

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
AUGUST 8, 2018  
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, August 8, 2018. Present were Chairman Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril brought the meeting to order.

**VISITORS**

Assistant Police Chief Eric Hermick attended.

**MANAGER**

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

1. Hiring of Matthew Straub for a Part-Time Police Officer Position:

At the last meeting permission was given to hire a part-time police officer. Chief Berchtold provided a memo recommending the hiring of Matthew Stephen Straub. Manager Taylor said that Officer Straub lives in Chippewa Township and added that Monday was his first day of work. Assistant Chief Hermick said that Officer Straub was in the Marines and has lots of skills including being a medic. He previously was employed in Rochester. Assistant Chief Hermick said that Officer Straub has been well-received here.

2. Request for Authorization to Advertise for a Part-Time Police Officer:

Chief Berchtold provided a second memo letting the Manager and Supervisors know that part-time officer Steven L. Ivan will be resigning from our police department in the near future. He secured a full-time job in Beaver Falls and by contract cannot work part-time in other communities for a year. Chief Berchtold asked permission to replace him as soon as he resigns.

**MR. HOENIG MOVED TO GRANT PERMISSION** to replace Officer Ivan as soon as he resigns. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. Police Department Update (Assistant Chief Hermick):

Assistant Chief Eric Hermick gave an update of police activities, including the fact that there were 113 arrests in July. He said there were 108 written traffic warnings and 84 traffic citations. He said officers are getting lots of training and spoke about the types of training offered and the training schedule. He said that the new vehicle is now on the road. He said that the Township was previously not getting correct fine amounts but this has been rectified. Manager Taylor added that the police department entered into a lease agreement with a taser company. The Manager explained the reason for the lease.

4. Credit Cards and Financial Updates (Rich Bebout):

Rich Bebout said we want to utilize the Township credit cards to pay bills and be rewarded for this. He updated the Supervisors on several financial items including the different banks that the Township deals with, credit card limits and interest rates. He said that approximately \$30,000 can be generated this year. The passage of Resolution #2018-8 would increase the WesBanco credit card limit.

**MS. LAMEY MOVED THAT RESOLUTION #2018-8 BE PASSED.** Mr. Hoenig seconded the motion and with no further discussion the motion carried.

5. Sale of the 2006 Chevy Impala Police Car:

Manager Taylor said that although the man who placed the bid on the 2006 police vehicle was tracked down and notified by mail, he did not pick up the car. It is still sitting here at the Municipal Building. Since the code says that an item can be sold for under \$1000 without advertising or bidding, Manager Taylor said that he will likely be listing the vehicle for sale for \$995. He said that he may park the vehicle near the Township fire station and try to sell it from there, or he may list it for sale on Craig's List. The Manager said someone from another state where inspections are not required may purchase it. He said that the Township already spent \$300 on advertising before the bid opening and the previous bid was only \$400.

6. Beaver County Auto Car Wash Land Development:

Manager Taylor said that Beaver County Auto is adding a car washing facility across from Sal's Restaurant. Information on this had been provided to the Supervisors by the Manager. Beaver County Auto currently washes cars at the Nissan building but they need the space there for something else. This car wash will be for the dealership's use only. The Planning Commission will discuss this at their meeting next Tuesday. Manager Taylor said that he wanted the Supervisors to have the information on this item beforehand, and wanted them to have time to ask questions on this, if needed. He added that it seems Beaver County Auto will meet the point criteria.

7. Riggle Lot Line Revision:

Manager Taylor explained that the property owner on Brady Avenue wants to put an addition on the side of his home there but did not have enough room. Instead of asking for a variance, he is purchasing 4 ft. from his neighbor.

8. Kylee M. Graw Letter of Interest - Recreation Board:

The Manager provided the Supervisors with a copy of a letter submitted by Kylee Graw. She expressed interest in being appointed to a seat on the Chippewa Recreation Board. He said that she is from Chippewa and he feels she would be an asset to the Board.

**SUPERVISORS' BUSINESS**

None.

**ADJOURNMENT/MEETING SCHEDULE**

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 8:45 a.m.

The September Supervisors' meetings are scheduled as follows: Agenda Meeting: Wednesday, September 12, at 8:30 a.m.; Regular Meeting: Wednesday, September 19, at 7:30 p.m.

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Secretary

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Chairman

