

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
COMBINED AGENDA AND REGULAR MONTHLY MEETING  
JULY 8, 2015**

The Chippewa Township Board of Supervisors held a Combined Agenda and Regular monthly meeting on Wednesday, July 8, 2015 at 8:30 a.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 Bouril called the meeting to order.

**VISITORS**

Chief Berchtold attended.

**MINUTES**

Supervisor Bouril had the following minutes for review:

1. The minutes of the June 10, 2015 Agenda meeting.
2. The minutes of the June 17, 2015 Regular meeting.

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

The Supervisors acknowledged the minutes of the following meetings:

1. The minutes of the May 18, 2015 Sanitary Authority meeting.
2. The minutes of the June 1, 2015 Recreation Board Meeting

The June Planning Commission meeting was cancelled.

### ITEMS TO BE ACTED ON

None.

### REPORTS

Chairman Bouril had the following April 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

(The Fire Department did not submit a June Fire report.)

### MANAGER'S REPORT

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

1. Ordinance # 250:

Manager Mark Taylor said that Ordinance # 250 is the revision ordinance pertaining to the Township's yard waste site. Solicitor Verlihay has advertised this and it will be ready for the August 12<sup>th</sup> meeting. Mr. Taylor asked the Supervisors to let him or Attorney Verlihay know if any other corrections or amendments to this ordinance are needed.

2. Ordinance # 251:

Manager Taylor said that Ordinance # 251 pertains to the flood plain. He said it is a zoning amendment that has been passed on to us due to Federal and State regulations. We will have a public hearing at 8:30 a.m. at the start of the August 12<sup>th</sup> Supervisors' Agenda meeting. He said this is a mandated ordinance and time is of the essence as it has to be approved and sent back by the due date of August 17<sup>th</sup>. The Manager also spoke about the flood plain maps.

**PAYMENT OF BILLS**

Chairman Bouril had the June 2015 bills for review.

**MR. HOENIG MOVED** to pay the bills. Ms. Lamey seconded the motion and with no further discussion the motion carried.

**SOLICITOR'S BUSINESS**

None.

**SUPERVISORS' BUSINESS**

Chairman Bouril said that Albert Policaro has spoken to him and to others regarding the construction going on in front of his home. The contractor recently got an extension.

**ADJOURNMENT**

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 8:36 a.m.

**MEETING SCHEDULE**

The August meetings are scheduled as follows: Agenda Meeting: Wednesday, August 12<sup>th</sup>, at 8:30 a.m.; Regular Meeting: Wednesday, August 19<sup>th</sup>, at 7:30 p.m.

---

Secretary

---

Chairman