

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
JULY 25, 2016
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Monday, July 25, 2016 at 10 a.m. This meeting took the place of the Wednesday, July 20th evening meeting that was cancelled due to the parade. Present were Chairman Jim Bouril, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Supervisor Nancy Lamey did not attend due to a medical issue.

Chairman Bouril called the meeting to order.

VISITORS

Mike Christ of Waste Management, Joe Orlich of Valley Waste and Chief Berchtold attended.

MINUTES

Chairman Bourili had the following minutes for review:

1. June 15, 2016 Supervisors' Combined Agenda & Regular Meeting

There were no additions or corrections.

MR. HOENIG MOVED TO APPROVE the minutes as presented. Mr. Bouril seconded the motion and without further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meetings:

1. May 16, 2016 Sanitary Authority Board Meeting
2. June 6, 2016 Recreation Board Meeting
3. June 14, 2016 Planning Commission Meeting

ITEMS TO BE ACTED ON

1. **Bid Opening for Garbage Contract:**

Envelopes from two trash haulers were opened. The companies who bid were Waste Management and Valley Waste. Manager Taylor gave the bid envelopes to Chairman Bouril, who read the results. The bids were as follows:

	<u>WASTE MANAGEMENT</u>	<u>VALLEY WASTE</u>
Number of Collection Days:	3	3
Year one:		
Single Family:	\$204.00	\$193.80
At Your Door:	\$384.00	\$373.80
Tipping Fee:	\$45.00	\$45.00
Year two:		
Single Family:	\$210.12	\$198.72
At Your Door:	\$395.52	\$378.72
Tipping Fee:	\$45.00	\$45.00
Year three options:		
Single Family:	\$216.48	\$203.76
At Your Door:	\$407.40	\$383.76
Tipping Fee:	\$45.00	\$45.00

Solicitor Verlihay asked Joe Orlich of Valley Waste if he currently has enough people to perform the work outlined in the contract and he replied that he does and he added that they are going to get a new truck. Mr. Hoenig asked if the number of pick-up days could be reduced and was told it could not be by either company. Mr. Bouril said there are a few lanes/roads where people in the past brought their trash out to the main road. He asked if Valley Waste could go back these lanes even if this item was not in the contract and he was told it would not be a problem. Solicitor Verlihay said that the bid bond is there, Valley Waste is the lowest bidder and the contract was executed.

MR. HOENIG MOVED TO HIRE Valley Waste. Mr. Bouril seconded the motion and said the Township is fortunate to have two solid companies who bid. Without further discussion, the motion carried.

Mr. Orlich and Mr. Christ were thanked for attending and they left the meeting at this time.

REPORTS

Chairman 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 Report

MANAGER'S REPORT

Manager Taylor brought up the following items for discussion:

1. Part-time police officer:

Manager Taylor said that Chief Berchtold had reviewed 18 applications regarding the part-time police officer positions and he hired Amanda Rae Brown and Anthony Joseph Quinn. Mr. Taylor welcomed them to the Township's police force and thanked the Chief for taking the time to go over all of those applications.

2. Amendment to Chapter 27, Section 1001:

Mr. Taylor said this concerns Special Growth. He has been discussing this with Solicitor Verlihay and with Jim Palmer. He would like to have authorization from the Supervisors to draft an amendment with the Solicitor. Attorney Verlihay said that the public hearing will be scheduled to take place before the August meeting, with the ordinance being enacted at the meeting.

MR. HOENIG MOVED TO AUTHORIZE Mr. Taylor and Solicitor Verlihay to draft the amendment to this ordinance. Mr. Bouril seconded the motion and with no further discussion the motion carried.

3. Refinancing through First National Bank:

Manager Taylor said he and Solicitor Verlihay have been working on the First National Bank refinancing Issue. The documents are in place and an ordinance is ready to be adopted. It was advertised. The final obligation paperwork is not ready. Solicitor Verlihay explained that part of the ordinance they prepared is the debt statement that must go to the Pennsylvania Department of Community and Economic Development for review and approval. He said we shouldn't adopt the ordinance until we have all of the documents. He said the attorney who was drafting the documents for First National Bank has been on vacation so the debt statement is not ready yet but is supposed to be completed at some point today. She planned to call Solicitor Verlihay today when the documents are ready. The Solicitor suggested recessing this meeting until 3:30 this afternoon instead of adjourning it. The final paperwork should be available by then and the Supervisors can act on it. He said that all of the other paperwork is done. He said the interest rate is significantly lower. Manager Taylor added that this was advertised so if the meeting is recessed and completed this afternoon, it will not have to be re-advertised. Also, no additional meeting will be needed. Solicitor Verlihay said that he will call the attorney and let her know of the recess until 3:30.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor and Solicitor Verlihay said that the road maintenance building plans are moving forward. Attorney Verlihay added that the Manager will serve as the construction manager.

The Manager said that he appreciated all the work, time and effort that went into the 200th Anniversary event over the weekend. He thanked the Supervisors for taking the planning of this 2-day event off of his shoulders.

PAYMENT OF BILLS

Chairman Bouril had the June, 2016 bills for review.

MR. HOENIG MOVED TO APPROVE payment of the June, 2016 bills. The motion was seconded by Chairman Bouril and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

Supervisor Hoenig thanked everyone who helped with the 200th Anniversary weekend and also thanked the Wright family.

Chairman Bouril agreed, and said that the Township is blessed.

RECESS

At 10:27 a.m., with nothing more to come before the Board this morning, Chairman Bouril asked for a recess so that First National Bank would have additional time to prepare the refinancing paperwork and transmit that paperwork to Attorney Verlihay.

MR. HOENIG MOVED TO RECESS the Board meeting at this time and to reconvene at 3:30 this afternoon. Mr. Bouril seconded the motion and without further discussion the motion carried. The Board then recessed for five hours.

MEETING RECONVENED

Chairman Bouril reconvened the Board of Supervisors meeting and the meeting was back in session at 3:30 in the afternoon. Others present at the afternoon portion of the meeting were Supervisor Hoenig, Manager Taylor, Attorney Verlihay and Cindy Clark.

ORDINANCE #254

Chairman Bouril turned the meeting over to Solicitor Verlihay, who said Ordinance #254 formally authorizes the Township to execute and settle on the proposal that was made in June for the borrowing of up to 2.3 million dollars. It will authorize the Manager and Chairman to execute the note at the time it is ready for execution. He then asked the Supervisors to look over some material he had given them and he explained some debt figures to them.

MR. HOENIG MOVED TO ADOPT Ordinance #254. Mr. Bouril seconded the motion and with no further discussion the motion carried.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 3:34 p.m.

The scheduled meeting dates for August, 2016 are: Agenda Meeting: Wednesday, August 10th at 8:30 a.m.; Regular Meeting: Wednesday, August 17th, at 7:30 p.m.

Secretary

Chairman