

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
SEPTEMBER 12, 2018
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, September 12, 2018. Present were Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Chairman Jim Bouril and Assistant Secretary/Treasurer Rich Bebout did not attend.

Ms. Lamey brought the meeting to order.

VISITORS

Police Chief Berchtold, Assistant Chief Hermick, Attorney John Salopek and Michael Brown attended.

Attorney Salopek said that he has been working with Solicitor Verlihay on the paperwork for the \$500,000.00 loan from First National Bank. He said that Ordinance #259 is 23 pages long. Copies had been provided to the Supervisors. This is for the heating & air conditioning improvements. Attorney Salopek said that he will not be able to attend next Wednesday's Supervisors' meeting and he offered to answer any questions the Supervisors may have regarding the ordinance. Manager Taylor said that if any questions arise he will forward them to Attorney Salopek.

MANAGER

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

1. Hiring of Nicholas Paul Bathgate as a Part-Time Police Officer:

Memos from Chief Berchtold regarding the resignation of Amanda Brown and the hiring of a part-time officer had been supplied to the Supervisors prior to the meeting. Nicholas Bathgate was hired and is now on staff. He is the Assistant Chief in Patterson. Manager Taylor feels he will be a good addition to our police department.

2. Purchase of a New 2019 Patrol Unit for the Police Department:

Manager Taylor had provided the Supervisors with a quote from Ibis Tek Specialized Vehicles. He said at \$44,200 it is in line with the price usually paid. This will replace the 2013 vehicle that was wrecked while it was away being repaired. We should have the vehicle by December. He said we should not have to order a vehicle in 2019.

3. Melvin McConaughy Lot Consolidation Subdivision:

Mr. Taylor said this is a request to consolidate three lots into one lot. He said the Planning Commission recommended this last night with no contingencies.

MR. HOENIG MOVED TO APPROVE the request for the consolidation of lots. Ms. Lamey seconded the motion and with no further discussion the motion carried.

4. Zoning Hearing Scheduled for October 11, 2018 at 6:00 p.m.:

Manager Taylor said this hearing on October 11th is scheduled because a resident who lives at 104 Peachtree Drive is asking for a variance. The contractor placed a footer over the building line. The resident will be represented by an attorney at the hearing. Mr. Taylor told the Supervisors that they are welcome to attend the hearing.

5. Blackhawk Little Cougars Storage Building at Wright Fields:

Mr. Taylor said that the Little Cougars want to put a storage building at Wright Fields near Field #6, to store their equipment. He met with them and saw a layout of where it will be located. It will be a wood frame 12 X 16 building on a limestone pad. He doesn't want anything permanent. He put together an agreement because although the Cougars will own the building, it will be located on Township property. The agreement states that the Little Cougars organization will maintain it. It also states that the Township has the right to ask for removal of the building at any time. He doesn't want any abandoned sheds on Township property. A copy of the agreement had been provided to the Supervisors prior to the meeting. He said for the Supervisors to let him know if they have any additional suggestions for the agreement.

6. MMO for Uniform and Non-Uniform Pension Plans:

Manager Taylor provided the Supervisors with a copy of the *Township of Chippewa Non-Uniformed Employees' Pension Plan Financial Requirement and Minimum Municipal Obligation for 2019 Municipal Budget* sheet and also with a copy of the *Township of Chippewa Police Pension Plan Financial requirement and Minimum Municipal Obligation for 2019 Municipal Budget* sheet. He said this is a yearly thing and gave an explanation, saying this is the Township obligation that we have to put into the pension system to make sure it is fully funded.

7. Resolution #2018-10 – WesBanco Credit Card Account:

Manager Taylor said we already have the WesBanco card and this resolution is to allow us to extend our limit.

8. Resolution #2018-11 – FNB Credit Card Account:

Manager Taylor said we already have the FNB card and this resolution is to allow us to extend our limit.

The Manager said the purpose of both resolutions is to allow a higher line of credit on our cards. He said the Township has been increasing the spending on cards that produce money back. He asked the Supervisors to vote on both #2018-10 and #2018-11.

MR. HOENIG MOVED TO PASS both Resolution #2018-10 regarding WesBanco credit cards and Resolution #2018-11 regarding FNB credit cards. Ms. Lamey seconded the motion and with no further discussion the motion to pass both resolutions was passed.

9. Ordinance #259 - Note for Heating and Air Conditioning:

Manager Taylor explained why Attorney Salopek attended today's meeting. Attorney Salopek is working on Ordinance #259 so the Township can proceed with the heating and cooling note. He attended the meeting to see if there were any questions due to Solicitor Verlihay having surgery. Manager Taylor said that he has confidence in Attorney Salopek handling this ordinance matter.

SUPERVISORS' BUSINESS

None.

MISCELLANEOUS

Assistant Chief Eric Hermick showed the Supervisors a new police patch designed by the police personnel.

ADJOURNMENT/MEETING SCHEDULE

With nothing further to come before the Board, Ms. Lamey adjourned the meeting at 8:51 a.m. The October Supervisors' meetings are scheduled as follows: Agenda Meeting: Wednesday, October 10th, at 8:30 a.m.; Regular Meeting: Wednesday, October 17th, at 7:30 p.m.

Secretary

Chairman

