

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
MAY 18, 2016  
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, May 18, 2015, at 7:30 p.m. Present were Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay and Administrative Assistant Cindy Clark. Chairman Jim Bouril and Code Enforcement Officer Dawna Pella did not attend.

Vice Chairman Nancy Lamey called the meeting to order.

**VISITORS**

Chief Berchtold attended.

**MINUTES**

Ms. Lamey had the following minutes for review:

1. April 13, 2016 Board of Supervisors' Agenda Meeting
2. April 20, 2016 Board of Supervisors' Regular Meeting

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

The Supervisors acknowledged the minutes of the following meetings:

1. March 21, 2016 Sanitary Authority Board Meeting
2. April 4, 2016 Recreation Board Meeting

(The Planning Commission did not meet in April.)

### ITEMS TO BE ACTED ON

1. Smith Subdivision:

Manager Mark Taylor said this is a revision. He said the land originally was one lot and at one point it was changed to two lots. Now the Planning Commission is recommending that it be changed to 3 lots. He said it is ready to be acted on.

**MR. HOENIG MOVED TO APPROVE** the Smith Subdivision lot revision. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Woodward Subdivision:

Manager Taylor said this is also a revision. He said that in the Woodward subdivision a lot line adjustment is needed. Mr. Woodward would like to sell his home. The Planning Commission recommends this revision.

**MR. HOENIG MOVED TO APPROVE** the Woodward Subdivision lot revision. Ms. Lamey seconded the motion and with no further discussion the motion carried.

### 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

(No Fire Report was submitted this month.)

### MANAGER'S REPORT

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

1. Trputec Property:

Manager Taylor said this is along Wallace Run Road. He said this was to be closed tomorrow but Attorney Verlihay got the needed information and Mr. Trputec was eager to get this completed, so the closing was done today at 3 p.m. The amount was \$37, 275. We now own the property.

2. White Property at 136 Klein Street:

Mr. Taylor said that he included the sales agreement that Attorney Verlihay provided. The White's have a disclosure form to complete. This needs to be done to move forward on the sales agreement. This is next to the Street Department garage property. He asked the Supervisors if they would authorize him to sign the sales agreement after he and Attorney Verlihay receive the disclosure information.

**MR. HOENIG MOVED TO AUTHORIZE** the Manager to sign the sales agreement for the White property. Ms. Lamey seconded the motion and without further discussion the motion carried.

3. C. E. D. Right-of-Way Revision:

Manager Taylor asked Solicitor Verlihay to explain the Community and Economic Development right-of-way and maintenance revisions. Attorney Verlihay said that the property was actually subdivided three times. He explained the right-of-way situation and where the truck traffic was originally supposed to go. He said there was a mistake in the deed itself regarding the parking lot. He explained the parking situation. This will be corrected. He also said that they will be responsible for 2/3 of the maintenance and the Township will be responsible for 1/3, when it comes to paying the costs for plowing, pavement sealing, etc. Solicitor Verlihay sent this information to their attorney. Solicitor Verlihay also said that before CED takes ownership of the property, they may ask the Township to amend the zoning ordinance to allow light manufacturing. Manager Taylor said he has a few ideas concerning the zoning there and expressed his feelings on this, but also said that we will wait and see what ideas they come up with.

#### MISC. MANAGER'S ITEMS

Mr. Taylor said that due to summer vacations and an officer being off due to health issues, Chief Berchtold is having some difficulty with the police schedule. The Chief would like to hire an additional part-time officer. Ms. Lamey asked for comments from the Chief. Chief Berchtold said that he does have seven applications but he asked permission to advertise for more applications beginning next Sunday.

**MR. HOENIG MOVED TO ALLOW** Chief Berchtold to advertise for and hire an additional part-time officer. Ms. Lamey seconded the motion and without further discussion the motion carried.

#### PAYMENT OF BILLS

Ms. Lamey had the April, 2016 bills for review

**MR. HOENIG MOVED TO PAY** the April 2016 bills. The motion was seconded by Ms. Lamey and with no further discussion the motion carried.

#### SOLICITOR'S BUSINESS

Solicitor Verlihay spoke about Resolution # 2016-8 regarding the Trputek property closing. He said that part of the agreement of sale was that the Township as the buyer would pay the closing costs. A part of the closing costs is the transfer tax. 1% of the sale price goes to the State and 1% stays locally. This is divided between the Township and the School District. This would cost the Township an additional \$700. He said we can take an exception to the payment of the transfer tax by saying that we are acquiring the property in lieu of condemnation. The resolution says we are developing Veterans Park and this property will be used for recreation or as a buffer area.

**MR. HOENIG MOVED TO PASS** Resolution # 2016-8. Ms. Lamey seconded the motion and without further discussion the motion passed.

#### SUPERVISORS' BUSINESS

None.

**ADJOURNMENT/MEETING DATES**

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

The scheduled meeting dates for June 2016 are: Agenda meeting: Wednesday, June 8<sup>th</sup> at 8:30 a.m., Regular Meeting: Wednesday, July 15<sup>th</sup> at 7:30 p.m.

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Secretary

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Chairman