

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
COMBINED AGENDA AND REGULAR MONTHLY MEETING
JULY 9, 2014**

The Chippewa Township Board of Supervisors held a Combined Agenda and Regular monthly meeting on Wednesday, July 9, 2014 at 8:30 a.m.. Present were Supervisor Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

Chief Berchtold attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. The minutes of the June 11, 2014 Agenda Meeting.
2. The minutes of the June 18, 2014 Regular Meeting.

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

The Supervisors acknowledged the minutes of the following meetings:

1. May 19, 2014 Sanitary Authority Meeting
2. June 2, 2014 Recreation Meeting
3. June 10, 2014 Planning Commission Meeting

ITEMS TO BE ACTED ON

The following item was presented by Township Manager Mark Taylor for action:

1. Katie Lechene to replace Brooke Graff on Twp. Recreation Board:

Manager Mark Taylor said Brooke Graff is having another baby and is stepping down from the Recreation Board. He said that Katie Lechene has been an alternate and Chuck Wissner is recommending that Katie take Brooke's seat.

MS. LAMEY MOVED to appoint Katie Lechene to the Recreation Board. Mr. Hoenig seconded the motion and without further discussion, the motion carried.

REPORTS

Chairman Bouril had the following June reports for review:

1. Financial Report
2. Police Department
3. Road Department
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 listed on the agenda for discussion:

1. Hiring an additional part-time police officer:

Manager Mark Taylor had distributed copies of a memo from Chief Berchtold regarding the need for another part-time police officer.

MR. HOENIG MOVED to approve the hiring of an additional part-time police officer. Ms. Lamey seconded the motion and without further discussion the motion carried.

2. Garbage Exemption:

Manager Taylor had distributed copies of a letter from Mr. Benjamin M. Banks of 102 Twin Oaks Drive. Mr. Banks has a business (Precision Specialty Fastener) where he disposes his trash and he is requesting an exemption from trash pick-up at his new home on Twin Oaks. He previously had an exemption at 217 Naugle Road, but he has recently moved to this new address.

MR. HOENIG MOVED to allow the exemption at 102 Twin Oaks Drive. Mrs. Lamey seconded the motion and with no further discussion the motion carried.

3. Refuse Contract:

Manager Taylor said that he has spoken to Solicitor Verlihay about the refuse contract. There are many steps that needed to take place regarding the contract and the Manager updated the Supervisors on this issue. The Township will go out for bids and the Manager said that we have lots of work to do in a short period of time in order to do this.

MS. LAMEY MOVED to go out for bids for the garbage contract. Mr. Hoenig seconded the motion and without further discussion the motion carried.

MISCELLANEOUS

Mr. Taylor said that after Mr. Bouril asked about on-line billing and banking at the last meeting, this was checked into. He met with Ms. Popik regarding this. He said we should be able to do more on line. There will be less signing but the Supervisors will still be able to see the bills.

Mr. Bouril asked why the Supervisors' checks are not done through direct deposit like other checks are processed. The Manager will check into this.

PAYMENT OF BILLS

Mr. Bouril had the June 2014 bills for review.

MRS. LAMEY MOVED to pay the bills. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Attorney Verlihay was on vacation and did not attend.

SUPERVISORS' BUSINESS

Mr. Bouril asked about the Fire Department sign and Mark Taylor gave an update on this, saying that the sign has been ordered and the Department will pay a portion.

A rough agenda of what is to take place on Friday at the Veterans Park dedication ceremony is available.

ADJOURNMENT

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 8:43 a.m.

MEETING SCHEDULE

The August meetings are scheduled as follows: Agenda Meeting: Wednesday, August 13, at 8:30 a.m.; Regular Meeting: Wednesday, August 20 at 7:30 p.m.

Secretary

Chairman