

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
FEBRUARY 10, 2016
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting on Wednesday, February 10, 2016 at 8:30 a.m. Present were Supervisors Nancy Lamey and Mark Hoenig, Manager Mark Taylor, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Chairman Jim Bouril was on vacation and did not attend.

Ms. Lamey brought the meeting to order.

VISITORS

Chief Berchtold attended.

MANAGER

Township Manager Mark Taylor had the following items for discussion or action:

1. Ordinance No. 253:

Manager Taylor said that prior to the meeting he had provided the Supervisors with a copy of Ordinance No. 253 and the notice that Attorney Verlihay prepared to go with it. Mr. Taylor explained that the DEP pointed out two things in our ordinance that need to be amended in order for the Township to get a grant we have applied for. One is that our present ordinance permits the burning of personal papers. The DEP feels that personal papers are recyclables, not items that should be burned. The second item deals with definitions. The DEP wants shrubbery and small limbs to be added to the definition of leaf waste. Previously, the definition used the words, "and like materials". They now want it spelled out, adding shrubbery and small limbs. Manager Taylor said that the passage of Ordinance No. 253 will make these two changes. This needs to be passed in order to be in compliance with what the DEP wants. The Ordinance can be voted on at next Wednesday's meeting.

2. Penn Power Street Light Upgrade:

Manager Taylor said that he met with Rob Lombardo concerning upgrading or adding lights. He said that Penn Power now has a program for upgrading street lights to LED lights. This will be at no cost to the Township. We have 122 lights in the Township and Mr. Taylor said that there should be a 45 to 50% savings. He said we can expect to save about \$10,000 per year after these upgrades are complete. There will be another agreement regarding this for the Supervisors to approve in the near future.

3. Purchase of Equipment (E85 Excavator):

Manager Taylor had provided paperwork on the E85 Excavator to Supervisors prior to the meeting. He said that he and Eric Chaffee of the Road Department looked at what different dealers had to offer and this is the one Eric chose. The Manager said he agreed with Eric's choice and added that this one actually cost the least. He said this is what is needed by the department. He added that our backhoe is a 1993 and having this additional new one should enable the old one to last longer. He explained other advantages of purchasing this new one.

4. Letters From PennDOT Regarding Road Construction:

Mr. Taylor had provided the Supervisors with copies of two letters regarding paving. He explained where the two projects will take place and said that the letters stated that the work may take place at night. The Manager wants to meet with representatives of PennDOT to ask additional questions and to see if there is a possibility that a third lane can be added. He feels that a third lane is possible. He wants to discuss this possibility with PennDOT before the paving begins and a large amount of money is spent on the project.

5. Reappointments to the Recreation Board (March expirations) (4):

Manager Taylor said that 4 members of the Recreation Board have terms that will be expiring in March. These reappointments will be handled this month.

ADJOURNMENT

With nothing further to come before the Board, the agenda meeting was adjourned at 8:55 a.m.

Secretary

Chairman