

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
COMBINED AGENDA AND REGULAR MONTHLY MEETING  
DECEMBER 17, 2014**

The Chippewa Township Board of Supervisors held a Combined Agenda and Regular monthly meeting on Wednesday, December 17, 2014 at 7:30 p.m. Present were Supervisor Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, and Administrative Assistant Cindy Clark. Dawna Pella was not present.

Chairman Bouril called the meeting to order.

**VISITORS**

Chief Berchtold and Raymond Corvino attended. Mr. Corvino invited the Chief and Supervisors to visit the armory so they know what is there. He gave his telephone number and said to call if there are any problems. He said more large trucks will be on the local roads in January. Chairman Bouril welcomed Mr. Corvino and said some people do not realize that there is a reserve unit here. He offered to have something about the unit placed in the Township newsletter.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. The minutes of the November 12, 2014 Agenda Meeting.
2. The minutes of the November 19, 2014 Regular Meeting

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

The Supervisors acknowledged the minutes of the following meetings:

1. October 20, 2014 Sanitary Authority Meeting
2. November 3, 2014 Recreation Meeting

The Planning Commission did not meet in November.

### ITEMS TO BE ACTED ON

The following item was presented by Township Manager Mark Taylor for action:

1. R. L. Jones Subdivision:

Manager Taylor said this is a simple lot line removal for the subdivision, combining lots 31 and 32 at Waterside Estates. This revision was made so that a home Mr. Jones wants to build could be accommodated. The Planning Commission recommends approval.

**MS. LAMEY MOVED TO APPROVE** this lot line removal. **MR. HOENIG** seconded the motion and with no further discussion the motion passed.

### REPORTS

Chairman Bouril had the following November 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

(We did not receive a November report from the Fire Department)

### MANAGER'S REPORT

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

1. Ordinance #248:

Manager Taylor explained that he had asked Solicitor Verlihay to look into this ordinance. It deals with the PSATS unemployment compensation group trust.

Mr. Taylor said that the Supervisors can discuss passage of this ordinance at the Reorganization Meeting on January 5<sup>th</sup>, and he asked the Supervisors what time they would like to hold the Reorganization meeting on the 5th.

**MS. LAMEY MOVED TO HOLD** the annual Reorganization meeting at 8:30 a.m. on January 5, 2015. **MR. BOURIL** seconded this motion and without further discussion the motion passed.

Mr. Taylor said that since the meeting time is now set, Attorney Verlihay can now take care of placing the ad regarding the adoption of Ordinance #248 at 8:30 a.m. on January 5<sup>th</sup> in the newspaper.

2. Deputy Real Estate and Delinquent Tax Collector:

Manager Taylor noted that Linda Rawding provided the Supervisors with a letter of recommendation for Thomas Householder who is the tax collector for Darlington Township. Mr. Taylor said that Mr. Householder knows the tax program and could fill in in the event of Linda Rawding's absence. This position will be listed on the new 2015 sheet that will be handled on January 5<sup>th</sup>.

3. Reorganization meeting:

Mr. Taylor distributed packets concerning the Reorganization meeting to the Supervisors. It contained the 2014 list of positions/liaisons, etc. and a blank form to be filled in with names for the positions for 2015. He said that the new 2015 list of people will include a deputy tax collector, as discussed above. Chairman Bouril said that if anyone feels that names should be changed for 2015, to let him know.

### MISCELLANEOUS

Mr. Taylor said that Pam Varga recently advised him that the Allegheny Mountain rescue group will conduct a training session at Sahli Nature Park on January 4<sup>th</sup>. This is the only recognized rescue dog training group in Pennsylvania. This is a non-profit group. Pam, along with Diane Manning will be in the park on the 4<sup>th</sup> to assist with the training, to fix lunch and to take photos.

#### PAYMENT OF BILLS

Mr. Bouril had the November 2014 bills for review.

**MS. LAMEY MOVED TO PAY** the bills. **MR. HOENIG** seconded the motion and with no further discussion the motion carried.

#### SOLICITOR'S BUSINESS

Solicitor Verlihay spoke about several assessment appeals, one west of the apartments on Blackhawk, one on Smiley Street and one at the corner of Darlington Road and Valley Street. Solicitor Verlihay explained the assessment situations to the Supervisors.

Solicitor Verlihay asked for permission from the Supervisors to intervene in these appeals.

**MR. HOENIG MOVED TO GRANT PERMISSION** to Attorney Verlihay to intervene in these appeals. **MS. LANEY** seconded the motion and without further discussion the motion carried.

Attorney Verlihay requested an executive session after tonight's meeting to speak about potential litigation.

#### SUPERVISORS' BUSINESS

Supervisor Hoenig thanked the Chippewa Recreation Board for their volunteer work at Elmcroft over the Christmas holiday. Each person is given a photo and a Christmas gift.

Chairman Bouril wished everyone a Happy Holiday and safe travels.

#### ADJOURNMENT

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:50 p.m.

#### MEETING SCHEDULE

The January meetings are scheduled as follows: Reorganization Meeting: Monday, January 5, 2015, at 8:30 a.m.; Agenda Meeting: Wednesday, January 14, 2015 at 8:30 a.m.; Regular Meeting: Wednesday, January 21, 2015 at 7:30 p.m. (subject to change)

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Secretary

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Chairman