

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
SEPTEMBER 17, 2014
COMBINED AGENDA AND REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held a combined Agenda and Regular Meeting on Wednesday, September 17, 2014 at 7:30 p.m. Present were Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Chairman Bouril was absent.

VISITORS

Chief Berchtold and Richard Lamey attended. There were no comments.

MINUTES

Ms. Lamey had the following minutes for review:

1. August 13, 2014 Board of Supervisors Agenda Meeting
2. August 20, 2014 Board of Supervisors Regular Monthly Meeting
3. September 3, 2014 Board of Supervisors Special Meeting (garbage contract)

There were no additions or corrections and the minutes were approved as submitted on a motion by Mr. Hoenig and seconded by Ms. Lamey. Motion carried.

The Supervisors acknowledged the minutes of the following meetings:

1. July 21, 2014 Sanitary Authority Meeting
2. August 4, 2014 Recreation Board Meeting
3. August 12, 2014 Planning Commission Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Ms. Lamey had the following reports for review:

1. Financial Reports (July and August)
2. Police Department Report (August)
3. Road Report (August)
4. Wage Tax/OPT Report (July and August)
5. Real Estate Tax Report (July and August)
6. Zoning Report (August)
7. Code Enforcement Officer's Report (August)
8. (No August Fire Department Report was received)

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. MMO:

Manager Taylor had provided the following two sheets of information to the Supervisors prior to the meeting:

- 1) Township of Chippewa Police Pension Plan Financial Requirement and Minimum Municipal Obligation for 2015 Municipal Budget
- 2) Township of Chippewa Non-Uniformed Employees' Pension Plan Financial Requirement and Minimum Municipal Obligation for 2015 Municipal Budget.

The Manager explained that this is our obligation to make sure that our pension plan has sufficient funds. He told the Supervisors that if they have any questions they can ask him or Beth Popik for further explanations.

2. Pension Audit:

Manager Taylor explained that the pension audit was concluded. There were no findings, just a few observations. One had already been taken care of with a resolution passed recently. The auditors already gave the Manager a copy of the closeout, but they will send final copies to him and to Chairman Bouril.

3. Klein Street Yard Waste Composting Site:

Manager Taylor said he is having a difficult time getting rid of non-chipped brush. The DEP requires the Township to have it removed after 30 days. The farmer formerly used cannot handle all of this unchipped brush. The Manager has been in contact with a dealer concerning equipment. He was told that it would cost \$6500 to rent a machine for a week. He was told that it would be hard to get a contractor to come in, as they usually purchase the machines for their own use. The machine would have to be towed in. The Manager was also told that a big machine would cost about \$200,000. A medium-sized machine would cost close to \$100,000. Used machines are also being considered. It would take about 3 days to chip what is presently there. Some could be hauled out and some could be offered to the residents. The Manager said that the Police can't be there all the time and he knows people from other areas dump there. Some have been caught, but many have not. He talked to the Beaver County Rifle and Pistol Club for information about the gate/card-reader entrance system they now have. He wants to see if this would be a feasible option at our composting site and if it would be affordable.

4. Veterans Park:

Manager Taylor said the IRT personnel should be finished with the current work by Friday. It is ready to be seeded. Michael Baker Engineering was making sure that things were done properly at this project site.

5. Hiring of part-time police officer:

Manager Taylor asked Chief Berchtold to speak on this subject. The Chief said that 14 applications were reviewed and 3 applicants were interviewed. The Chief recommended Stephen Lawrence Ivan for this part-time position.

MR. HOENIG MOVED TO HIRE Stephen Lawrence Ivan as a part-time police officer. Ms. Lamey seconded the motion and with no further discussion the motion carried.

MANAGER'S MISCELLANEOUS ITEMS

Mr. Taylor has been in contact with Ms. Pella and Attorney Verlihay regarding the planned demolition of a home located at 115 Emmet Drive. He updated the Supervisors on this situation and said he is hoping to receive at least 3 bids by noon on September 30th.

PAYMENT OF BILLS

Ms. Lamey had the July and August 2014 bills for review

MR. HOENIG MOVED TO APPROVE payment of the July and August 2014 bills. With no further discussion, the motion was seconded by Ms. Lamey and carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

Supervisor Hoenig said that there are still a few seats left on the bus that is going to Cabela's store this Sunday. This trip is a Recreation Board event.

Supervisor Hoenig also suggested that the Township come up with a set of rules and regulations for the Supervisors' meetings. Manager Taylor said there has never been a written policy regarding this. Attorney Verlihay will check into this.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Ms. Lamey adjourned the meeting at 7:50 p.m.

The scheduled meeting dates for October are: Agenda meeting: Wednesday, October 8th, at 8:30 a.m.; Regular Meeting: Wednesday, October 15th, at 7:30 p.m.

Secretary

Chairman

