

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
FEBRUARY 17, 2016  
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, February 17, 2016, at 7:30 p.m. Present were Vice Chairman Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Chairman Bouril did not attend.

Ms. Lamey called the meeting to order.

**VISITORS**

Chief Berchtold attended.

**MINUTES**

Ms. Lamey had the following minutes for review:

1. January 4, 2016 Supervisors' Combined Reorganization & Agenda Meeting.
2. January 20, 2016 Supervisors' Regular Meeting

There were no additions or corrections and the minutes were approved as submitted on a motion made by Mr. Hoenig and seconded by Ms. Lamey.

The Supervisors acknowledged the minutes of the following meetings:

1. December 21, 2015 Sanitary Authority Board Meeting
2. January 4, 2015 Recreation Board Meeting

The Planning Commission did not meet in January.

### ITEMS TO BE ACTED ON

None.

### REPORTS

Ms. Lamey 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 Report

### MANAGER'S REPORT

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

1. Ordinance No. 253:

Manager Taylor said that our burn ordinance needs to be amended in two places. These amendments were requested by the DEP in order to be in compliance with their codes so that Chippewa Township will be able to receive a grant that the Township recently applied for. The definition of leaf waste is being changed and the amended ordinance will no longer allow residents to burn household papers.

**MR. HOENIG MOVED TO ADOPT** Ordinance #253. Ms. Lamey seconded the motion and without further discussion, the motion carried.

2. Penn Power Street Light Upgrade:

Manager Taylor said that he needs to complete a Penn Power agreement form regarding street lights in order to get an evaluation. The upgrade would save about 45% in costs, or around \$10,000 per year. He said that perhaps street lights could be added at the entrance to the new park. He told the Supervisors that when the assessment of the Township is done, he will forward the information to them.

3. Purchase of Equipment (E85 Excavator):

Manager Taylor said that he received two different quotes for excavators and he had provided some information to the Supervisors. One quote was \$104,220.39 and the other quote, which was for a similar excavator, was \$115,000.00. The Manager said that he and Eric Chaffee both agreed that the one for \$104,220.39 would be better for the Township. He would like to finance this and has spoken to someone at First National Bank.

**MR. HOENIG MOVED TO PURCHASE** the E85 Bobcat Compact Excavator for \$104,220.39 and to finance the purchase through First National Bank. Ms. Lamey seconded the motion, and without further discussion, the motion carried.

4. Letters from PennDOT regarding Road Construction:

Mark Taylor relayed to the Supervisors that he received two letters from PennDOT regarding construction plans. One project begins at Darlington Road and ends at Shenango Road. The other planned project begins at Shenango Road and ends at Constitution Blvd. The Manager said he has made some telephone calls to PennDOT, but they were not returned. He would like to talk to the people at PennDOT about all of the traffic problems in the area before the paving begins. He feels there could be three lanes at certain points. He wants to speak to them about what can be done with all of the traffic there. He said the church located in that area is willing to work with the Township. Manager Taylor said that when the plans are definite, the information will be placed on the Township web site.

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

The Supervisors were provided with a list of Recreation Board members whose terms are set to expire on March 12, 2016 by Cindy Clark. Cindy Vannoy, Katie Lechene, Krisha Kennelly and Theresa Adler were listed. It was noted that they are very active members.

**MR. HOENIG MOVED TO REAPPOINT** Cindy Vannoy, Katie Lechene, Krisha Kennelly and Theresa Adler to the Recreation Board. These are four-year terms and the terms will expire on March 12th of 2020. Ms. Lamey seconded the motion and without further discussion the motion carried.

**PAYMENT OF BILLS**

Ms. Lamey had the January 2016 bills for review.

**MR. HOENIG MOVED TO APPROVE** payment of the January 2016 bills. The motion was seconded by Ms. Lamey, and with no further discussion the motion carried.

**SOLICITOR'S BUSINESS**

None.

**SUPERVISORS' BUSINESS**

None.

**ADJOURNMENT/MEETING DATES**

With nothing further to come before the Board, Vice Chairman Lamey adjourned the meeting at 7:50 p.m.

The scheduled meeting dates for March, 2016 are: Agenda Meeting: Wednesday, March 9, 2016 at 8:30 a.m.; Regular Meeting: Wednesday, March 16, 2016 at 7:30 p.m. Manager Taylor noted that there may not be a quorum for the March 9<sup>th</sup> Agenda meeting.

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Secretary

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Chairman