

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
JUNE 17, 2015  
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, June 17, 2015 at 7:30 p.m. Present were Supervisor 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. Tom Marsilio, of 124 Curtis Drive, arrived after the meeting had begun. At the end of the meeting he was given an opportunity to speak. He said he has a problem when it rains, with water funneling through his yard. He had Manager Taylor look at his property. He said that the Manager has been very helpful but he is asking for additional help. The Manager said there is no easy solution for Mr. Marsilio's water problem. There was discussion on the matter. The Manager spoke about Mr. Marsilio's situation, the lay of the land there and about the pipes in that area. The Manager said he is trying to come up with a solution. Chairman Bouril said the Supervisors will back what needs to be done.

**MINUTES**

Chairman Bouril had the following minutes for review:

- |    |              |  |
|----|--------------|--|
| 1. | May 13, 2015 | Board of Supervisors Agenda Meeting          |
| 2. | May 20, 2015 | Board of Supervisors Regular Monthly Meeting |

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

The Supervisors acknowledged the minutes of the following meetings:

- |    |                 |                            |
|----|-----------------|----------------------------|
| 1. | April 20 , 2015 | Sanitary Authority Meeting |
| 2. | May 4, 2015     | Recreation Board Meeting   |

(The May Planning Commission meeting was cancelled.)

### ITEMS TO BE ACTED ON

None.

### REPORTS

Chairman Bouril had the following May 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 Department Report

### MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Emergency Management:

Mark Taylor is taking steps to move Emergency Management to the Fire Station. He said he has a meeting regarding the phone system set for Tuesday. He is working with Kevin Whipple to decide how many phones will be needed. The Manager doesn't think it will cost much to make this move to the Fire Station. He will check on what else needs to be done before a move is made.

2. Amendment to Ordinance # 247:

The Manager said he wanted Attorney Verlihay to look over the language on this. He hopes it can be amended next month.

**MR. HOENIG MOVED TO AUTHORIZE THE SOLICITOR TO PROCEED** with the advertising required to amend Ordinance # 247. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

3. Change of days and times for leaf and brush collection site:

Manager Mark Taylor said that he is adding a day and changing the hours at the Klein Street compost site. The site employee has been distributing memos regarding the changes that will take place. Residents seem to be happy with the changes that will be made, since they will be able to use the site until 8 p.m. at times.

4. Veterans Park update:

The Manager said that since trees and top soil had been removed before the heavy rains arrived, there were some problems with muddy water. Cross cuts were made today to alleviate some of the problems. He spoke to some residents of Dogwood Drive about what is going on there. Chairman Bouril said that his rain gauge registered a six-inch rainfall. Manager Taylor thanked the Fire Department for pumping 7 or 8 basements each night as a service to the community. He said our Road Department employees have also been working non-stop, with downed trees, flooding, etc. due to the heavy rains.

#### **PAYMENT OF BILLS**

Chairman Bouril had the May 2015 bills for review.

**MS. LAMEY MOVED TO PAY** the bills. Motion was seconded by Mr. Hoenig and with no further discussion the motion carried.

#### **SOLICITOR'S BUSINESS**

Attorney Verlihay said that he sent Residential Resources a letter after the last meeting and he received a call from their attorney in response. Their attorney asked what amount they would be expected to pay in lieu of payment of taxes. They thought perhaps they could just pay a percentage because they are a non-profit organization who deals with people with disabilities. Attorney Verlihay told their attorney that we would expect them to pay 100%, the same as every other resident pays and the same as McGuire pays. He explained to their attorney that they are operating as a residence. He said other families in Chippewa who have people with disabilities living with them pay taxes.

Attorney Verlihay said there was a problem with the Trputac property title. There were two outstanding mortgages with two discount companies that sometimes are "here today, gone tomorrow". These were from 1987 and 1989. There have been several name changes. He said he is trying to find out if one is still in existence. He will have to check into this and he said it will be a while before we could close on the purchase of this property.

Attorney Verlihay then spoke about the Bucklew property. It has been posted and there are two mortgages on the property. He said those institutions need to be notified that the property has been condemned. He asked if he should write a letter or if Dawna Pella should write the letter. Manager Taylor feels the letter should come from the Solicitor as it is a legal matter. Mr. Taylor thanked Attorney Verlihey, Dawna Pella and Chief Berchtold for the way this matter with the dogs and the property was handled.

#### **SUPERVISORS' BUSINESS**

Mr. Hoenig asked if the Manager had a chance to check into the Dillon Street issue yet but he had not. The Manager said he will do something about this before school starts.

Mr. Hoenig reminded everyone that Community Day is this Saturday behind the Municipal Building. He said the Recreation Board has planned a full day of events.

Mr. Hoenig said the aerators are in at Sahli Park and seem to be doing what they hoped they would do.

Mr. Hoenig said for a small cost, seminars will be available through the Pennsylvania Recreation and Parks Society. He thought Diane or Pam, from Sahli Park, may want to attend.

#### **ADJOURNMENT/MEETING DATES**

With nothing further to come before the Board, Chairman Jim Bouril adjourned the meeting at 8:05 p.m.

The scheduled meeting dates for July are: Agenda meeting: Wednesday, July 8th at 8:30 a.m.; Regular Meeting: Wednesday, July 15<sup>th</sup> at 7:30 p.m.

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Secretary

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Chairman

