

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
MAY 10, 2017
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, May 10, 2017. Present were Supervisor Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Township Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Jim Bouril brought the meeting to order.

VISITORS

Chief Berchtold attended.

MANAGER

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

1. District Attorney David Lozier:

Manager Taylor said that David Lozier has requested to speak at next week's meeting. He will bring members of the Anti-Drug Task Force team. He will present an overview about the services provided by the District Attorney's Office to local communities. They will speak throughout the county. The Manager told him that he is welcome to attend our meeting. Ms. Lamey said they had presented a program to the CLC recently, also.

2. Sahli Nature Park 5th Anniversary Picnic:

Employees are invited to attend an anniversary picnic at Sahli Nature Park on Sunday, June 4th, from 1 to 3. Those attending are to RSVP by May 17th. Manager Taylor said that Mrs. Sahli will not be able to attend, but a plaque has been ordered in memory of Mrs. Sahli's sister, Jean, who recently passed away.

3. Laurel Hollow Condominium Plan:

This is off of 37th Street. The Manager said he will put information regarding this plan on the desks of the Supervisors. Originally this was presented as a plan of privately owned units that would be rented out. Pete Kladias has now decided to sell these twelve units as condominiums instead. Solicitor Verlihay advised him to present the new plan to the Planning Commission and to the Supervisors. The Manager said that he thinks the plan hasn't actually changed, just the rental/ownership/common ground items are changing. It is mostly paperwork. He said that the Planning Commission approved this last night.

4. Central Square Sub. – 3rd Revision:

This deals with subdividing Kmart from Home Depot. The Manager said he will also place this information on the desks of the Supervisors for them to look over. Kmart's lease is up in February. The building could be sold or leased. There are two walls between the buildings, so it is possible to separate them.

5. Employee Hand Book (Resolution 2017-8):

The Manager said that he provided copies of the proposed Employee Handbook to department heads and staff to allow them to ask questions or make comments regarding its contents. Each group had a week to look it over. He said that it should be ready for approval by next week's Supervisors Meeting.

6. Recommendation to hire Carley Ursida and Jesse Lee Richman as Part-Time Police Officers:

Chairman Bouril wished to skip this item and handle it later in the meeting, so Mr. Taylor proceeded to Item #7 at this time.

7. Cell Tower Lease Information:

Solicitor Verlihay and Manager Taylor previously had some questions and concerns. The Manager wants to make sure that the entire park does not lose its tax exempt status. We had asked that the property be divided. At first they did not want to subdivide this, but that was because they didn't want to handle the subdivision themselves. Mr. Taylor said that hopefully when they realize that the Township will handle the subdivision details they will agree to this.

SUPERVISORS' BUSINESS

Chairman Bouril read a letter from Sonya DiGiorno with regard to being grateful to be allowed to serve as a police officer here.

EXECUTIVE SESSION

At 8:40, Mr. Bouril asked for an executive session to discuss personnel. All three supervisors, Mr. Taylor and Chief Berchtold attended the executive session, which was held in the small meeting room. The executive session was over at 8:53 and the meeting returned to regular session.

REGULAR SESSION – MANAGER'S ITEM #6

After the executive session, **MR. HOENIG MOVED TO HIRE** Carley Ursida and Jesse Lee Richman as part-time police officers for the Township. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

ADJOURNMENT

With nothing further to come before the Board, the Supervisors' May Agenda Meeting was adjourned at 8:54 a.m.

Secretary

Chairman