

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
DECEMBER 19, 2018  
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, December 19, 2018, at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella, Solicitor George Verlihay and Administrative Assistant Cindy Clark.

Chairman Jim Bouril called the meeting to order.

**VISITORS**

Chief Berchtold, Assistant Chief Hermick and Representative Jim Marshall attended. Representative Marshall thanked the Township for letting them work here with us. He said to let him know if things can be improved in any way.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. November 14, 2018 Supervisors' Agenda Meeting
2. November 21, 2018 Supervisors' 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. October 15, 2018 Sanitary Authority Board Meeting
2. November 5, 2018 Recreation Board Meeting
3. November 13, 2018 Planning Commission Meeting

### ITEMS TO BE ACTED ON

1. Revision of Lot 7B of the LaBate Plan:

Manager Taylor said that this was recommended for approval by the Planning Commission contingent on two items. One was to put a note or easement on the drawing for the current asphalt driveway. The other item was the planning module exemption form being completed. This was the court-ordered subdivision of the LaBate property located at McKinley and 37<sup>th</sup> Street Extension.

### REPORTS

Chairman Bouril had the following October reports for review:

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
8. Fire Report

### MANAGER'S REPORT

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

1. Resolution 2018-14 – Fire Escrow Account Resolution:

Manager Taylor explained this needs to be approved by the Board to set up fire escrow. This is for Mr. and Mrs. Peel on Evergreen Trail whose house burned in the summer. They are getting permits now to get everything completed inside. This is so the money can be released as the job is completed.

**MR. HOENIG MOVED TO PASS** Resolution 2018-14. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Selection Process for Future Full-time Police Officers:

Supervisors were provided information about the selection process for full time police officers by Assistant Chief Eric Hermick. Manager Taylor went over the letter. He explained that the Chief of Police Association has an independent panel that participates. The 4 components in this process would be 1) a letter of interest; 2) a formatted resume; 3) an oral board assessment; 4) a physical fitness/agility test. Manager Taylor said he has discussed this plan with the Chief, the Assistant Chief and officers, who he said are in agreement with the plan. He said this takes the burden off of the Chief and the Assistant Chief and lets the professionals in the field handle this.

**MS. LAMEY MOVED TO APPROVE** the police selection process outlined in the letter from Assistant Chief Hermick. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

3. Presentation of Certificate of Appreciation for Service to Al Filauri:

Manager Taylor said that Officer Filauri started working for the Township in January of 1980 and was hired full-time in 1983. He said that Officer Filauri served the Township well for 39 years and has been a great employee. Manager Taylor read the certificate of appreciation and presented it to him. He will be working as the Chief in Darlington. Chairman Bouril also thanked Officer Filauri for his service to the residents of the community. Officer Filauri thanked everyone else for their hard work and dedication to Chippewa Township over the years that he has been employed here and said this is one of the best communities in Beaver County to work and live in. He also thanked everyone for providing him with stable employment to provide for his family for more than 30 years.

### **PAYMENT OF BILLS**

Chairman Bouril had the November, 2018 bills for review

**MR. HOENIG MOVED TO APPROVE** payment of the November 2018 bills. The motion was seconded by Ms. Lamey and with no further discussion the motion carried.

**SOLICITOR'S BUSINESS**

Attorney Verlihay said that Waste Management is no longer offering glass recycling.

He also said that Walmart has filed a land assessment appeal. The Supervisors and Manager recommended that he enter his appearance in this Walmart matter.

**SUPERVISORS' BUSINESS**

Supervisor Hoenig thanked Dorinda Roberts, Eileen Keenan and Cindy Clark for wrapping gifts and helping in other ways during this year's Give-A-Christmas program. He said that 55 local children received gifts over the holidays as a result of the Township's Christmas program.

Chairman Bouril wished everyone a happy and safe holiday.

**ADJOURNMENT/MEETING DATES**

With nothing further to come before the Board Chairman Bouril adjourned the meeting at 7:45 p.m.

The scheduled meeting dates for January are: Annual Reorganization Meeting: January 7, 2019; Agenda Meeting: January 9 at 8:30 a.m.; Regular Meeting: Wednesday, January 16, at 7:30 p.m.

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Secretary

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Chairman

