

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

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

Chairman Bouril said that since there was not a quorum no actual Agenda meeting could be held, but instead there would only be a discussion of information only.

VISITORS

Chief Berchtold attended.

MANAGER

Township Manager Mark Taylor had the following items for discussion:

1. Proposed Maintenance Building:

Manager Taylor said that Solicitor Verlihay and Dave Frederick have been working with him to put together the needed items for the proposed maintenance building, including the contract information and the advertising. The bid opening will be at 10 a.m. on Tuesday, August 30th. Attorney Verlihay spoke about the advertising schedule and said the project should be ready to start by September 15th in order to be done by December 15th.

2. Patrol Rifles for Police Department:

Manager Taylor said that Chief Berchtold did a survey of all of the police officers. The quote for each rifle was \$1899. The total would be \$26, 586. The officers will own their own rifles. They will be paid for through a payroll deduction, with a minimum amount of \$100 a month. The Township will own two rifles.

3. Get Go Liquor License Transfer:

Manager Taylor said he received a letter from Robert O'Hara regarding an application for a liquor license transfer from somewhere in the County to the Get Go. He said that Attorney Verlihay has sent a letter saying that we have an application fee and we will deal with this in September. There was some discussion about this transfer.

4. Anti-Drug Task Force of Beaver County:

Attorney Verlihay said that the district attorney is working with the County regarding providing officers to the anti-drug task force. The new agreement would say that when an officer is working with the task-force, they are still working for Chippewa Township. We would be responsible for their insurance and the liability would be on the Township. This is different than the previous agreement. They will reimburse the Township for the actual cost of our overtime. Previously this was \$25.00. Chief Berchtold is concerned about the burden of liability now being on the Chippewa taxpayers. There was some discussion regarding the Chief's comments, the number of hours previously worked by Officer Herczak, the changes in the new agreement and the length of the new agreement.

5. Meeting with PENNDOT/Representative Jim Marshall August 16, at 2:30 p.m.

Manager Taylor said the meeting with PennDOT regarding Shenango and Darlington Roads will be held here on August 16th at 2:30. Representative Marshall and Jim Culler will also be invited.

6. Reappointment of Mike Arbogast and Tom Marsilio to the Planning Commission:

Manager Taylor said that these reappointments need to be made.

MANAGER'S MISC. ITEMS

Manager Taylor suggested looking into getting police body cameras. A survey was sent out to see how many municipalities in the area would be interested in doing this. He will give the information to Chief Berchtold.

The discussions ended at 9:05 a.m.

