

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
JANUARY 20, 2016
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, January 20, 2016, 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

None.

MINUTES

Chairman Bouril had the following minutes for review:

1. December 9, 2015 Board of Supervisors Agenda Meeting
2. December 16, 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. November 16, 2015 Sanitary Authority Board Meeting
2. December 7, 2015 Recreation Board Meeting
3. December 8, 2015 Planning Commission Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following December reports for review. Some quarterly and yearly reports were also included for some of the following departments:

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 item listed on the agenda for discussion:

1. Park Rules and Regulations:

Manager Taylor said that he has now added Township fields other than those at Veterans Park to the new rules and regulations list. They are listed on a chart he has been working on. He said something will be in place for play-offs. Forms can be completed and then will have to be approved. He said that in the past there were no set rates for play-off games. Mr. Taylor explained how information regarding field and shelter rentals will eventually be on-line. He explained how Chuck Wissner will be involved in the field rental process and how the applications will be handled. He said that our fee schedule will have to be amended to include the rental costs. He explained that the fee for local teams to use the turf field will be \$75 per hour and the fee for teams having a roster composed of 50% or less of Chippewa Township residents will be \$150 per hour.

MR. HOENIG MOVED TO AMEND the Chippewa Township fee schedule by approving the park field fees as listed. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

MANAGER'S MISCELLANEOUS ITEMS

Mr. Taylor noted how many building permits were issued in the latter part of 2015. He said the number was much higher than usual.

PAYMENT OF BILLS

Chairman Bouril had the December 2015 bills for review.

MS. LAMEY MOVED TO APPROVE payment of the December 2015 bills. The motion was seconded by Mr. Hoenig and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

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SUPERVISORS' BUSINESS

Mr. Hoenig said that Diane Manning and Pam Varga hosted the Allegheny Mountain Rescue Group's dogs recently at Sahli Park. He said they will probably host this event yearly.

Chairman Bouril said that at a Supervisors' meeting more than 30 days ago, a motion was made and passed that directed the Township to apply for and acquire new credit cards. Mr. Bouril asked Manager Taylor if those new credit cards were acquired yet. Manager Taylor said that they were not.

At this time Mr. Bouril requested that the Supervisors go into executive session to discuss personnel. The three Supervisors and the Manager went into the small meeting room.

After approximately 15 minutes, the executive session was over and the Supervisors and Manager returned to the main meeting room.

Chairman Bouril said that personnel in the business department were discussed in executive session but that no decisions on this matter were made. He said a decision on this could be made in the future.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:57 p. m.

The scheduled meeting dates for February 2016 are: Agenda Meeting: Wednesday, February 10th at 8:30 a.m.; Regular Meeting: Wednesday, February 17th at 7:30 p.m.

Secretary

Chairman