

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
SEPTEMBER 14, 2016
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, September 14, 2016. Present were Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Chairman Bouril was not present.

Vice Chairperson Nancy Lamey brought the meeting to order.

VISITORS

Chief Berchtold attended.

MANAGER

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

1. Beaver County Municipal Winter Traffic Services Agreement:

Manager Taylor provided the Supervisors with copies of the Beaver County Municipal Winter Traffic Services Agreement that he had received from the Pennsylvania Department of Transportation. The reimbursement figure is \$4594.33. He said we have done this since before he became Township Manager. He spoke about this agreement and asked the Supervisors to look it over before next Wednesday's meeting.

2. Anti-Drug Task Force Revised Agreement:

Manager Taylor said he has reviewed this with both Attorney Verlihay and Chief Berchtold. He said both of them feel comfortable with the revised agreement. He said that Beth Popik is looking over insurance info regarding this. He asked the Supervisors to read over the revised agreement before next Wednesday's meeting and told them to call Solicitor Verlihay if they have any questions.

3. Hiring of a Full-Time Police Officer:

Manager Taylor said that Sergeant Petrik has decided to retire. Chief Berchtold had provided the Manager and Supervisors with a letter recommending that Jacob R. Delmonico be promoted to a full-time police position when this retirement takes place. This could be around October 1st.

MR. HOENIG MOVED TO APPROVE of the promotion of Jacob R. Delmonico to full-time police officer by Chief Berchtold. Ms. Lamey seconded the motion and without further discussion the motion carried.

4. Chippewa Township Supervisors Plan of Subdivision:

Manager Taylor explained that this is the property division next to the Road Department maintenance building. The property will be divided, with the home on one piece and the rest of the property being placed with our Road Department property.

5. Heli Properties Plan of Subdivision:

Manager Taylor said that they are taking one large lot and making it into 3 lots. Some contingencies were updated on the mylar. This was sent to Jim Culler. Manager Taylor said that he will provide copies of this to the Supervisors prior to next Wednesday's meeting.

6. Chippewa Non-Uniform and Uniform Pension Plan MMO:

Manager Taylor provided the Supervisors with copies of the Non-Uniform and Uniform Pension Plan MMO sheets as he is required to do on a yearly basis. The title on sheet one was "Township of Chippewa Non-Uniformed Employees' Pension Plan Financial Requirement and Minimum Municipal Obligation for 2017 Municipal Budget" and sheet 2 was titled "Township of Chippewa Police Pension Plan Financial Requirement and Minimum Municipal Obligation for 2017 Municipal Budget".

With nothing further to come before the Board, the meeting was adjourned at 8:45 a.m..

Secretary

Chairman

