

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
AUGUST 13, 2014
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting on Wednesday, August 13, 2014 at 8:30 a.m.. Present were Supervisors Jim Bouril, Nancy Lamey and Mark Hoenig, Manager Mark Taylor, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Jim Bouril brought the meeting to order.

VISITORS

Dick Lamey attended.

MANAGER

Township Manager Mark Taylor had the following items for discussion or action:

1. Garbage contract:

Manager Mark Taylor had given the Supervisors some information regarding the garbage contract and said that he will supply additional information if they would like to read it. The bids will be taken until 2 p.m. on August 20th and will be opened at the meeting that night. Mr. Bouril asked about the customer list and he also brought up electronic pick-up options. The Manager said he has a customer list and an exemption list and he said he was supposed to meet with Waste Management yesterday but the Waste Management representative was unable to be there so the meeting will be rescheduled. Mr. Taylor will check into the items brought up by Chairman Bouril.

2. Resolution # 2014-8:

This resolution deals with the pension contract provisions and was a recommendation of auditors in the past. Manager Taylor said that the auditor has looked over this resolution and said it is perfect and just what they were looking for, so passage of it will bring us into compliance.

3. Resolution # 2014-9:

Attorney Verlihay provided copies of a resolution that deals with the terms of office of the existing five directors of the Sanitary Authority and the staggering of their 5-year terms.

4. Resolution # 2014-10:

This resolution addresses staggering the terms of office for the directors of the Sanitary Authority, by amending paragraphs 1 and 5 of the original 1963 Articles of Incorporation. Manager Taylor said that Solicitor Verlihay could further explain what this is if the Supervisors have any questions.

5. Emergency Management Coordinator Appointment:

Manager Taylor said that he has talked to Tom Roberts and Tom is ready to step down as Emergency Management Coordinator. He recommends Kevin Whipple for this job. Kevin Whipple is certified and is interested in taking the job and Mark Taylor said that Tom is willing to hand over the reins to him. A copy of Kevin Whipple's certification certificate was forwarded to the Supervisors.

6. Engine brake ordinance:

Manager Taylor had included an example of a basic engine brake retarder ordinance from the PSATS for Supervisors to look over as this was something previously requested by a resident of Dogwood. He said that if we pass an ordinance about this it will have to be one with fines that the police can enforce. He said there was some concern that by passing the ordinance we would be taking away a safety device from a vehicle but the ordinance will say that the brakes can be used in case of emergency. He will go over this with both the Police Chief and Solicitor Verlihay. He said a decision on this does not need to be made at next week's meeting but he is giving the information to the Supervisors so that something could possibly be done in the future. Manager Taylor said that due to where the resident lives, there may be a problem because of how the Township's lines are drawn. There could be an issue with sign placement.

7. Knopick subdivision:

Mr. Taylor said that the Planning Commission reviewed the Knopick subdivision last night. He had forwarded a copy of the map of the lot revision to the Supervisors. He said that 3 items must be addressed.

MANAGER'S MISCELLANEOUS ITEMS

Mark Taylor said that he will be meeting with Jeff Pierce Friday regarding oil and gas industry ordinances.

He also said that the Planning Commission is still working on architectural standards.

SUPERVISORS' BUSINESS

Supervisor Hoenig set up a tour of the Township next Monday with Representative Rothfus and said others are welcome to attend if they wish. A meeting at the Hot Dog Shop will take place before the tour from 9:30 to 10:30.

Chairman Bouril thanked the local police who donated their time and volunteered at the active-shooter drill which took place at the Patterson Township Elementary School earlier in the week. Manager Taylor also wanted to express his thanks and said he will write a letter regarding this and have it placed in their personnel files.

ADJOURNMENT

With nothing further to come before the Board, the agenda meeting was adjourned at 8:45 a.m.

Secretary

Chairman