

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
COMBINED AGENDA AND REGULAR MONTHLY MEETING
FEBRUARY 14, 2018**

The Chippewa Township Board of Supervisors held a Combined Agenda and Regular monthly meeting on Wednesday, February 14, 2018 at 8:30 a.m. as there will not be a quorum on February 21st. Present were 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 did not attend.

Vice Chairperson Nancy Lamey called the meeting to order.

VISITORS

Chief Berchtold and Jon Denman from Edward Jones attended.

MINUTES

Ms. Lamey had the following minutes for review:

1. The minutes of the January 2, 2018 Supervisors' Reorganization Meeting
2. The minutes of the January 17, 2018 Supervisors' Regular Meeting

There were no additions or corrections to the minutes.

MR. HOENIG MOVED TO APPROVE the minutes as presented. Ms. Lamey seconded the motion and with no further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meetings:

1. December 18, 2017 Sanitary Authority Meeting
2. January 8, 2018 Recreation Board Meeting
3. January 9, 2018 Planning Commission Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Ms. Lamey had the following January 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. (No Fire Report was submitted)

MANAGER'S REPORT

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

1. **Ordinance Number 257 (Parking):**

Manager Taylor said that this ordinance deals with parking regulations near the high school and parking in Veterans Park. It would amend the present parking ordinance and also deals with fines. He said that it is ready for adoption.

MR. HOENIG MOVED TO PASS Ordinance 257. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. 2014 – 2016 Pension Audit Closeout:

Manager Taylor provided the Supervisors with closeout information from The Department of Auditor General. He said that he, Beth Popik, Rich Bebout and Mark Hoenig were in attendance for the close-out meeting. He said a discussion regarding when the pension starts will have to be held after Chairman Bouril returns.

3. Active Shooter Training:

The Manager provided a memo from Chief Berchtold to the Supervisors. Manager Taylor said that the Chief would like to conduct additional Active Shooter Training sessions like the one that was held at the Northwestern building. He said that training will be held at the high school and then in other school buildings. Training will likely be held in June when school is not in session. The Chief said the other police departments in the school district will be invited along with the Sheriff's Department.

4. Purchase of New Service Weapons for Police Department:

Manager Taylor said that Chief Berchtold is planning to purchase new handguns for our police officers. He said that the Chief has provided the Supervisors with information about this, including price of the new guns (\$505.75 each) and the Markyl Supply trade-in price of \$225 each for the 20-year-old guns. Manager Taylor said that in the past the officers have been permitted to purchase the guns individually. Chief Berchtold has a process that must be followed in order for this to happen. Manager Taylor said it will be up to the Supervisors to decide if the police officers should pay more than the \$225 trade-in price. He feels the Township could ask for up to \$300 each for them.

MR. HOENIG MOVED TO APPROVE the purchase of the new handguns for the officers of the Township Police Department. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

There was some discussion at this time concerning the sale of the current weapons.

MR. HOENIG MOVED TO OFFER the current handguns to the Township officers at a cost of \$300 each. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

5. **Home Hazardous Waste Collection Event:**

Manager Taylor provided the Supervisors with information from Environmental Coordination Services and Recycling (ECS&R). He said this is similar to the program held by the County. He said this program would be advertised through the Township so our residents would be aware of the event. They could bring tires, regular batteries, car batteries, aerosols, paint, etc. for disposal. We would get a receipt at the end of the day with the totals of what was collected and that would be a part of our recycling program at the Township. He said there are similar events in the surrounding areas. He said that the price seems high, but added that with some hazardous waste collection programs the municipalities must supply the manpower while other programs do not require the municipalities to provide their own manpower. He said that could make a difference in price. He said he will speak to Holly Nicely about this. He will research this with the County and check into the price issue to see if their price is reasonable. He will let the Supervisors know if he feels the ECS&R program would be a good program for Chippewa Township.

MISCELLANEOUS

Manager Taylor said that the Supervisors have often discussed the Municipal Building boiler system while discussing future 1-year, 3-year and 5-year plans for the Township. He said that the present boiler system is dated and is becoming very costly because it needs to be repaired often. He said that money has been put aside for this. He said that he would like to advertise for requests for proposals from energy consulting companies. He would like to have our boiler system checked. He spoke about PA House Bill 687 of 2010, Act 39 and said that in March a company could be selected.

MR. HOENIG MOVED TO ALLOW Manager Taylor to advertise in the Beaver County Times for proposals from energy consulting companies regarding the boiler system. Ms. Lamey seconded the motion and with no further discussion the motion carried.

PAYMENT OF BILLS

Ms. Lamey had the January 2018 bills for review.

MR. HOENIG MOVED TO PAY the bills. Ms. Lamey seconded the motion and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

None.

MISCELLANEOUS

Jon Denman from Edward Jones attended the meeting. He said that he will plan to attend Supervisors' morning Agenda meetings, most likely on the mornings following Planning Commission meetings. He explained that the Township's pension fund is healthy and said that there was a normal correction in the market. He said the Supervisors can contact him if they have any questions.

ADJOURNMENT

With nothing further to come before the Board, Ms. Lamey adjourned the meeting at 8:50 a.m.

MEETING SCHEDULE

The March meetings are scheduled as follows: Agenda Meeting: Wednesday, March 14, 2018 at 8:30 a.m.; Regular Meeting: Wednesday, March 21, 2018 at 7:30 p.m.

Secretary

Chairman