

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

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, October 15, 2014, at 7:30 p.m. Present were Supervisor Jim Bouril, Supervisor Mark Hoenig, Manager Mark Taylor, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Supervisor Nancy Lamey and Solicitor George Verlihay were absent.

Chairman Bouril called the meeting to order.

VISITORS

Chief Berchtold attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. The minutes of the Sept. 17th Supervisors' Combined Agenda & Regular Meeting

There were no additions or corrections and the minutes were approved as submitted on a motion by Mr. Hoenig, seconded by Chairman Bouril, and carried.

The Supervisors acknowledged the minutes of the following meetings:

1. The minutes of the August 18 , 2014 Sanitary Authority Board Meeting
2. The minutes of the September 8, 2014 Recreation Board Meeting

The September Planning Commission Meeting was cancelled.

ITEMS TO BE ACTED ON

1. Olsen Subdivision:

Manager Mark Taylor said that Ron Olsen is moving property lines. At last night's Planning Commission meeting comments from Michael Baker and Jim Culler were addressed and the Planning Commission members recommended approval. Mr. Taylor said it is now ready to be acted on.

MR. HOENIG MOVED TO APPROVE the moving of property lines. Mr. Bouril seconded the motion and without further discussion the motion carried.

REPORTS

Chairman Bouril had the following September reports for review:

1. Financial Report
2. Police Department Report
3. Road Report
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Report
7. Code Enforcement Officer's Report
8. Fire Report (not received)

MANAGER'S REPORT

Manager Taylor had the following items listed on the agenda for discussion:

1. Bids for demolition on Emmet Drive:

Mr. Taylor said that at the October 8th Agenda Meeting W. D. Wright Contracting Inc. got the demolition bid for 115 Emmet Drive. Ms. Pella is processing the information for this. They have until November 1st to tear it down.

2. Sanitary Board Appointment:

Mr. Taylor said that he sent letters to Mr. Berchtold and to the Sanitary Board regarding Mr. Berchtold's appointment to that Board. The Manager said that Ken Meverden appreciated the fact that the Supervisors moved quickly on this matter and Mr. Berchtold sent a letter indicating that he is grateful for the opportunity to serve on this Board.

3. Garbage collection issues:

Manager Taylor addressed the recent garbage collection issues residents have been having with the new company, Waste Management, who took over on October 1st. He said that the problems are being identified and worked on. Many people who do not even live in Chippewa Township have received bills from Waste Management. People who live in private developments who should not have been billed also received bills from Waste Management. The Manager has worked on identifying all of those who should not be getting billed. He said he is now going through the back yard pick-up list and the exemption list. There are also people who should be on the pick-up list who are not. He said that he worked on the garbage list for 8 hours today and Cindy Clark helped him. Mr. Hoenig wondered if some, who were missed, will receive two bills at once. Mr. Taylor said the drivers may be making notes as they go, but said that he also has questions and he is meeting with Waste Management representatives next week to get some answers. He said we have stepped in because we know the community and streets better than Waste Management does. He said in looking back, he realizes that it may have been better to try to make our own list than to try to correct Waste Management's list. He wants to get a good up-to-date garbage list. He said that the residents are getting very impatient with Waste Management and by the time they call the receptionists here they are angry because of the responses they have been getting from Waste Management employees.

MANAGER'S MISCELLANEOUS ITEMS

Mr. Taylor updated those present on the street paving, specifically noting a bad section of Highland Drive, a Smith Lane cul-de-sac, and part of Darlington Road. He said he wants to start preparing the 2015 street list now, to get a good jump on things. He would like have the bidding in February instead of in the spring.

PAYMENT OF BILLS

Chairman Bouril had the September 2014 bills for review

MR. HOENIG MOVED TO APPROVE payment of the September 2014 bills. The motion was seconded by Chairman Bouril and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Attorney Verlihay was not present.

SUPERVISORS' BUSINESS

Supervisor Hoenig thanked Cindy Clark, Eileen Keenan, Dorinda Roberts and Mark Taylor for all the work they've done due to the garbage switch from Valley Waste to Waste Management.

Mr. Hoenig also thanked the Road Department for all of their work removing brush, etc. He said they do a great job.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board Mr. Bouril adjourned the meeting at 7:40 p.m.

The scheduled meeting dates for November 2014 are: Agenda Meeting: Wednesday, November 12th and 8:30 a.m., Regular Meeting: Wednesday, November 19th at 7:30 p.m.

Secretary

Chairman

