

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
MINUTES  
MAY 15, 2013**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, May 15, 2013 at 7:30 p.m. Present were Supervisors James Bouril, Thomas Roberts and Nancy Lamey, Manager Mark Taylor, Solicitor George Verlihay, Code Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman James Bouril called the meeting to order with the Pledge of Allegiance.

**VISITORS**

Chief Berchtold, Engineer Jim Culler and Larry Ryan attended. They made no comments.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. April 10, 2013 Supervisors' Agenda Meeting
2. April 17, 2013 Supervisors' Regular Monthly Meeting

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

The Supervisors acknowledged the minutes of the following meeting:

1. April 1, 2013 Recreation Board Meeting

It was noted that the March Sanitary Authority meeting was cancelled.  
It was noted that the April Planning Commission meeting was cancelled.

### ITEMS TO BE ACTED ON

The following items were presented:

1. Hill Subdivision:

Manager Mark Taylor said the Planning Commission met last night and they made a recommendation for the Supervisors to approve the Hill property lot consolidation. Three lots will be combined and turned into one lot so that Mr. Hill can install a swimming pool and still conform. The Manager added that there were no comments and it is ready for approval by the Supervisors.

**\*MR. ROBERTS MOVED TO APPROVE** the Hill lot consolidation. The motion was seconded by Ms. Lamey and carried.

2. Sign Ordinance 246:

Manager Mark Taylor said that a hearing on the sign ordinance was held at 7:15 prior to tonight's meeting. It was advertised. He said it is up to the Supervisors whether to act on this tonight or not.

**\*MS. LAMEY MOVED TO APPROVE** the changes to the sign ordinance. The motion was seconded by Mr. Roberts and carried.

### REPORTS

Mr. Bouril had the following April reports for review:

1. Financial
2. Police Department
3. Road Department
4. Wage/Municipal Services Tax
5. Real Estate Tax
6. Zoning
7. Code Officer

It was noted that no fire report was submitted from the Fire Department for the month of April.

### MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Advertising for paving:

Manager Mark Taylor distributed packets containing forms needed for the bids for the 2013 paving contract. He read the list of streets: Hickory, Klitch, Maple View, Cherry Way, Walnut Ridge, and in the Gravenhurst area, Briercliff, Park Lane, Rosewood and Hillcrest. He said we are ready to advertise. He would like to advertise on May 20<sup>th</sup> and May 27<sup>th</sup>, with the bid opening on June 12th at the agenda meeting at 3 p.m. Bids would be due at 2:30 that day. He gave a copy to the Solicitor.

**\*MR. ROBERTS MOVED TO PROCEED** with the advertising for the paving. The motion was seconded by Ms. Lamey and carried.

2. DCNR closeout:

Manager Mark Taylor said that Kathy Frankel met with Code Officer Dawna Pella because he was off sick the day Kathy visited the Township. We received a letter stating that we are approved at the site and the improvements that the Township made are in compliance with the scope of work. The Manager said the letter has been sent to the contractor to make him finish what he has to do so we can close out this project with DCNR. In a telephone conversation to Jim he indicated that he now has most of the work completed. He said he will make one additional stop here to make sure everything is completed. In the letter, he was given until June 17<sup>th</sup> to complete the work. He has indicated that he will have everything done by then. The Manager said this way we will only have one contractor. He said a third party could have added confusion to the DCNR grant process. He told the Supervisors what still needs to be done and said hopefully we will then get our money.

### PAYMENT OF BILLS

Mr. Bouril had the April 2013 bills for review

**\*MS. LAMEY MOVED TO APPROVE** payment of the April 2013 bills. The motion was seconded by Mr. Roberts and carried.

**SOLICITOR'S BUSINESS**

None.

**SUPERVISORS' BUSINESS**

Mr. Roberts said he attended a seminar regarding shooters in the workplace. He will pass the information he received onto Chief Berchtold.

Chairman Bouril said that Mr. Ed Anfulecki sent a very complimentary letter to the Township regarding the road crews. He said that Mr. Anfulecki sends a letter each year complimenting the road crews for all the work they do in the winter months. He indicated his neighbors also appreciate what they do.

The Chairman also congratulated Solicitor George Verlihay on his hole-in-one recently on the golf course.

With nothing further to come before the Board, Chairman Jim Bouril adjourned the meeting at 7:38 p.m.

The scheduled meeting dates for June are: Agenda meeting: June 12; Regular Meeting: June 19.

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Secretary

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Chairman

