

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
OCTOBER 21, 2015
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, October 21, 2015, at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

Chief Berchtold attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. September 16, 2015 Combined Agenda and Regular Supervisors' Meeting.

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

The Supervisors acknowledged the minutes of the following meetings:

1. The minutes of the August 17, 2015 Sanitary Authority Board Meeting
2. The minutes of the September 14, 2015 Recreation Board Meeting
3. The minutes of the September 8, 2015 Planning Commission Meeting

ITEMS TO BE ACTED ON

Manager Taylor presented the following item to be acted on:

1. Bid opening for police car:

Three sealed bid envelopes were received by the Township by the deadline. The three sealed envelopes were opened. Chairman Bouril read the results:

<u>BIDDER:</u>	<u>BID AMOUNT:</u>
Louis Armstrong 1146 6 Ave. Freedom, PA 15042 724-630-0660	\$1,001.00
Mark Gaudino 604 Mellon Avenue Baden, PA 15005 (no phone number given)	\$1,253.00
Chicago Motors Inc. 2553 West Chicago Avenue Chicago, Illinois 60622 800-942-0005	\$1,807.00

MS. LAMEY MOVED TO ACCEPT the highest bid submitted. Mr. Hoenig 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

MANAGER'S REPORT

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

1. Ordinance # 252:

Manager Mark Taylor said that Attorney Verlihay has already advertised this. This deals with FEMA and flood regulations. Solicitor Verlihay added that this ordinance changes the accessory use square footage from 600 to 200.

MS. LAMEY MOVED TO PASS Ordinance # 252. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

2. Hiring of Royce W. Deyber, Jr. as a part-time police officer:

The Manager mentioned that the hiring of Royce W. Deyber, Jr. was handled at the Supervisors' Agenda Meeting last week.

3. Traffic study results:

Manager Taylor said there were requests from residents for additional traffic studies at the Braun and Braden School intersection and at the Shenango and 37th Street intersection. Studies were done about a year ago so the Department will not conduct another study at this time. Recommendations were to use paint stop bars at Braun and Braden. They planned to do some other painting but have not done this yet. It was recommended that the Township clear some vegetation at Shenango and 37th and that the Township Police officers should control the speeders. Manager Taylor said that he will forward all of this information to the people who requested the traffic studies.

Supervisor Hoenig asked that the speed indicator sign be moved to the Shenango Road area.

4. Leaf pick-up dates:

Manager Taylor said that since there was an issue with Waste Management last year, and leaves are not a part of the Township's contract with Waste Management, Valley Waste has been hired to pick up leaves this year. The dates are November 3rd, 10th and 17th. This will involve all areas of the Township on those three dates. He said that he will put this in the newspaper and on the sign at the Fire Department building. Cindy Clark said that she already put this on the Township web site. He added that leaves are still also being accepted at the compost site on Klein Street.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said that we may get a DEP 902 grant of \$25,000 to \$30,000. He and Dawna Pella went to a pre-application meeting. He has spoken to the new director. He hopes the Township will at least be reimbursed for the fence work, electric, cameras and shed at the Klein Street compost site. The application will be submitted to Harrisburg by the 20th.

PAYMENT OF BILLS

Chairman Bouril had the September, 2015 bills for review.

MR. HOENIG MOVED TO PAY the September 2015 bills. **MS. LAMEY SECONDED** the motion and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

Mr. Hoenig asked if a reminder could be placed on the Township web site regarding hazardous materials pick up. The Manager said this can be done.

Chairman Bouril also wants to know how many homes have used this service. He said he can't tell if it is worth it to pay extra for this service when he is just given the number of pounds and not the number of homes. The Manager will check into this.

The third year option date was discussed. Attorney Verlihay said that Waste Management has to be notified about the 3rd year option 90 to 120 days ahead of time.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 8:47p.m .

The scheduled meeting dates for November 2015 are: Agenda meeting: Wednesday, November 11th, at 8:30 a.m.; Regular Meeting: Wednesday, November 18th at 7:30 p.m.

Secretary

Chairman

