

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MINUTES
JUNE 20, 2018**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, June 20, 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, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Jim Bouril called the meeting to order.

VISITORS

Chief Berchtold, Brandon Tedrow, District 3 Committeeman Myron Ellis and Amy Dorra of Congressman Lamb's office attended.

Manager Taylor introduced Township intern, Brandon Tedrow to those present. Brandon said that he is a junior at Geneva College and is a Political Science major. He has been working with Chuck Wissner since November. He said that he wanted to improve and adapt the Township web site and make the site more user and administration friendly. He said that in his opinion, it looks better than it did before. He has added new photos and information to the Park/Recreation/Shelter portion of the site and a new logo was created. He said there will be an on-line application to rent fields and rental can be approved from there. It will now be possible to sign up to be on a Township e-mail list. He said we can move from paper to paperless newsletters. He also created a Township Facebook account and said this will be a nice, easy way to communicate with the citizens. He said he also updated the Township business listing. He said this is always a work-in-progress. Supervisor Hoenig wanted to be assured that the Township can control the comments made on the Facebook page and was assured this could be done. Manager Taylor said that he has been saying "no" to having a Facebook page for many years but is agreeable to having this type, as it is just informational. Brandon said that a future project would be to make a slideshow/video of the Township. He was told he is doing a great job.

MINUTES

Chairman Bouril had the following minutes for review:

1. May 9, 2018 Supervisors' Agenda Meeting.
2. May 16, 2018 Supervisors' Regular Monthly Meeting

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

The Supervisors acknowledged the minutes of the following meetings:

1. April 16, 2018 Sanitary Authority Board Meeting
2. May 7, 2018 Recreation Board Meeting

The May 8th Planning Commission meeting was cancelled due to lack of agenda items.

ITEM TO BE ACTED ON

1. Bid Opening for 2006 Chevy Impala:

Only one bid envelope was received for the police vehicle. The bid was opened at the meeting. It was from Shawn Hendrickson for \$429.00.

MR. HOENIG MOVED TO ACCEPT the bid from Mr. Hendrickson. Ms. Lamey seconded the motion and the motion carried.

REPORTS

Supervisor Bouril had the following May reports for review:

1. Financial
2. Police Department
3. Road Department
4. Wage/Municipal Services Tax
5. Real Estate Tax
6. Zoning
7. Code Enforcement Officer
8. Fire Department

MANAGER'S REPORT

Manager Mark Taylor had the following items for discussion:

1. Request for Traffic Study: Route 51:

Manager Taylor said State Representative Jim Marshall gave him the letter that he then provided to the Supervisors regarding Route 51. This concerns the lane restrictions near the 376 intersection.

MR. HOENIG MOVED TO SEND a letter from the Township regarding this Route 51/376 situation to Penndot. Ms. Lamey seconded the motion and the motion carried.

2. Request for Traffic Study: Shenango and 37th Street Ext.:

Manager Taylor had provided the Supervisors with a second letter. This letter had been sent to Representative Marshall by a resident and a copy had then been forwarded to Manager Taylor. Manager Taylor agreed that the Shenango/37th Street intersection is a dangerous intersection and said this area has been studied several times in the past.

MR. HOENIG MOVED TO SEND a letter from the Township regarding the Shenango/37th Street situation to Penndot. Ms. Lamey seconded the motion and the motion carried.

3. Reappointment of Donald Olayer:

Manager Taylor said that Don Olayer's term on the Property Maintenance Code Board of Appeals expired on the 17th.

MS. LAMEY MOVED TO REAPPOINT Don Olayer to the Property Maintenance Code Board of Appeals. Mr. Hoenig seconded the motion and the motion carried.

4. Recycling Day at Wright Fields:

Manager Taylor said that Rich Bebout helped and directed traffic at the E C S & R recycling event at Veterans Park on June 16th. Mr. Taylor said that he appreciated that Rich helped out with this and he said that Rich also informed people of the other programs that the Township has to offer. Rich said that there was a great turnout and he commended those working there who lifted all of the items, including electronics. He said there was lots of positive feedback about the program. He suggested having a recycling day on a yearly basis.

5. Stop the Bleed Training July 10:

Manager Taylor said that a free Stop the Bleed tourniquet training program will be given to our police and street department employees by UPMC on July 10th. The contact person is Assistant Chief Eric Hermick. He said this may save a life some day. He also invited the Supervisors to attend.

6. Resolution # 2018-7:

Manager Taylor explained that this would permit the Township to draw down money to improve and repair our chiller and boiler systems. The amount not drawn down will gain interest. The amount is \$500,000.

MS. LAMEY MOVED TO PASS Resolution # 2018-7. Mr. Hoenig seconded the motion and the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the May 2018 bills for review.

MR. HOENIG MOVED TO APPROVE payment of the May 2018 bills. The motion was seconded by Ms. Lamey and carried unanimously.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

There was discussion about having a combined morning meeting in July due to the parade on the evening of our Regular Meeting. Manager Taylor said we could handle everything at the Agenda Meeting if there is nothing major to be discussed. If there is, he said that we could reschedule the evening Regular Meeting for another date. He said it depends on how much information needs to be discussed in July.

Chairman Bouril said that the Supervisors were approached about a matter by the Police Department. Chairman Bouril said that the Supervisors would go into executive session at this time to discuss personnel.

After the short executive session, the Supervisors returned to regular session. Chairman Bouril said that presently the language in the police contract does not allow employees to work 7 to 10 days in a row and then have 4 days off. The officers still work 40 hours per week. He said that they do not actually want to change the police contract but they would like an informal memorandum of understanding that would supersede the language in the contract that prohibits this right now. This would be until the end of the contract. Then the Supervisors will see how this works out and then the language in the contract could be changed formally. He said this is what the union has asked for. He proposed that the Supervisors accept the memorandum of understanding contingent upon the Manager making the final approval. This is because the wording isn't in writing yet. This would begin July 1st.

MR. HOENIG MOVED TO ACCEPT the memorandum of understanding contingent upon the Manager making the final approval.

ADJOURNMENT

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 8 p.m.

MEETING SCHEDULE

The July meetings are scheduled as follows: Agenda Meeting: July 11, at 8:30 a.m. (possibly combined Agenda/Regular Meeting); Regular Meeting: July 18 will be cancelled due to the parade.

Secretary

Chairman

