

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
MARCH 19, 2014  
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, March 19, 2014, at 7:30 p.m. Present were Supervisor Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Code Enforcement Officer Dawna Pella, Solicitor George Verlihay, and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

**VISITORS**

Chief Berchtold and Richard Lamey attended.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. The minutes of the February 12, 2014 Supervisors' Agenda Meeting.
2. The minutes of the February 19, 2014 Supervisors' Regular Monthly Meeting.

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

The Supervisors acknowledged the minutes of the following meetings:

1. The minutes of the January 20, 2014 Sanitary Authority Board Meeting
2. The minutes of the February 10, 2014 Recreation Board Meeting
3. The minutes of the February 11, 2014 Planning Commission Meeting

### ITEMS TO BE ACTED ON

None.

### REPORTS

Mr. Bouril had the following February 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 listed on the agenda for discussion:

1. ESB Resolution 2014-6: Mr. Taylor explained that there is not much difference between this amended resolution and original 2014-6. This is a blanket resolution the bank wanted regarding signatures and spells things out a little better. He sees no problem with this, but said that Supervisors could table this if they wish until Attorney Verlihay has a chance to review it to make sure it matches our policies. He wants protection for the Supervisors, Ms. Popik and himself.

**MS. LAMEY MOVED TO APPROVE** this resolution subject to the review of Attorney Verlihay. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

2. McKinley School Committee:

Mr. Taylor had forwarded the list of members of the McKinley School Committee to the Supervisors and said he would like to get the Supervisors' approval of these names. The following people have agreed to be on this committee: Diane Manning, Pam Varga, Karen Rimbey, Lorraine Himber, Linda Lobozzo, and Linda Neely. No one voiced any opposition to anyone on the list and no one added other names. Mr. Taylor said he will send a letter to each member, thanking them for agreeing to be on the committee.

3. Ordinance 247:

This proposed ordinance would establish rules and regulations for the use of the Chippewa Township yard waste composting site. The Manager said that this proposed ordinance is posted on the Township web site, an ad has been placed in the newspaper, there was a story written about it in the paper and there will be additional information on this in the Township's spring newsletter. It will be ready for adoption at the Agenda Meeting at 8:30 a.m. on April 9<sup>th</sup>. He said Chief Berchtold will help enforce this ordinance after adoption by stationing an officer at the site at various times.

4. Newsletter:

Manager Taylor said that the spring newsletter is being put together. He will add some news about the baseball fields. He said he will forward the contents of the newsletter to the Supervisors. He said if they would like to see any changes in the newsletter, they should let him know.

**MISC. MANAGER'S ITEMS**

Manager Taylor said that he received word from Ken Meverden of the Sanitary Authority that the last person appointed to the Board has resigned due to the need to travel for his job. We will receive a letter regarding this from South Beaver. They have someone else in mind for this appointment who has already indicated that he would accept the appointment. Solicitor Verlihay said the person they have in mind would be a good addition to the Sanitary Authority.

### PAYMENT OF BILLS

Mr. Bouril had the February, 2014 bills for review

**MR HOENIG MOVED TO APPROVE** payment of the February 2014 bills. The motion was seconded by Ms. Lamey and with no further discussion the motion carried.

### SOLICITOR'S BUSINESS

Attorney Verlihay said that Tax Collector Linda Rawding's bond for the next four years has been approved by the Court and filed with the Court for 1.61 million. This covers at least 2 months of the highest taxes that she would collect.

Attorney Verlihay also said that today he received an agreement with McGuire Memorial. He said they signed the agreement as we revised it. It is up to us to send them a statement with regard to the amount that is due. They will have the option to pay it in the discount period at discount, they can pay it in the face period at face, they can pay it in the penalty period with penalty. We have the right to file an appeal next year.

**MR. HOENIG MOVED TO APPROVE** the agreement authorizing the Chairman and Manager to sign the agreement. Ms. Lamey seconded the motion and with no further discussion the motion carried.

### SUPERVISORS' BUSINESS

Chairman Bouril said that he received a letter from a resident who is asking for a garbage exemption. He gave this letter to Manager Taylor for review.

### ADJOURNMENT/MEETING DATES

With nothing further to come before the Board Mr. Bouril adjourned the meeting at 7:45.

The scheduled meeting dates for April 2014 are: Agenda meeting: Wednesday, April 9<sup>th</sup> and 8:30 a.m., Regular Meeting: Wednesday, April 16<sup>th</sup> at 7:30 p.m.

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Secretary

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Chairman

