

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
JULY 13, 2016
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, July 13, 2016. Present were Chairman Jim Bouril, Supervisor Mark Hoenig, Supervisor Nancy Lamey, Manager Mark Taylor, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril brought the meeting to order.

VISITORS

Chief Berchtold and Jon Denman attended.

MANAGER

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

1. Durham Subdivision:

Manager Taylor said there are two lots on the corner of Naugle and Blackhawk Roads that were never subdivided. The owner wants to officially subdivide the lot and sell one of them to someone who wants to build a home. The Planning Commission recommended approving this last month, all of the provisions have been met with our ordinance and the mylar is ready to be signed.

MS. LAMEY MOVED TO APPROVE subdividing this property. Mr. Hoenig seconded the motion. With no further discussion the motion carried.

2. Refuse Contract:

Manager Taylor said that Valley Waste and Waste Management picked up bid packets for trash hauling. Bids will be opened at the morning meeting on July 25th.

3. First National Bank Refinance General Obligation Note:

The Supervisors were provided information on this by the Manager prior to the meeting. Currently the loan is through WesBanco. This is for 2.3 million dollars at an interest rate of 4.25 percent. Seven years remain. The amount quoted by First National Bank is 2.25 percent for 5 years at a fixed rate. If refinancing takes place, the Township could save approximately \$230,000. They have asked for a letter regarding the Solicitor's opinion and they have also asked the Township for the opportunity to look at our other accounts to give quotes on other accounts.

MR. HOENIG MOVED TO AUTHORIZE the Manager to sign the commitment letter for refinancing through First National Bank. Ms. Lamey seconded the motion and with no further discussion the motion carried.

4. Amendment to Chapter 27, Section 1001:

The Manager said he has been speaking to Jim Palmer of CED about the Starting Gate building. He said that although their plans are not much different than what was originally planned for the building, he and the Solicitor think perhaps the language under the Special Growth District portion could be amended to say that light industrial flex space will be permitted to accommodate warehousing & offices, if the business is on 10 acres or more. Passage of that amendment would accommodate the business but protect the district.

5. Police Department Patrol Rifles:

Manager Taylor said that our officers are willing to purchase their own police department patrol rifles and do the training on their own time. The Township would provide the racks, ammunition and two rifles for the Department. Twelve officers have indicated that they are interested in doing this. The Manager and Chief Berchtold explained how this will work and Supervisors had a few questions. More information should be available before the next meeting.

ADJOURNMENT

With nothing further to come before the Board, the meeting was adjourned at 8:50 a.m.

Secretary

Chairman