was seconded by Mr. Hoenig and carried.

SOLICITOR'S BUSINESS

Attorney Verlihay was in Orlando and was unable to return for the meeting. Manager Taylor said that the Solicitor has a Partial Release of Mortgage for Royce Development in Hickory Woods to be signed. He explained how lots are held as collateral for bonding. Later they need to be released legally. Lot 21 in Hickory Woods has to be released by Chippewa Township to Royce Development, LLC.

MS. LAMEY MOVED TO APPROVE the release of Lot Number 21. Mr. Hoenig seconded the motion and without further discussion the motion carried.

SUPERVISORS' BUSINESS

Chairman Bouril reminded everyone that open house for former Supervisor Tom Roberts will be held this Sunday from 1 to 5 p.m. at the Fire Hall. Beth Popik has planned this retirement party. Mr. Bouril will speak and present Mr. Roberts with a plaque around 1:30.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:45.

The scheduled meeting dates for February 2014 are: Agenda meeting: Wednesday, February 12, 8:30 a.m.; Regular Monthly Meeting: Wednesday, February 19, 7:30 p.m.

Secretary

Chairman

