

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
AUGUST 9, 2017
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, August 9, 2017. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, 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, Jon Denman, Bob Doddato, Mayor Dean Zinkhann and Dean McMillin attended.

MANAGER

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

1. Highmark Health Care on the Go presentation:

Bob Doddato, Supervisor for Highmark, asked the Supervisors for permission to hold a mobile clinic event in Chippewa Township. Highmark will coordinate the event, and there will be no cost to the Township, but Mr. Doddato asked the Manager if a location for this can be found within the Township. The space would not only have to accommodate the mobile clinic vehicle, but there would also have to be adequate space for staff parking and for parking for those who make appointments. No space inside a building will be needed. This will be for Highmark Insurance customers who live in a 3 to 5-mile radius of Chippewa. Post cards will be sent out by Highmark. They can schedule about 20 patients in a day in 20-minute intervals by appointment. Mr. Doddato answered several questions from the Manager and Supervisors and there was some discussion on the subject.

MS. LAMEY MOVED TO PERMIT the mobile clinic event to take place in the Township. Mr. Hoenig seconded the motion and without further discussion, the motion carried. Mr. Taylor will search for a location.

2. Banners (Veterans) Mayor Dean Zinkhann – Evans City Presentation:

Evans City Mayor Dean Zinkhann and Dean McMillin from the American Legion gave a presentation on a Veterans banner program that could possibly be implemented in Veterans Park. They brought a sample banner showing a head shot of a serviceman surrounded by red, white and blue. The cost for a 24" X 36" banner is \$80. That price also includes an additional large banner for the family or two smaller ones for the family. The family of the military person would be responsible for paying for the banner. The Mayor also brought a banner bracket with him and demonstrated how that type could be used. The type of bracket used in Evans City costs about \$10.00, although Manager Taylor said that Chippewa could adapt the bracket-type to fit the light poles in Veterans Park. There was some discussion about decisions that would have to be made if Chippewa Township goes forward with this project. We would have to decide if those living outside the Township would be permitted to purchase a banner, if the person in the photo had to have lived in the Township, if the program would include photos of both living and deceased military people, if the banners would be on display year-round or switched out with other banners at times, how many banners could be hung from each light pole, how people would be notified about this military banner program and possibly other items.

3. Jon Denman of Edward Jones:

Jon Denman of Edward Jones was not originally listed on the agenda, but attended the meeting to keep everyone up to date regarding the pension situation. He spoke at this time, and gave some facts and figures. He said that the market is doing well at the present time. He said that he is available to answer questions and wants the employees to know they can talk to him regarding their retirement if they wish to do so. He hopes to attend the Supervisors' meetings on a quarterly basis.

4. Road Improvement Bids:

Manager Taylor said he put a packet together. He said this is a different type of sealant and explained how it works. The Supervisors will open bids at the regular Supervisors' meeting next Wednesday night. He has made a list of roads where this can be applied.

5. Cell Tower Lease:

Adjustments have been made to the cell tower lease agreement. Manager Taylor explained the subdivision and tax items.

MR. HOENIG MOVED TO APPROVE signing the cell tower lease. Ms. Lamey seconded the motion and with no further discussion the motion carried.

6. Proposed Zoning Amendment Pertaining to Aesthetics and Digital Signs:

The Manager said that the Planning Commission has been working on this zoning amendment for a long time and last night they recommended approval. He explained that there is now a points system. Developers don't seem to be having any problems with this. Solicitor Verlihay will put this into ordinance form.

7. P.M.R.S Retirement System Update:

Manager Taylor said that everything has been submitted to P.M.R.S. and has to be signed by the Attorney General.

8. Planning Commission Board Reappointments (Kraig Diehl, Denise Zachewicz and Dave Smilek:

Mr. Taylor said that the reappointments of Kraig Diehl, Denise Zachewicz and Dave Smilek to the Planning Commission will be addressed at the Supervisors' August 16th meeting.

9. Police/EMS Vehicle Update:

Manager Taylor said that we got the emergency vehicles and they are now being outfitted and lettered. The Fire Department wanted to thank the Supervisors.

10. Vine of the Valley:

\$5000 was made at the Beaver County Push/Blackhawk Business Association Vine of the Valley event and \$4000 will be donated to the Township for the park.

11. G.I.S. Update:

The Manager explained that the G.I.S. update is now up and running on the Township website. There will be a public and a non-public version now.

12. Blackhawk School District Bleacher Donation:

Manager Taylor spoke to the school. They will donate their visitors' side bleachers to our park facility. He said since the Township has fields, this is a nice partnership where they can help each other. Chairman Bouril thanked the Manager for enabling the Township to receive these bleachers.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 9:30.

Secretary

Chairman

