

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MINUTES
MARCH 21, 2018**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, March 21, 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. February 14, 2018 Supervisors' Combined Agenda & Regular Meeting

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

The Supervisors acknowledged the minutes of the following meetings:

1. February 5, 2018 Recreation Board Meeting
2. February 13, 2018 Planning Commission Meeting

The Sanitary Authority Board did not meet in January due to inclement weather.

ITEMS TO BE ACTED ON

None.

REPORTS

Mr. Bouril had the following reports for review:

1. Financial Report
2. Police Department Report February
3. Road Department Report for February
4. Wage Tax/OPT Report for February
5. Real Estate Tax Report for February
6. Zoning Report for February
7. Code Enforcement Report for February
8. Fire Department Reports (two) January and February

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. **Energy Savings Contract:**

Manager Taylor said that due to the Township's failing heating & cooling system, a RFP was put out for consulting firms to look into energy efficiency and cost savings. At the Agenda Meeting, the Supervisors voted to hire Engie Services, who has forwarded a contract to the Township. Manager Taylor is going to have Attorney Verlihay look over the contract. It is for the Municipal Building but the Fire Station will also be looked at.

2. **Resolution # 2018-6, Fire Department Account:**

Manager Taylor explained that this account is being moved from Huntington to WesBanco. The reason for the move is to receive 1.1% interest instead of zero. He said that approval by the Supervisors is needed and signatures are needed on the resolution.

MS. LAMEY MOVED TO PASS Resolution # 2018-6 to move the Fire Department account to WesBanco. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

3. **Police Department Vehicles:**

There was discussion about the police cruiser that was demolished in an accident. The payout was around \$10,000.00. We were also able to acquire money for lettering. Manager Taylor said that an Impala SUV has been ordered and should arrive around the 1st of June. The Chief's vehicle was going to be turned over to a detective but will not pass inspection so another decision will have to be made. Manager Taylor said that the vehicle that will not pass inspection could be advertised and sold "as is". He will keep the Supervisors advised regarding the police vehicle situation.

4. **ECS & R Home Hazardous Waste Collection:**

Additional ECS & R information was included with the agenda. Manager Taylor said that he is prepared to sign off on this event tomorrow if the Supervisors still want him to move ahead with this. This waste collection event will be held in Chippewa Township, in our park, on Saturday, June 16th. This event will be listed in our new spring newsletter. He said he has spoken to someone in the County and they also think it will be good to have an event such as this in Chippewa Township.

5. **Garbage Exemption Request:**

Mr. Ron Cook, of Mars, PA, had written a letter to the Supervisors requesting a garbage exemption for his mother, Ruth Cook, who lives in the Township. He wrote that she still lives at her home in the Township but hasn't put trash out in two months and no longer needs trash pick-up service at her residence. He explained in his letter that she is 95 years old, is on a fixed income and has had some health issues that required hospitalization and rehab.

In his letter, Mr. Cook wrote that he had called Waste Management to ask for a trash waiver for his mother. Mr. Bouril asked why Mr. Cook would call Waste Management about his mother's account when the Township has a contract with Valley Waste, not Waste Management at this time.

Mr. Hoenig said that exemptions are usually granted when business owners can show that they have another place to dispose of their trash at the address where their business is located.

MR. HOENIG MOVED TO DENY Mr. Cook's request for a garbage exemption at the Clearview Street address. Ms. Lamey seconded the motion and with no further discussion the motion carried unanimously.

6. **Emergency Management Training:**

Kevin Whipple, Deputy Director of Beaver County Emergency Services, had provided Manager Taylor with a memo regarding upcoming training, drills and the purchase of polo shirts for the staff. Copies of this memo were forwarded to the Supervisors.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said that the spring newsletter for the Township is being prepared. He said that Dawna Pella will have a recycling article to go into it this time and he will put something about the Active Shooter Training into it. He told the Supervisors to let him know if they have something to be added to the newsletter. He said Supervisors can see it when Eileen has it ready to go if they want.

PAYMENT OF BILLS

Chairman Bouril had the February 2018 bills for review

MS. LAMEY MOVED TO APPROVE payment of the February 2018 bills. The motion was seconded by Mr. Hoenig and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

Supervisor Hoenig thanked Beth Popik, Dawna Pella, Rich Bebout and Manager Taylor for the hard work they have done recently with bank interest, acquiring grants, finding energy savings, etc. for the Township. He said it is appreciated.

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:47 p.m.

The scheduled meeting dates for April are: Agenda meeting: April 11, at 8:30 a.m.; Regular Meeting: April 18, at 7:30 p.m.

Secretary

Chairman

