

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
JANUARY 16, 2019
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, January 16, 2019 at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Assistant Secretary/Treasurer Rich Bebout, and Administrative Assistant Cindy Clark. Code Enforcement Officer Dawna Pella was not present.

Chairman Jim Bouril called the meeting to order.

VISITORS

Chief Berchtold and Assistant Chief Hermick attended.

MINUTES

Chairman Bouril had the following minutes for review:

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| 1. | December 12, 2018 | Supervisors' Agenda Meeting |
| 2. | December 19, 2018 | Supervisors' Regular Meeting |

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

The Supervisors acknowledged the minutes of the following meetings:

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|----|-------------------|-----------------------------|
| 1. | November 19, 2018 | Sanitary Authority Meeting |
| 2. | December 3, 2018 | Recreation Board Meeting |
| 3. | December 11, 2018 | Planning Commission Meeting |

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril 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 Report

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Resolution #2019-6:

Manager Taylor said this is a resolution to support nuclear energy in Pennsylvania. Jeff Smith sent the resolution to him. They are attempting to get support from communities around the power plant. He put this on the agenda to see if the Supervisors want to support this.

MR. HOENIG MOVED TO PASS Resolution # 2019-6. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Resolution #2019-7:

Mr. Taylor explained that this resolution is for the plan revision for new land development. It is for the DEP. This is for Chippewa Trails. He said any time a line extension, etc. goes in, the Township has to pass a resolution. Mr. Taylor said that he read through the plan and Ken Meverden of the Sanitary Authority signed off on this.

MS. LAMEY MOVED TO PASS Resolution 2019-7. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

3. Dave Smilek appointment:

The Manager said that since Dave Smilek's term on the Sanitary Authority was to expire on the first Monday in January, the Supervisors had voted to reappoint him at the December 19th meeting. But Solicitor Verlihay said the reappointment should not have been done in December so it was addressed again this evening.

MS. LAMEY MOVED TO REAPPONT Dave Smilek to the Sanitary Authority. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

4. Police Selection Process:

Mr. Taylor said he forwarded some more detailed information on the police selection process to the Supervisors. Assistant Chief Hermick had prepared this information. Manager Taylor mentioned that the Supervisors have already approved the hiring format but this contains more specific information. He told the Supervisors that they should feel free to ask Assistant Chief Hermick questions about this. Mr. Hoenig asked about candidates who do not pass, and Assistant Chief Hermick said that it would be 12 months before testing is done again.

MS. LAMEY MOVED TO APPROVE the procedure for hiring police officers. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

5. Patterson Township Vote To Study Police Merger:

Manager Taylor said he has been told that Patterson Township council members recently voted to speak to Chippewa Township regarding a possible merger of the police departments. He said he has not been approached formally, or personally about this and he was not contacted before they voted on this. He said that he wants the Supervisors to be aware that Patterson may contact us about this police merger. He asked the Supervisors to decide whether they want to look into this and keep a line of communication open with Patterson Township or if they want to say, "Absolutely not," to this proposal. Manager Taylor added that he does not want to spend a lot of time on this if our Board is not interested. There was some discussion about where exactly the Patterson police force patrols. Manager Taylor said we do have some history with matters like this and we would be better prepared this time. Chairman Bouril indicated he isn't opposed to listening to anyone but he would not want to spend a year and \$20,000 on this. He said he supplied some information to the other Supervisors. Manager Taylor will give the Supervisors updates on this matter as he receives more information.

PAYMENT OF BILLS

Chairman Bouril had the December 2018 bills for review

MR. HOENIG MOVED TO APPROVE payment of the December 2018 bills. The motion was seconded by Ms. Lamey and without further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

It was noted that some of the Supervisors will not be available to meet on February 20th and there will not be a quorum that day, so the Regular evening meeting on February 20th will be cancelled. The February Agenda Meeting scheduled for the morning of Wednesday, February 13th at 8:30 a.m., will also be cancelled. Instead, a combined Agenda/Regular Meeting will be held in the evening on Wednesday, February 13th, at 7:30 p.m. A hearing regarding Chippewa Trails will be held at 7 p.m., prior to the February 13th evening meeting.

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:47 p.m.

Secretary

Chairman