

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
SEPTEMBER 21, 2016
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, September 21, 2016 at 7:30 p.m. Present were Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Chairman Bouril was not present.

Vice Chairperson Nancy Lamey called the meeting to order.

VISITORS

Chief Berchtold was present.

MINUTES

Ms. Lamey had the following minutes for review:

1. August 10, 2016 Supervisors' Agenda Meeting
2. August 17, 2016 Supervisors' Regular Meeting
3. August 30, 2016 Supervisors' General Business Meeting with Bid Opening

The Supervisors acknowledged the minutes of the following meetings:

1. July 18, 2016 Sanitary Authority Meeting
2. August 2, 2016 Recreation Board Meeting

(The Planning Commission did not meet in August.)

ITEMS TO BE ACTED ON

Manager Taylor presented the following items to be acted on:

1. Chippewa Township Supervisors Plan of Subdivision:

The Manager explained that this is for subdividing the property near the Road Department garage, at 146 Klein Street. This will help accommodate the expansion of the road building. He said it has been reviewed by the Planning Commission and is ready for signatures, with no contingencies.

MR. HOENIG MOVED TO APPROVE subdividing the property on Klein Street. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Heli Properties Plan of Subdivision:

Mr. Taylor said this is the former Lyle greenhouse property. He said they have chosen to turn one lot into three lots. The Planning Commission reviewed this and there are some contingencies that Jim Culler must review. The Manager recommended approving the subdivision contingent upon Jim Culler being satisfied with the changes being addressed.

MR. HOENIG MOVED TO APPROVE subdividing the property with contingencies. 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
8. Fire Department Report

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Beaver County Municipal Winter Traffic Services Agreement:

Township Manager Mark Taylor spoke about previous agreements with PENNDOT for winter traffic services on Blackhawk Road from Route 588 to the Township line at the golf course. The reimbursement amount set for this in Harrisburg is \$4594.33 for the Township to maintain this 4.04 (lane) miles on this section of roadway in the winter months. The Manager said that he did the math and tried to figure out what it takes for the Township to maintain this. He was told by the road foreman that sometimes it is salted 5 or 6 times a day. It may be salted 100 times in a winter. He said the Township would need over \$6000 in reimbursements to cover the cost of this. He feels the Township would be losing money to continue with this agreement, when also taking the wear and tear on the vehicles and reloading time into consideration. He recommended that the Supervisors not enter into an agreement this year.

MR. HOENIG MOVED TO NOT RENEW the agreement with PENNDOT for winter traffic services. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Anti-Drug Task Force Revised Agreement:

Mr. Taylor said that he, Attorney Verlihay and Chief Berchtold now feel comfortable with the revisions made to the Anti-Drug Task Force agreement. We will not be locked into this agreement. Attorney Verlihay feels that this is good for the County.

MR. HOENIG MOVED TO APPROVE of the signing of the revised agreement with the Anti-Drug Task Force. Ms. Lamey seconded the motion and asked if all of the Manager's concerns had been addressed. He said the ones we can control were addressed. With no further discussion the motion carried.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor spoke about the Get Go liquor license and said that payment was not received with the application. It was not considered received until the application was paid for. Now that the check was received the hearing will be set up for October 19th at 7 p.m. Mr. Taylor said there will be public notice and people within 500 ft. will be notified. They will have a chance to appear at the hearing.

PAYMENT OF BILLS

Ms. Lamey had the August 2016 bills for review

MR. HOENIG MOVED TO APPROVE payment of the August 2016 bills. With no further discussion, the motion was seconded by Ms. Lamey and carried.

SOLICITOR'S BUSINESS

None.

MISCELLANEOUS ANNOUNCEMENTS

Chief Berchtold said that Halloween Trick or Treat will be held from 6 to 8 p.m. on October 31st this year. Cindy Clark confirmed that there have been lots of calls and she has placed it on the web site in two places – under the announcements and also on the calendar.

Manager Taylor reminded everyone that Township workers are working on the fall newsletter.

SUPERVISORS' BUSINESS

Supervisor Hoenig announced that the Township will be coordinating with the local schools this year to distribute Christmas gifts to local needy children. People visiting the Township Building will soon be able to pick up a paper ornament from a tree in our lobby that will list the gender, size, etc. of a child. Gifts will be collected here and will later be distributed to the parents.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Ms. Lamey adjourned the meeting at 7:45 p.m.

The scheduled meeting dates for October are: Agenda meeting: Wednesday, October 12, 2016 at 8:30 a.m.; Regular Meeting: Wednesday, October 19, 2016 at 7:30 p.m.

Secretary

Chairman

