

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
AUGUST 15, 2018  
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, August 15, 2018 at 7:30 p.m. 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 Jim Bouril did not attend.

Supervisor Lamey called the meeting to order.

**VISITORS**

Chief Berchtold, Assistant Chief Eric Hermick, Mrs. Verlihay, Jon Denman and Rachel Wallbaum attended. Ms. Wallbaum presented a petition regarding lowering the speed limit and installing speed bumps on Skyline due to people speeding there. She said they are concerned about the safety of walkers and children there. She said residents have had no luck when asking drivers to slow down. Manager Taylor said the vehicle code allows for a minimum speed of 25 mph on public streets, so posting a 15 mph sign would be illegal. He also said that placing speed bumps on public streets is illegal. He said that the Township will watch and do its best with this situation.

**MINUTES**

Ms. Lamey had the following minutes for review:

1. July 11, 2018 Supervisors' Combined Agenda and Regular Meeting

There were no additions or corrections.

**MR. HOENIG MOVED TO ACCEPT** as presented the minutes of the July 11<sup>th</sup> meeting. Ms. Lamey seconded the motion and with no further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meetings:

1. June 18, 2018 Sanitary Authority Meeting
2. July 2, 2018 Recreation Board Meeting  
(The July Planning Commission Meeting was cancelled.)

**ITEMS TO BE ACTED ON**

The following items to be acted on were presented:

1. **Beaver County Auto Car Wash Land Development:**

Manager Taylor said that Beaver County Auto is planning to build a car washing facility next to Sal's parking lot. The dealership will wash vehicles there after servicing. Their present car washing facility is in the Nissan building. The plan met the Township's points requirement. The Manager said that their request was approved at last night's Planning Commission Meeting with no contingencies and the Commission recommends that the Supervisors allow this.

**MR. HOENIG MOVED TO APPROVE THE REQUEST** for the car wash. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. **Riggle Lot Line Revision:**

Manager Taylor said this is regarding the purchase of 4 ft. of land from a neighbor. They are building an addition and did not meet the 10 ft. set back requirement. The Planning Commission recommended approval of the lot line revision on the condition that Jeff Frye finish his review.

**MR. HOENIG MOVED TO APPROVE** the Riggle lot line revision on the condition that Jeff Frye finish his review. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. **Appointment to the Sanitary Authority:**

Manager Taylor had an additional item to add to the "Items to be Acted On" list. Gary Davison had previously resigned from the Board of the Bradys Run Sanitary Authority. The Manager provided the Supervisors with a copy of a letter from Council President Jason Landsbach of Big Beaver Borough, who recommends Mr. Luke Taiclet to replace Mr. Davison. The unfinished term will end on the first Monday of January in 2021.

**MR. HOENIG MOVED TO APPOINT** Luke Taiclet to the Board of the Bradys Run Sanitary Authority to replace Mr. Davison. Ms. Lamey seconded the motion and with no further discussion the motion carried.

## REPORTS

Ms. Lamey had the following 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 Department Report

## MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. **Resolution #2018-9 – Accepting Milan Drive:**

Manager Taylor asked Attorney Verlihay to speak about this. Attorney Verlihay said a resolution is required to make Milan Drive an official road of the Township. After passage, the resolution will be recorded at the clerk of court's office and the deed recording office. PennDot will add this road to our liquid fuels reimbursement to help defray the cost of maintenance for the road.

**MR. HOENIG MOVED TO PASS** Resolution #2018-9. Ms. Lamey seconded the motion and with no further discussion the motion passed.

2. **FNB General Obligation Term Loan (Heating and Cooling):**

Manager Taylor said the heating and cooling system in the municipal building has not been working properly. The plan is to do the improvements over time and not all at once. The Township wants to get a loan and receive interest on the money and First National Bank has the best rate for the term. He said it would be 3.69% for 4 years for \$500,000. He asked the Board to vote on continuing to move forward with this plan. Solicitor Verlihay will be provided info for an ordinance.

**MR. HOENIG MOVED TO MOVE FORWARD** with this FNB loan for heating and cooling and with directing Solicitor Verlihay to proceed with the paperwork for the loan. Ms. Lamey seconded the motion and with no further discussion it passed.

3. **Officer Amanda Brown's Letter of Resignation:**

Manager Taylor said that Officer Amanda Brown submitted her resignation letter, effective September 1<sup>st</sup>. Manager Taylor said that Chief Berchtold will probably send a memo regarding this next month.

**PAYMENT OF BILLS**

Ms. Lamey had the 2018 bills for review

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

**SOLICITOR'S BUSINESS**

Attorney Verlihay had no further business.

**SUPERVISORS' BUSINESS**

Mr. Hoenig thanked the police for the active training sessions that have been taking place. He also welcomed Attorney Verlihay back.

**ADJOURNMENT/MEETING DATES**

With nothing further to come before the Board, Ms. Lamey adjourned the meeting at 7:45.

The scheduled meeting dates for September are: Agenda meeting: September 12, at 8:30 a.m.; Regular Meeting: September 19, at 7:30 p.m.

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Secretary

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Chairman

