

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
JUNE 18, 2014
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, June 18, 2014, at 7:30 p.m. Present were Supervisor Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawn Pella and Administrative Assistant Cindy Clark.

Chairman Jim Bouril called the meeting to order.

VISITORS

Chief Berchtold, Matthew Straub, Dan McMullen and Linda McMullen attended.

Matthew Straub, Dan McMullen and Linda McMullen of Dogwood Drive were present to ask the Supervisors to look into three items: 1) Placing "No Use of Jake Brake" signs in their area; 2) having their street re-paved; 3) Placing "School Bus Stop" signs in their area. All three items were discussed and the Manager understood the reasons for their requests. The Manager, the Supervisors and the Solicitor will look into their requests and check on what can legally be done.

MINUTES

Chairman Bouril had the following minutes for review:

1. Supervisors Combined Agenda/Regular Meeting of May 14, 2014.

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 April 21, 2014 Sanitary Authority Board Meeting
2. The minutes of the April 7, 2014 Recreation Board Meeting
3. The minutes of the May 5, 2014 Recreation Board Meeting
4. The minutes of the May 13, 2014 Planning Commission Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following reports for review:

1. Financial Report (May)
2. Police Department Report (May)
3. Road Report (May)
4. Wage Tax/OPT Report (May)
5. Real Estate Tax Report (May)
6. Zoning Report (May)
7. Code Enforcement Officer's Report (May)
8. Fire Report (March, April and May)

MANAGER'S REPORT

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

1. Request for traffic study (37th Street Ext. and Shenango Road);

Mark Taylor said a request for this traffic study of 37th Street Ext. and Shenango Road was brought up by residents at Jim Marshall's recent Town Hall Meeting. The Manager said the Township's policy has been to request a study as long as a resident requested this. The Manager had received information from the Chief concerning crashes in this area and he passed it on to the Supervisors.

MR. HOENIG MOVED to direct Mr. Taylor to send a letter from the Township requesting a traffic study for the 37th Street Ext./Shenango Road area along with a letter from State Representative Jim Marshal and the crash reports from the Police Department. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Request for traffic study (Braun Road and Braden School Road):

Mark Taylor said a request was also made for a study of the Braun Road/Braden School Road area.

MR. HOENIG MOVED to direct Mr. Taylor to send a letter from the Township requesting a traffic study for the Braun Road/Braden School Road area along with a letter from State Representative Jim Marshall and the crash reports from the Police Department. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. Request for traffic study (Park Road and Achortown Road):

Mark Taylor said a request was also made for a study of the Park Road/Achortown Road intersection.

MS. LAMEY MOVED to direct Mr. Taylor to send a letter from the Township requesting a traffic study for the Park Road/Achortown Road intersection along with a letter from State Representative Jim Marshall and the crash reports from the Police Department. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

4. Fire Department sign:

The Manager said that in the past the Fire Department had used a sign to advertise their carnival, fish dinners, etc. that was not up to code. They were told not to use that type of sign again. The Fire Department is now asking the Township for financial help in order to purchase a new sign that could be used by both the Fire Department and the Municipal offices to advertise various events. The sign would be located on Route 51. Software could be located in the Township and e-mailed to the Fire Department. It could not be changed from the Municipal Building, only from the Fire Station. The sign could be moved if needed. Mr. Taylor explained what the sign could look like. The price with the warranty for the mid-priced one would be \$15, 256 if the Township employees do a portion of it (block/base). Mr. Taylor told the Supervisors that it is up to them to decide what portion of the sign bill the Township is willing to pay.

MR. HOENIG MOVED to consider partnering with the Fire Department for the purchase of a sign. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

5. Township 2013 audit:

Copies of the 2013 audit were given to the Supervisors last week.

6. UCC Property Maintenance Appeals Board:

The Manager came up with names of three people he feels are qualified to sit on the Chippewa Township Property Maintenance Code Board of Appeals. He presented the following names to the Supervisors for consideration: Tom Stewart, former partner/owner of Stewart Homes; Dennis Rousseau, retired head of the Carpenters' Union; and Don Olayer, who is involved in residential developments in the Township. Attorney Verlihay suggested that the terms be staggered at first, with subsequent terms being three years each.

MR. HOENIG MOVED TO APPOINT Don Olayer for a one-year term, Tom Stewart to a two-year term and Dennis Rousseau for a three-year term on the Chippewa Township Property Maintenance Code Board of Appeals. Ms. Lamey seconded the motion and with no further discussion the motion carried. Subsequent terms will be three years.

MISC. MANAGER'S ITEMS

Mark Taylor said that Chuck Wissner, the Recreation Board and others put lots of hard work into setting up Community Day and other Township events each year and he wanted to publicly thank them. Mr. Bouril agreed that they do a great job.

PAYMENT OF BILLS

Mr. Bouril had the May, 2014 bills for review

MS. LAMEY MOVED TO APPROVE payment of the May 2014 bills. The motion was seconded by Mr. Hoenig and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

Ms. Lamey said that she attended a very nice ceremony for the new bridge recently.

Mr. Bouril noted that he usually signs about 45 Township checks at a time and asked if the Township could possibly look into electronic bill paying.

Mr. Bouril also distributed a proposed agenda for the Veterans Park dedication ceremony. He told the others to let him know if they have any other ideas for this.

Mr. Hoenig said that his wife has offered to handle name tags at the park dedication ceremony.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 8:05 p.m.

The scheduled meeting dates for July 2014 are: Agenda meeting: Wednesday, July 9th at 8:30 a.m., Regular Meeting: Wednesday, July 16th at 7:30 p.m.

Secretary

Chairman

