

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
COMBINED AGENDA AND REGULAR MONTHLY MEETING
OCTOBER 17, 2018**

The Chippewa Township Board of Supervisors held a Combined Agenda and Regular monthly meeting on Wednesday, October 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 Jim Bouril called the meeting to order.

VISITORS

Chief Berchtold, Assistant Chief Eric Hermick, and Brad Verlihay attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. September 12, 2018 Supervisors' Agenda Meeting
2. September 19, 2018 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 20, 2018 Sanitary Authority Meeting
2. September 10, 2018 Recreation Board Meeting
3. September 11, 2018 Planning Commission Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following September reports for review:

1. Financial Report
2. Police Department Report
3. Road Department Report
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Report
7. Code Enforcement Officer's Report
8. Fire Report

MANAGER'S REPORT

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

1. Resolution 2018-12 to Set Up Account for Construction Loan:

Manager Taylor explained that Resolution 2018-12 is from the bank and sets up an account for construction.

MR. HOENIG MOVED TO APPROVE Resolution 2018-12. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Resignation of Zachary Spearing/Hiring of New Officers:

Information regarding the resignation of Officer Zachary Spearing had been sent to the Township Supervisors. Officer Spearing is starting a full-time job elsewhere, so he will no longer be working for the Township. Interviews will be held next Thursday for two part-time openings in our Police Department.

MR. HOENIG MOVED TO HIRE up to two police officers. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. Tracs Software for Police Department:

Assistant Chief Hermick explained the Tracs system. Officers will e-file citations in the near future and the citation process will go much faster. Information can go directly to the magistrate & PennDot. This will enable the police vehicles to be on the road more and will make less clerical work for the police secretary. The Township received a grant for this. A laptop has been ordered.

4. Shaun Smith Zoning Hearing Approval:

The Smith Zoning Hearing was held last Thursday. The Manager said this involves a front yard set-back in Shenango Woods. He said a few people attended the hearing. The resident's request for relief from the ordinance was granted.

5. DEP 902 Grant: (addition to Agenda)

Manager Taylor said the Governor announced those awarded DEP 902 grants yesterday. We will receive \$108,000 for a new chipper and a truck. We may not receive the money until spring but he said we will move forward with the ordering.

6. Set Meeting Dates to Discuss Budget:

The Manager said they have been working on the budget and have come up with some good, solid numbers. A budget meeting has been set for Oct. 29th at 10 a.m.

PAYMENT OF BILLS

Chairman Bouril had the September bills for review.

MS. LAMEY MOVED to pay the bills. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Solicitor Verlihay said the loan closing is scheduled for Monday, October 22nd. The exact time is unknown. He thanked Attorney John Salopek for filling in for him.

SUPERVISORS' BUSINESS

Ms. Lamey said that she recently went to the new Shell cracker plant on Family Day. There was a bus tour of the facility and she said that it is massive. She saw one of the largest cranes in the world. She said that the tour was very interesting.

ADJOURNMENT

With nothing further to come before the Board, Mr. Bouril adjourned the meeting at 7:50 p.m.

MEETING SCHEDULE

The November meetings are scheduled as follows: Agenda Meeting: Wednesday, November 14th at 8:30 a.m.; Regular Meeting: Wednesday, November 21st at 7:30 p.m.

Secretary

Chairman