

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
COMBINED AGENDA AND REGULAR MONTHLY MEETING
SEPTEMBER 18, 2013**

The Chippewa Township Board of Supervisors held a combined Agenda and Regular monthly meeting on Wednesday, September 18, 2013 at 7:30 p.m. Present were Supervisors Thomas Roberts and Nancy Lamey, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Chairman James Bouril was absent.

Supervisor Roberts called the meeting to order.

VISITORS

Chief Berchtold and Mark Hoenig attended. There were no comments from the visitors.

MINUTES

Supervisor Roberts had the following minutes for review:

1. The minutes of the August 14, 2013 Supervisors' Agenda Meeting.
2. The minutes of the August 21, 2013 Supervisors' Regular Meeting.

There were no additions or corrections and they were accepted as presented.

The Supervisors acknowledged the minutes of the following meetings:

1. July 15, 2013 Sanitary Authority Meeting
2. August 5, 2013 Recreation Board Meeting
3. August 13, 2013 Planning Commission Meeting

ITEMS TO BE ACTED ON

The following item was presented by Mark Taylor for action:

1 Meier subdivision.

Manager Mark Taylor noted that Code Enforcement Officer Dawna Pella distributed copies of this subdivision information (off Hickory Drive) to the Supervisors. He said they split a flag lot in half and created 2 lots. He said many communities do not permit flag lots. He said right now they are permitted here, but we would like to stay away from this. There was also discussion about shared driveways and how that can cause problems down the road. He said in the future he may recommend an amendment to our subdivision ordinance so this doesn't happen again.

MS. LAMEY MOVED TO APPROVE this lot split with contingencies. (Jim Culler's comments) Supervisor Roberts seconded the motion and the motion carried.

REPORTS

Mr. Roberts had the following August reports for review:

1. Financial Report
2. Police Department Report
3. Road Department Report
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Report
7. Code Enforcement Officer's Report

(No August Fire Report was provided.)

MANAGER'S REPORT

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

1. Surveillance System Quote:

Manager Mark Taylor had distributed sheets from Accent Electronic Systems Integrators, Inc. to the Supervisors. The cost on the sheet for two areas (listed on the sheet as Chippewa Ball Fields Location and Chippewa McKinley Road Park) is \$5,784.53. He would like to put cameras in the parking lot/pool house area and near the leaf/brush collection area at the Klein Street Park and also at Sahli Nature Park. He said the Police do a great job of patrolling but he feels it would be good to have cameras in these areas, too. The cameras would stream into the police department. Access could even be acquired in the homes of the Supervisors, Chief, etc., if desired. It would be an expandable system. He said in the future he would also like to have cameras at the Street Department and on the front of the Municipal Building. These are night vision cameras. He wants to meet with Bryan Dehart regarding the leaf/brush collection location. He said we may have to move toward permitting. He doesn't believe everyone who uses the collection area is from the Township because it fills up so quickly. Nancy Lamey added that recently when she was at the pavilion there, she saw at least 8 vehicles carrying brush that were heading toward the drop-off location. Mr. Taylor said it is a good program, but it also costs the Township lots of money. He said a camera would enable the Township to see who is dropping things there.

MS. LAMEY MOVED TO APPROVE the proposal by Accent. Supervisor Roberts seconded the motion and the motion carried.

2. Park Update:

Mr. Taylor updated Supervisors on the work being done at the new Veterans' Park. He said the military workers from New Mexico are working very hard there. They are putting down concrete sidewalks around the baseball fields and bleacher pads. He said the crews will not have to use weed killer or keep moving bleachers to mow. Michael Baker laid out everything for the workers. The infields are in and look good. Mr. Taylor said that the water agreement has been signed and the next big thing to do is to run electricity to the area. He said hopefully by spring the facilities will be there, the picnic pavilion will be complete for the baseball organization to use, along with sidewalks and two Little League baseball fields.

3. Meals on Wheels:

Mr. Taylor said that he talked the Lutheran Service Society into giving the freezer and refrigerator units back to the Meals on Wheels program. Mr. Dale Herman, of Meals on Wheels, was in the Municipal Building twice today expressing his appreciation for our support, for getting the refrigeration units and for the good job our road crew did delivering them. Many donations have been received from local businesses and they will use that money to get started. Mr. Taylor said he wishes them well.

MISCELLANEOUS

Manager Taylor mentioned that the ribbon-cutting at the Highland Middle School is Friday.

PAYMENT OF BILLS

Mr. Roberts had the August 2013 bills for review.

MS. LAMEY MOVED TO PAY the August 2013 bills. The motion was seconded by Mr. Roberts and carried.

SOLICITOR'S BUSINESS

Attorney Verlihay spoke about two agreements regarding the Laurel Hollow subdivision. One is a maintenance and indemnification agreement that there has to be a stormwater management system put into the development. It will eventually tie in to a PennDOT inlet on 37th. PennDOT will no longer permit a private individual or company. It has to be in the Township's name. Solicitor Verlihay then explained how this works. The second agreement is a declaration of easement, that the stormwater collection system that they are going to use there is being dedicated to that particular purpose, that there won't be any further building with regard to that. It's not going to be the Township's system, but it will be on record that it is dedicated exclusively to the use of storm water with no further development or building on that particular part of the development. He said he needs a motion to accept both and to authorize Jim Bouril sign them.

MS. LAMEY MOVED TO ACCEPT AND TO AUTHORIZE the signing of the agreements. Mr. Roberts seconded the motion, and the motion carried.

SUPERVISORS' BUSINESS

None.

With nothing further to come before the Board, Supervisor Roberts adjourned the meeting at 7:55 p.m.

The October 2013 meetings are scheduled as follows: Agenda meeting: October 9; Regular meeting: October 16.

Secretary

Chairman