

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
SEPTEMBER 19, 2018
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, September 19, 2018 at 7:30 p.m. Present were 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 Jim Bouril and Solicitor George Verlihay did not attend.

Ms. Lamey called the meeting to order.

VISITORS

Chief Berchtold and Beth Popik attended.

MINUTES

Ms. Lamey had the following minutes for review:

1. August 8, 2018 Supervisors' Agenda Meeting
2. August 15, 2018 Supervisors' Regular Meeting

After Ms. Lamey pointed out one name correction needed in the minutes of August 15th, **MR. HOENIG THEN MOVED TO APPROVE THE CORRECTED MINUTES.** Ms. Lamey seconded the motion and with no further discussion the motion to approve the corrected minutes carried.

The Supervisors acknowledged the minutes of the following meetings:

1. July 16, 2018 Sanitary Authority Meeting
2. August 13, 2018 Recreation Board Meeting
3. August 14, 2018 Planning Commission Meeting

ITEMS TO BE ACTED ON

None.

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. Ordinance #259: Heating/Air Conditioning;

Manager Taylor said this is the note for \$500,000 for the heating and cooling system for the municipal building. He said there was one minor correction from the one presented at the agenda meeting. He said that Ordinance #259 is now ready to be adopted.

MR. HOENIG MOVED TO ADOPT Ordinance #259. Ms. Lamey seconded the motion and with no further discussion the motion carried.

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

Manager Taylor provided information on the new police vehicle to the Supervisors at last week's Agenda Meeting. The quote was received from Ibis Tek. This will replace the vehicle that was wrecked while it was being repaired.

MR. HOENIG MOVED TO APPROVE the purchase of the police vehicle. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. Resolution #2018-10: WesBanco Credit Card Account (approved 9-12);

Manager Taylor said that Resolution #2018-10 was passed by the Supervisors at last week's Agenda Meeting. This was to extend our limit. He asked if anyone had questions and there were none.

4. Resolution #2018-11: FNB Credit Card Account (approved 9-12):

Manager Taylor said that Resolution #2018-11 was passed by the Supervisors at last week's Agenda Meeting. This was to extend our limit. He asked if anyone had questions and there were none.

5. Township Newsletter:

Manager Taylor has been looking into something to replace the Township newsletter. What he is looking into would be a publication featuring life and events in Chippewa Township. He has been looking over the one presently printed for Beaver, PA. He has shown the Beaver publication to Chuck Wissner and said that Chuck liked this different format. Manager Taylor explained how much work Eileen Keenan puts into the Township's present newsletter, including printing the address labels, putting the labels on the newsletters, etc. The present cost to do the newsletter is approximately \$2900.00 per newsletter, as we have to pay for the postage. The new format would cost about \$3000 per newsletter.

MR. HOENIG MOVED TO PROCEED with the new type of publication for the Township newsletter. Ms. Lamey seconded the motion and with no further discussion the motion carried.

6. 2019 Budget:

Manager Taylor said that he will start meeting with the various Township departments regarding the 2019 budget soon. Dates to discuss the budget will be set for October and November.

MANAGER'S MISCELLANEOUS ITEMS

Mr. Taylor said that the Assistant Chief has asked to hire another part-time police officer. A memo concerning this had been forwarded to the Supervisors. Mr. Taylor said that if approval is given by the Supervisors, this will be advertised.

MR. HOENIG MOVED TO APPROVE the hiring of a part-time police officer. Ms. Lamey seconded the motion and without further discussion the motion carried.

MISCELLANEOUS ITEMS

Chief Berchtold announced that Trick or Treat will be held from 6 to 8 p.m. on October 31st this year.

PAYMENT OF BILLS

Ms. Lamey had the August bills for review

MR. HOENIG MOVED TO APPROVE payment of the August bills. Ms. Lamey seconded the motion, and with no further discussion, the motion carried.

SOLICITOR'S BUSINESS

Solicitor Verlihay was not present.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Ms. Lamey adjourned the meeting at 7:40 p.m.

The scheduled meeting dates for October are: Agenda meeting: Wednesday, October 10th at 8:30 a.m.; Regular Meeting: Wednesday, October 17th at 7:30 p.m.

Secretary

Chairman