

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
JANUARY 17, 2018  
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, January 17, 2018, at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

**VISITORS**

Chief Berchtold attended.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. December 13, 2017 Supervisors' Combined Agenda & Regular Meeting

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

The Supervisors acknowledged the minutes of the following meetings:

1. November 20, 2017 Sanitary Authority Board Meeting
2. December 4, 2017 Recreation Board Meeting

The Planning Commission did not meet in December.

### ITEMS TO BE ACTED ON

1. Allen Consolidation Plan:

Manager Taylor said that the Allen Consolidation plan was presented and discussed at the January meeting of the Planning Commission. It was recommended for approval with no contingencies. All of the conditions were met during the review. This is for a lot line removal so that a detached garage can be put on the property. The Manager said that it is ready to be approved.

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

### REPORTS

Chairman Bouril had the following reports for review:

1. Financial Report
2. Police Department Reports (December and Yearly)
3. Road Report
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Reports (December, Quarterly and Yearly)
7. Code Enforcement Officer's Reports (December and Yearly)
8. Fire Reports (December and Yearly)

### MANAGER'S REPORT

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

1. Valley Waste Contract Extension:

Manager Taylor said that for the Township to extend the Valley Waste contract for a third year this would have to be approved by the Supervisors.

**MR. HOENIG MOVED TO APPROVE** the extension of the Valley Waste contract for the third year. Ms. Lamey asked about an increase in price for the third year and the Manager said that an increase was built into the original contract for the third year option. Ms. Lamey seconded the motion and the motion carried.

2. Ordinance Number 257:

Supervisors were provided with a revised copy of Ordinance #257 regarding parking. The Manager said that according to Solicitor Verlihay, it will have to be re-advertised because of the 60-day rule. It can be advertised in time for the February 14<sup>th</sup> morning Agenda Meeting if the Supervisors want to address this at that meeting. There will be no meeting on February 21<sup>st</sup> as there will not be a quorum of Supervisors. He said it is the Supervisors' prerogative whether to proceed with this, as he needs their permission to advertise. At this time there was some discussion about the wording in the ordinance. Chairman Bouril spoke about the change in the revised ordinance regarding parking on Dillon and Loughridge "for the purpose of attending a football game or other school athletic events" and he said there have not been parking problems previously. Supervisor Hoenig asked if there would be problems during other athletic events or just when there is a football game. He also brought up graduation. Mr. Bouril said that the school has been there for 45 years and no one brought up parking problems in the past. He said he realizes there will be problems during football games but as far as the other events go, he doesn't want to fix something that is not a problem. Manager Taylor said that he put "other athletic events" into the wording in case baseball is ever played at the school in the future. That is why he chose to not just specify football in the ordinance. He didn't want to have to change the wording on the ordinance again in the future for baseball, if that should ever happen. Mr. Bouril asked if the wording should just say, "football and baseball". Chairman Bouril said that an ornery, persnickety person could read the ordinance and call the police on someone with the wording on the revised ordinance. Solicitor Verlihay said the road is there because the Fire Department wanted another access road to get to the high school. He said there would be problems with a fire truck trying to get through with people parking there and with the traffic coming out of the high school. Mr. Bouril said if there is a basketball game at the same time as something is going on in the auditorium, people will park there who aren't there for a sporting event. Mr. Hoenig asked Mr. Bouril if he would like to change the ordinance to read, "attending a football game or any school event." Mr. Bouril replied that if that wording was chosen, no one could ever park there. Mr. Taylor said he needs to know exactly what language the Supervisors want in the ordinance before he places another ad. Mr. Bouril said that he is just voicing his own opinion on the parking issue and he will understand if the other two Supervisors disagree with him.

**MR. HOENIG MOVED TO ADVERTISE** Ordinance 257 in its present revised form as presented to the Supervisors this evening, with the language, "for the purpose of attending a football game or other school athletic events" included. Motion carried with two yes votes from Ms. Lamey and Mr. Hoenig, and one no vote from Chairman Bouril.

Attorney Verlihay said that no hearing on this is necessary.

3. Jon Denman appointment to the Planning Commission:

Manager Taylor said that Kraig Diehl resigned from the Planning Commission as he is often out of town. Jon Denman is presently on the Zoning Hearing Board but had previously expressed interest in being on the Planning Commission. If Jon is appointed to replace Kraig Diehl on the Planning Commission that will create a vacancy on the Zoning Hearing Board.

**MR. HOENIG MOVED TO APPOINT** Jon Denman to the Planning Commission. Ms. Lamey seconded the motion and with no further discussion the motion carried.

The Manager asked the Supervisors to let him know if they have any names to submit to be on the Zoning Hearing Board.

#### **MANAGER'S MISCELLANEOUS ITEMS**

Manager Taylor said that Angela Pacifico, who conducts the pension audits for the State, will do an exit report on Tuesday, January 23<sup>rd</sup> at 9:30 a.m. She will present any findings or suggestions from Harrisburg in writing at that time. The Manager said he will provide the documentation regarding this to the Supervisors in a public meeting.

He said the Christmas tree pick-up has been changed to January 20<sup>th</sup> because of last week's heavy snow. This information has been placed on the Township web site.

Manager Taylor said that he registered those who expressed interest in going to the annual convention. He told them to watch their e-mail accounts for information from PSATS on this.

He said that the Planning Commission held their reorganization meeting in January and added that Dave Smilek is still the Chairman, Denise Zachewicz is still the Vice-Chair, and Mike Arbogast remains as Secretary. They will continue to hold meetings on the second Tuesday of each month at 7:30. Mike Arbogast asked the Manager to thank Supervisor Hoenig, the other Supervisors, and all others at the Township who helped with the Township's Give-a-Christmas Project in December. He said that it meant a lot to the kids who received the many gifts that were donated.

#### **PAYMENT OF BILLS**

Chairman Bouril had the December 2017 bills for review.

**MS. LAMEY MOVED TO APPROVE** payment of the December 2017 bills. The motion was seconded by Mr. Hoenig, and with no further discussion the motion carried.

**SOLICITOR'S BUSINESS**

Attorney Verlihay said there are two Valvoline property agreements that need to be addressed. He said that these deal with storm water and storm water maintenance and he explained what is in the agreements to the Supervisors.

**MR. HOENIG MOVED TO AUTHORIZE THE EXECUTION** of these agreements regarding the Valvoline property. Ms. Lamey seconded the motion, and with no further discussion the motion carried.

**SUPERVISORS' BUSINESS**

Chairman Bouril said that at some point in the future he would like to discuss automatic bill paying.

**ADJOURNMENT/MEETING DATES**

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:53 p.m.

The scheduled date for the next Agenda meeting is Wednesday, February 14, 2018 at 8:30 a.m.; There will not be a Regular evening meeting on the 21<sup>st</sup>, as there will not be a quorum.

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Secretary

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Chairman