

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
NOVEMBER 16, 2016
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, November 16, 2016. 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 was present. Also present were Boy Scouts and their parents, Rylan Blackburn, Erik Blackburn, Katerina Rivera, Kelly Press, Hunter Hock, Noreen Latshaw and Tyler Latshaw. The Scouts led those present in the Pledge of Allegiance. Chairman Bouril thanked the Scouts for attending the meeting. The Scouts presented Manager Taylor with an envelope and thanked him for attending their den meeting on a previous date and for speaking to the group about local government at that time.

MINUTES

Chairman Bouril had the following minutes for review:

1. October 12, 2016 Supervisors' Agenda Meeting
2. October 19, 2016 Supervisors' Regular Meeting

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

The Supervisors acknowledged the minutes of the following meetings:

1. September 19, 2016 Sanitary Authority Meeting
2. October 3, 2016 Recreation Board Meeting

(The Planning Commission did not meet in October.)

ITEMS TO BE ACTED ON

Manager Taylor presented the following item to be acted on:

1. Opening bids for 2012 Chevrolet Impala:

Manager Taylor opened four sealed envelopes containing bids for the 2012 Chevrolet Impala police vehicle. He handed the bid sheets to Chairman Bouril who read each one. The bids were as follows:

COUNTY CAB \$1,629.00
604 Mellon Avenue
Baden, PA 15005

CHICAGO MOTORS \$1,607.00
2553 W. Chicago Avenue
Chicago, IL 60622

EMERGENCY REMARKETING \$1,382.00
38130 Airport Pkwy. #5
Willoughby, OH 44094

YOUSEF DABBAGH \$1,268.00
2438 Fen View Circle
Island Lake, IL 60042

MR. HOENIG MOVED TO AWARD THE BID to the highest bidder, County Cab. Ms. Lamey seconded the motion and with no further discussion the motion carried.

REPORTS

Mr. Bouril had the following 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. Hiring of a part-time police officer:

Manager Taylor said that Chief Berchtold has made a request to hire a part-time police officer. This spot is available due to the promotion of Officer Delmonico to a full-time position. After interviewing 20 applicants, the Chief is recommending that Zachary Scott Spearing be hired for the part-time position.

MS. LAMEY MOVED TO AUTHORIZE Chief Berchtold to hire Zachary Scott Spearing. Mr. Hoenig seconded the motion and without further discussion, the motion carried.

2. Ordinance # 255 – Permitted uses:

Manager Taylor said that at the Agenda Meeting last week the Supervisors were given a copy of the proposed Ordinance # 255. A public hearing will be held prior to the December Agenda Meeting, at 8:15 on December 14th. This hearing will be advertised. He said that a vote on the ordinance could possibly be held at that 8:30 Agenda Meeting. Attorney Verlihay added that the County Planning Commission also met concerning this and there were no adverse comments regarding this.

3. Approval of the 2017 Budget and Passage of Resolution 2016-12 – Millage/2017:

Manager Taylor explained that the budget needs to be approved first and then Resolution 2016-12 will need to be approved. He explained that the two budget meetings were advertised and the budget has been available for public viewing. The Supervisors have also had an opportunity to discuss the budget and make changes. He said the budget is now ready for approval.

MS. LAMEY MOVED TO APPROVE the budget for 2017. Mr. Hoenig seconded the motion and without further discussion the motion carried.

Mr. Taylor then said that Resolution 2016-12 sets the millage for the budget. He read these numbers: Annual millage: 16 mils; General Fund: 7.55 mils; Fire Department: 1 mil; Recreation: .95 mils; Debt Reduction: 4 mils; Road Construction: 2.5 mils. He said that for the 9th year in a row Chippewa Township has not had to raise taxes. He said that the Supervisors are doing a good job. In turn, Mr. Bouril said that Mr. Taylor is doing a good job.

MR. HOENIG MOVED TO PASS Resolution # 2016-12. Ms. Lamey seconded the motion and with no further discussion the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the October 2016 bills for review

MS. LAMEY MOVED TO APPROVE payment of the October 2016 bills. Mr. Hoenig seconded the motion. With no further discussion, the motion carried.

SOLICITOR'S BUSINESS

Attorney Verlihay asked that the Board call for an executive session later in the meeting.

SUPERVISORS' BUSINESS

Mr. Hoenig announced that the Recreation Board will have its annual Christmas in Chippewa event on Saturday, December 3rd this year. It will be from 1 to 3 at the high school and is for ages 1 though 8. Santa and his elves will visit Elmcroft afterwards.

EXECUTIVE SESSION

At 7:45 Chairman Bouril announced that the Board would be going into executive session to discuss personnel and litigation.

ADJOURNMENT/MEETING DATES

Following the executive session regarding property maintenance litigation, the Board returned to regular session at 8:10 p.m. There was no further action and the meeting was adjourned.

The scheduled meeting dates for December are: Agenda meeting: Wednesday, December 14, 2016 at 8:30 a.m.; Regular Meeting: Wednesday, December 21, 2016 at 7:30 p.m.

Secretary

Chairman

