

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
APRIL 22, 2015
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their rescheduled monthly Regular Meeting on Wednesday, April 22, 2015, at 7:30 p.m. Present were Manager Mark Taylor, Supervisor Jim Bouril, Supervisor Mark Hoenig, Supervisor Nancy Lamey, Solicitor George Verlihay and Administrative Assistant Cindy Clark. Code Enforcement Officer Dawna Pella did not attend.

Chairman Bouril called the meeting to order.

VISITORS

Chief Berchtold, Bernadette Latus, Dale Herman, Bryan Wright, Crystal & Chuck Wissner and Lisa Gynn attended. Mr. Herman and Ms. Latus from Meals on Wheels thanked the Manager and Supervisors for aiding their organization by helping them acquire a refrigeration unit. They said 42 people are fed through the program. Mr. Herman said that an attorney has donated his time to help them prepare the non-profit paperwork. Chairman Bouril said the work Meals on Wheels does is very much appreciated and Mark Taylor agreed. Mr. Bouril said various local clubs and groups are now thinking about making donations to Meals on Wheels. Manager Taylor said that he would like to have something about this organization added to the Township's spring newsletter. This would let the residents who need assistance know that this service is available to them and may also encourage some to choose to donate funds or time to this organization. Mr. Hoenig told Ms. Latus and Mr. Herman that Chuck Wissner is the Chairman of the Chippewa Recreation Board and that Board collected cans of food during their annual 5K run last month.

MINUTES

Chairman Bouril had the following minutes for review:

1. March 11, 2015 Board of Supervisors Agenda Meeting
2. March 18, 2015 Board of Supervisors Regular Monthly Meeting

The minutes were approved as submitted.

The Supervisors acknowledged the minutes of the following meetings:

1. February 16, 2015 Sanitary Authority Meeting
2. March 2, 2015 Recreation Board Meeting
3. March 10, 2015 Planning Commission Meeting

ITEMS TO BE ACTED ON

Bid Opening for labor on Veterans Park:

One bid was received for donations of labor at Veterans Park. Mr. Bouril read the bid information from W. D. Wright Contracting. The company has offered to donate 100% of the construction labor in accordance with the bid specifications. Chairman Bouril said this donation is major for our community. Bryan Wright was present at the meeting and he was thanked by those at the table. Mr. Bouril asked for a motion that this offer be accepted.

MS. LAMEY MOVED TO ACCEPT THE BID from W. D. Wright Contracting for donated work at Veterans Park. Mr. Hoenig seconded the motion and without further discussion the motion carried.

REPORTS

Mr. 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

The Fire Department provided no report for March.

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Purchase of Property – Tax Parcel 53-112-0131.000:

Mr. Taylor said he was approached about the possibility of the Township purchasing 8.6 acres of land that was the Trputec property. The price is \$35,000. Solicitor Verlihay has been investigating this and he spoke about the matter. He will look into this a little more. The Manager said he recommends that the Township purchase this property as long as it is deemed to be free and clear. Chairman Bouril said that \$35,000 is a good price for that many acres.

MR. HOENIG MOVED TO AUTHORIZE the Manager to proceed with the purchase of this property, provided that the property is free and clear. Ms. Lamey seconded the motion and without further discussion the motion carried.

2 LED Project:

Manager Taylor said that Lisa Gynn had spoken and provided a proposal regarding the LED project to the Supervisors at the Agenda meeting earlier this month. This proposal would be to switch the building fixtures over to LED. He said there had been some questions about the Township being "locked in" to a certain company but after the Agenda meeting, Mr. Taylor spoke to both Ms. Gynn and an electrician and he said the Township could take this on as a maintenance program in the future if desired.

Mr. Hoenig asked if we can still get a \$7000 rebate if a motion passes tonight and Ms. Gynn said the rebate should be in the range of \$5700 to \$6500.

MR. HOENIG MOVED TO PROCEED with the LED Program as outlined by Ms. Gynn. Ms. Lamey seconded the motion and without further discussion the motion carried.

4. Aeration system for Sahli pond:

Manager Taylor said he met with Pam Varga of Sahli Park concerning the need for an aeration system there. There is silt there and the fish do not get enough oxygen. There would be two aerators at the top and one on the lower pond. He noted that Brady's Run Lake has this type. He explained a little about the aerators and had distributed some informational sheets regarding the aeration system to the Supervisors. Aqua Doc has given an estimate. The total cost of this would be \$5127.56.

MR. HOENIG MOVED TO PROCEED with the purchase of the aerators. Ms. Lamey seconded the motion and without further discussion the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the March 2015 bills for review

MS. LAMEY MOVED TO APPROVE payment of the March 2015 bills. With no further discussion, the motion was seconded by Mr. Hoenig and carried.

SOLICITOR'S BUSINESS

Solicitor Verlihay asked Mr. Taylor where we stand when it comes to the ordinance regarding storm water. Mr. Taylor spoke about the DEP requirement to update our ordinance and said there are two options. He said that he would rather handle this in house but he will talk with Jim Culler about this. Attorney Verlihay agrees that he would like to handle it in house. He added that the ordinance must be adopted by May 31st. Chairman Bouril had a few questions about this.

SUPERVISORS' BUSINESS

Supervisor Mark Hoenig received a thank you note from Meals on Wheels. They thanked the Township for the donation of cans of food received from our Recreation Board. A second letter thanked and complimented the local Fire Department. The Chippewa Police and Chief Berchtold were also thanked for a timely response to a recent incident.

Mr. Hoenig reminded everyone that Project Greensweep is this Saturday, April 25th.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:52 p.m.

The scheduled meeting dates for May are: Agenda meeting: Wednesday, May 13th at 8:30 a.m.; Regular Meeting: Wednesday, May 20th at 7:30 p.m.

Secretary

Chairman

