

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
OCTOBER 18, 2017
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, October 18, 2017 at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella, Assistant Secretary/Treasurer Rich Bebout and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

David Duff, Glenn Hasuluk, JoAnn Hasulak and Chief Berchtold attended.

Mr. Duff of May Road said that he would like an exemption from garbage pick-up because his wife travels frequently and he recycles his items at the Beaver County recycling center. Chairman Bouril explained to him that the Township usually only grants exemptions if a resident also owns a business, pays a trash hauler to haul trash away from that business and disposes of his or her household trash at the business location. Manager Taylor told Mr. Duff that residents wanting an exemption from trash pick-up are usually asked to write a letter to the Supervisors explaining why they want an exemption and he agreed that for many years the policy outlined by Chairman Bouril is the policy usually followed by Chippewa Township regarding waivers. Mr. Bouril suggested Mr. Huff talk to the trash hauler to see if they want to make any type of exemption for him. Solicitor Verlihay asked Mr. Duff what he does with garbage that cannot be recycled and Mr. Duff said that he composts it, or feeds it to chickens. Supervisor Hoenig said there are other items that aren't recyclable and he reiterated the fact that most Township exemptions are given to people who have businesses with hauling services. Manager Taylor also said that the Township gets credit and reimbursement for items recycled through the Township but if Mr. Duff is disposing of his at Brady's Run, then the Township is not getting credit for that. Mr. Duff was told he could write a letter to the Supervisors asking for an exemption and Mr. Duff indicated that he would do this.

MINUTES

Chairman Bouril had the following minutes for review:

1. September 13, 2017 Supervisors' Agenda Meeting
2. September 20, 2017 Supervisors' Regular Meeting

There were no additions or corrections to the minutes and they were approved as presented.

The Supervisors acknowledged the minutes of the following meetings:

1. August 21, 2017 Sanitary Authority Meeting
2. September 11, 2017 Recreation Board Meeting
3. September 12, 2017 Planning Commission Meeting

ITEMS TO BE ACTED ON

1. Brian D. Schriener Subdivision:

Manager Taylor said that this lot line removal was recommended by the Planning Commission and the contingency item on the drawing has been taken care of.

MS. LAMEY MOVED TO APPROVE the request for the lot line removal. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

2. Deselich Subdivision:

Manager Taylor said that this was also reviewed by the Planning Commission last month and it is ready to be approved with the contingency of the planning module for on-lot sewage being approved by DEP.

MR. HOENIG MOVED TO APPROVE the Deselich request. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. McCaughtry Farm (Latsko) Lot Line Removal:

Manager Taylor said that this is a lot line removal, with two lots being combined into one. He said it has been reviewed and all of the comments have been addressed.

MS. LAMEY MOVED TO APPROVE the request for the lot line removal. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

4. Valvoline Instant Oil Change Land Development:

Mr. Taylor said that this is ready to be approved contingent on the outside agencies' approvals.

MS. LAMEY MOVED TO APPROVE the Valvoline request with contingencies. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

REPORTS

The following reports were listed on the agenda:

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

No Fire Report was provided.

MANAGER'S REPORT

Manager Taylor had the following items listed on the agenda for discussion:

1. Ordinance Number 257 - Parking:

Mr. Taylor said that this ordinance has been advertised. Attorney Verlihay said a change was made to incorporate into the ordinance the traffic study done by Michael Baker International regarding their recommendation that parking be prohibited on Dillon & Loughridge. Manager Taylor said this ordinance would also set fines regarding illegal parking in Veterans Park. Chairman Bouril asked for comments. Ms. Lamey said she would like to take some time to look over the revised ordinance. Chairman Bouril said he agrees with the portion of the ordinance dealing with the parking at Veterans Park. He said although there are parking areas available, people still insist on parking on the grass, which causes ruts. But he has reservations about the wording regarding parking on Dillon and Loughridge that prohibits it "2 hours before, during, and 2 hours after any football game or other school athletic event". He feels there could be problems during football games, but questions that there would be problems during other athletic events. Since there will be no football games here until the fall of 2018, he doesn't feel it needs to be put into place now. He said it is too early for him to make a decision on this right now. He said he would like to speak to residents there about their feelings on the matter, and he would like to know how many parking spaces are at the school compared to how many people needed parking spaces at Northwestern. He is worried that someone who doesn't like their neighbor may use the "other school athletic event" wording to call the police to have their neighbor's car ticketed. Attorney Verlihay said he didn't initiate the drafting of this ordinance, but neighbors had approached him about the implementation of this ordinance. The ones that he spoke supported the passage of this ordinance except one, who is away. He said the police have discretion in this matter when it

comes to ticketing. Attorney Verlihay said that if people park on both sides of the street, emergency vehicles, including ambulances, won't be able to get through and he feels there will also be traffic problems following football games. He said that he didn't want to specifically target football and that is why the wording is the way it is. He said that people who want to leave games as soon as possible will park on Dillon or Loughridge. He said people want to park as close to the field as possible. Chairman Bouril said he does know of at least one person who may call the police. Mr. Hoenig said that problems will definitely happen on Fridays when football games are held. Chairman Bouril would like input from those in the neighborhood and suggested sending letters advising them of the proposed ordinance. Attorney Verlihay said that the wording on the ordinance could be amended to just football games. He also said that the school superintendent does not want parking on those two streets.

MR. HOENIG MOVED TO TABLE Ordinance Number 257 until letters are sent to those in the Dillon/Loughridge neighborhood and the Township receives input from them. Ms. Lamey seconded the motion. With no further discussion, the motion carried.

2. **Ordinance Number 258 – Architectural Options and Standards:**

Manager Taylor said a hearing was held tonight on this at 7 p.m. It is ready to be voted on.

MR. HOENIG MOVED TO PASS Ordinance # 258. Ms. Lamey seconded the motion and Chairman Bouril asked for discussion on the matter. Supervisor Hoenig thanked Manager Taylor and the Planning Commission for all of the time they spent on this. Mr. Bouril added that the builders of last two commercial buildings didn't have to follow these new standards but they did and things went well. After the discussion, the motion carried.

3. **Resolution Number 2017-11 – Resolution to open account for the Military Banner Program (Government Entity Depository Resolution):**

Manager Taylor said that Rich Bebout is handling the Military Banner Program for the Township. The Township is required to open an account to hold the money taken in from that program. This resolution deals with opening that account. The Supervisors' approval is needed to open this.

MS. LAMEY MOVED TO PASS Resolution 2017-11. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said that the McKinley School House repairs have been completed.

PAYMENT OF BILLS

Chairman Bouril presented the bills.

MR. HOENIG MOVED TO PAY the bills. Ms. Lamey seconded the motion and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Solicitor Verlihay said he received a letter from District Attorney David Lozier dealing with a policy that the District Attorney's office has been working on in conjunction with the Chiefs of Police Association. This is about the standard operating procedure/best practices procedure when there is a shooting involving one of our police officers. He said this was looked upon favorably by those attending the Chiefs meeting. Attorney Verlihay indicated that he will scan the information and send it to everyone before the November Supervisors' meeting.

Manager Taylor added that the active shooter training was held today. He said the officers thought that the training was very helpful. The Manager thanked the school district, the county and Chief Berchtold for their assistance and for making this training possible. The Chief said that 10 of our 15 officers were there, along with others from the county, and the day went well.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 8 p.m.

The scheduled meeting dates for November 2017 are: Agenda meeting: Wednesday, November 8th, at 8:30 a.m., Regular Meeting: Wednesday, November 15th, at 7:30 p.m.

Secretary

Chairman

