

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
NOVEMBER 13, 2013
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 3 p.m. on Wednesday, November 13, 2013. Present were Supervisors Jim Bouril, Nancy Lamey and Tom Roberts, Township Manager Mark Taylor, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Jim Bouril brought the meeting to order.

VISITORS

There were no visitors. (Chief Berchtold arrived near the end of the meeting, while executive session was taking place.)

MANAGER

Township Manager Mark Taylor had listed the following items for discussion or action.

1. Bid Openings for Police Car:

Manager Mark Taylor said that bids for the 2006 Chevrolet Impala will be accepted until 4 p.m. on November 20 and opened that night at the Supervisors' regular meeting. He said there have been some inquiries about the vehicle. Copies of the ad, the list of car info from the Chief and the blank form that bidders are required to fill out were distributed to the Supervisors to look over.

2. Budget:

The Manager said the 2014 Township budget has been advertised and will be ready for adoption next week at the November 20th Supervisors' regular meeting. The proposed budget shows no increases in Township taxes. They will remain at 16 mils. A formal budget resolution with the rates for the different funds will be provided to the Supervisors.

3. Industrial Appraisal:

Manager Taylor had a memo from Ms. Popik and said an industrial appraisal should be done for the Township. He told Supervisors that the last complete one for the buildings was done in 2001 and the last complete one for the equipment was done in 2002. These need to be done for insurance purposes. \$2500 was already placed into the budget for this. This will include recently purchased equipment and the new portion of the road garage. He wants to make sure things are covered. When appraisal companies do this, we know the actual values instead of estimates. He will ask the Supervisors for approval at next week's meeting.

4. Speed Measure:

Manager Taylor distributed a 16-page packet of information from MPH Industries to the Supervisors. It contains information on a speed control trailer. Chief Berchtold has looked into this and talked to Chief Jones from Hopewell about it. This solar-powered device not only detects speed, but will do a traffic count, or can compile data regarding high, medium, or average speeds, etc. for certain hours on a certain number of days. The Manager said if people complain about speeders, this device can keep track of how fast the cars are actually going. The Manager asked the Supervisors to read over the information on this. He would like to have this operational in the spring.

5. Resignation Letter:

Mark Hoenig will begin his term as a Supervisor in January, so he submitted a letter stating that he will resign from both the Zoning Hearing Board and the Recreation Board.

MR. ROBERTS MOVED TO ACCEPT the resignation of Mr. Hoenig as of December 31, 2013. Ms. Lamey seconded the motion and the motion carried.

Manager Taylor said that Chuck Wissner has alternates listed on the Recreation Board's list of members. The Manager then said he has spoken to someone who may be interested in the seat on the Zoning Hearing Board. The Manager told the Supervisors to feel free to suggest others if they have anyone in mind. He would like anyone interested in filling a vacant seat to submit a short letter of interest if they'd like to be considered. He also said that if anyone thinking of submitting their name for consideration has any questions they can call him.

6. Executive Session:

Since there were no other matters to come before the Board, Manager Taylor, along with Supervisors Jim Bouril and Nancy Lamey went into executive session for a personnel matter at approximately 3:10. At 3:25 a second executive session began, with Supervisor Tom Roberts also attending this executive session, along with the Manager and Supervisors Bouril and Lamey.

Following executive session, Chairman Bouril announced that no decisions were made during the first executive session. During the second executive session, it was decided that Manager Mark Taylor could make a decision concerning real estate.

With nothing further to come before the Board, the meeting was adjourned at 3:50 p.m.

Secretary

Chairman

