

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
NOVEMBER 18, 2015  
COMBINED AGENDA/REGULAR MEETING**

The Chippewa Township Board of Supervisors held a Combined Agenda/Regular Meeting on Wednesday, November 18, 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 Jim Bouril called the meeting to order.

**VISITORS**

Chief Berchtold attended.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. The minutes of the October 14, 2015 Board of Supervisors Agenda Meeting
2. The minutes of the October 21, 2015 Board of Supervisors Regular Meeting

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

The Supervisors acknowledged the minutes of the following meetings:

1. The minutes of the September 21, 2015 Sanitary Authority Board Meeting
2. The minutes of the October 5, 2015 Recreation Board Meeting

The Planning Commission did not meet in October.

### ITEMS TO BE ACTED ON

1. None.

### REPORTS

Chairman Bouril had the following October 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. No Fire Department report was received by the meeting date.

### MANAGER'S REPORT

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

1. Resolution 2015-7, Setting Taxes for Budget:

Manager Taylor explained there will be no tax increase in 2016. He read the millage: General Fund: 7.55; Fire Protection: 1; Recreation: .95; Debt Reduction/Municipal Complex: 4; Road Construction: 2.5. He said taxes have not surpassed 16 mills in 6 years. He told the Supervisors that if they approve Resolution 2015-7, they will be approving the budget.

**MR. HOENIG MOVED TO APPROVE** Resolution 2015-7. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

2. Resolution 2015-8, Participate in Municipal Health Insurance Co-op:

Manager Taylor said this is required for the Township to participate in the cooperative agreement with PMHIC dealing with healthcare. He said this starts the process to get things started with this. We have from now until January 1<sup>st</sup> to get everything in place.

**MS. LAMEY MOVED TO APPROVE** Resolution 2015-8. Mr. Hoenig seconded the motion and with no further discussion, the motion carried.

3. DEP Act 101 – 902, Grant Submission:

Manager Taylor and Code Enforcement Officer Dawna Pella met with the DEP concerning this nearly a month ago. Ms. Pella provided information to the Manager. This grant is available for reimbursements and equipment. The Manager explained that the Township applied for this to attempt to get reimbursement for money spent by the Township at the compost collection site on items such as fencing, cameras, the shed, the employee's wages, etc. The Township is also requesting a truck with roll-off beds, so that residents can fill up the containers and then we can move it off of the site. At this time we have to hire someone with tri-axles to take the compost to an approved farm. It costs the Township \$140 a load to have someone else haul it away. The Manager said he hopes to at least receive the reimbursement, if not the equipment. He said that Dawna Pella did a good job preparing this grant application. Ms. Pella said that many others helped her with this.

### **MANAGER'S MISCELLANEOUS ITEMS**

Manager Taylor received an anonymous letter regarding a tree on a power line on Darlington Road. He said this tree has been there for a while. He said the Township has attempted to rectify this but with no luck. The Chippewa Police Department has called about it and Dorinda Roberts has called about it. The Manager said that the power company's attitude is that they will fix it when the line breaks. Manager Taylor said he cannot have the Township crew working with power lines because they are not trained to do this and the Township does not have the proper equipment to do this. He also said that if our crews broke the line, the Township would be blamed. He wanted the Supervisors to know that right now the Township's hands are tied, but that Township employees have tried to notify the people responsible. We haven't ignored the matter.

**PAYMENT OF BILLS**

Mr. Bourill had the October 2015 bills for review

**MR. HOENIG MOVED TO APPROVE** payment of the October 2015 bills. The motion was seconded by Ms. Lamey and with no further discussion the motion carried.

**SOLICITOR'S BUSINESS**

None.

**SUPERVISORS' BUSINESS**

Supervisor Hoenig attended a Township meeting regarding next summer's 200<sup>th</sup> Anniversary celebration on November 9<sup>th</sup>. He said that Dave Przybysz of the Fire Department, Chuck Wissner, Theresa Adler from the Recreation Board, and Will Rogers attended. He said it will be a two-day event and will basically be similar to our annual Community Day event, but with additions. He said to let him know if anyone would like to attend the next planning meeting on this.

**ADJOURNMENT/MEETING DATES**

With nothing further to come before the Board Mr. Bouril adjourned the meeting at 7:45 p.m.

The scheduled meeting dates for December 2015 are: Agenda Meeting: Wednesday, December 9th and 8:30 a.m., Regular Meeting: Wednesday, December 16th at 7:30 p.m.

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Secretary

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Chairman

