

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
AUGUST 20, 2014
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, August 20, 2014, at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Code Enforcement Officer Dawna Pella, Solicitor George Verlihay and Administrative Assistant Cindy Clark.

Chairman Jim Bouril called the meeting to order.

VISITORS

Chief Berchtold, Dick Lamey, Joe Orlich of Valley Waste and Mike Christ of Waste Management attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. The minutes of the July 9, 2014 Combined Agenda and Regular Meeting.

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 June 16, 2014 Sanitary Authority Board Meeting
2. The minutes of the July 7, 2014 Recreation Board Meeting

(The July Planning Commission meeting was cancelled.)

ITEMS TO BE ACTED ON

1. Garbage contract:

Blank Chippewa Township 2014 Refuse and Recycling Bid Tabulation Summary sheets were distributed to those at the table by Solicitor George Verlihay. He had listed the current/option year garbage figures at the bottom. Those numbers were as follows:

	<u>CURRENT YEAR</u>	<u>OPTION YEAR</u>
Curb:	\$180.60	\$185.28
Door:	\$360.60	\$365.28

Two new bids, from Valley Waste and Waste Management were submitted for refuse and recycling for the Township. The bid envelopes were opened at the meeting and bid amounts were read aloud by Chairman Bouril.

	<u>VALLEY WASTE</u> bid tabulation summary:	<u>WASTE MANAGEMENT</u> bid tabulation summary:
10-1-14 to 9-30-15 Curb:	\$181.20	\$198.00
10-1-14 to 9-30-15 Door:	\$361.20	\$318.00
10-1-14 to 9-30-15 Tipping:	\$45.00	\$45.00
10-1-14 to 9-30-15 w/HHW	-0-	\$ 12.00
10-1-15 to 9-30-16 Curb:	\$185.28	\$204.00
10-1-15 to 9-30-16 Door:	\$365.28	\$327.60
10-1-15 to 9-30-16 Tipping:	\$45.00	\$46.00
10-1-15 to 9-30-16 w/HHW	-0-	\$12.36
Option Year Curb:	\$190.80	\$210.12
Option Year Door:	\$370.80	\$337.44
Option Year w/HHW:	-0-	\$12.72
Tipping Fee:	\$45.00	\$47.00

Attorney Verlihay noted that both bids do have the \$10,000 bid bond.

Chairman Bouril said that Valley Waste submitted the lowest bid for the garbage hauling, but Supervisors now have to decide if they want the home hazardous waste pick-up that Waste Management offers. The Supervisors said they wanted more time to decide whether they want the homehazardous waste pick-up or not, and they wanted more time to allow Attorney Verlihay to look over the bids.

MS. LAMEY MOVED TO SUBMIT the bids to Attorney Verlihay to look over. Mr. Hoenig seconded the motion and without further discussion the motion carried.

2. Knopick subdivision:

Manager Taylor said they are subdividing two lots from one large lot off of Blackhawk Road. This has been reviewed by the Planning Commission and Jim Culler. The Planning Commission and the Manager are recommending approval after a few minor contingencies are taken care of.

MS. LAMEY MOVED TO APPROVE the Knopick subdivision with contingencies. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

REPORTS

The following reports were listed on the agenda:

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
8. Fire Report

Due to some employee medical issues, certain tax figures and the financial report were not submitted for July. They will be submitted with the August reports in September.

MANAGER'S REPORT

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

1. Resolution 2014-8:

This Resolution deals with the pension contract. Manager Taylor explained that this is a requirement and said that passage of this resolution will put the Township into compliance.

MS. LAMEY MOVED TO APPROVE Resolution 2014-8. Supervisor Hoenig seconded the motion and with no further discussion the motion carried.

2. Resolution: (originally given a Resolution number – 2014-9)

Manager Taylor explained that he should not have listed this as a Resolution to consider as it was actually the Resolution that the Sanitary Authority Board approved. Supervisors were just to look over this paperwork, as it refers to items in the next Resolution listed on the Agenda to be considered. Due to this, the following resolution will be given the number 2014-9.

3. Resolution 2014-9: (previously given the number 2014-10 on the Agenda)

This Resolution deals with staggering the terms of office for the Sanitary Authority. Manager Taylor explained that this Resolution was listed on the Agenda as Resolution 2014-10, but it is actually Resolution 2014-9. Solicitor Verlihay explained the resolution.

MR. HOENIG MOVED TO APPROVE Resolution 2014-9. Ms. Lamey seconded the motion and without further discussion the motion carried.

4. Emergency Management Coordinator:

Manager Taylor said that Tom Roberts completed his last drill as the Emergency Management Coordinator last spring. He recommended Kevin Whipple to take his place. The Manager has spoken to both Kevin Whipple and Tom Roberts concerning this change and he has checked into the necessary procedures to be followed to enact this change. Supervisors need to appoint Kevin Whipple, a letter must be sent to Wes Hill, and then Wes Hill is to send his recommendation to the Governor.

MR. HOENIG MOVED TO APPOINT Kevin Whipple to the position of Emergency Management Coordinator. Ms. Lamey seconded the motion and without further discussion the motion carried.

5. Engine brake ordinance:

Mr. Taylor said he pulled a generic engine brake ordinance for the Supervisors to look over. He said it does address the emergency issue. The Manager explained this could be a problem due to where the Chippewa Township lines lie. Solicitor Verlihay sees possible problems with the enforcement of this and noted that a mechanic may be needed for proof regarding some things. Chief Berchtold also had some reservations regarding safety. Chairman Bouril said that just by having signs there it may reduce the use of the brakes.

PAYMENT OF BILLS

Due to Ms. Popik's hospitalization, the motion for the payment of bills will take place at a later date.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

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

The scheduled meeting dates for September 2014 are: Agenda meeting: Wednesday, September 10th at 8:30 a.m., Regular Meeting: Wednesday, September 17th at 7:30 p.m.

Secretary

Chairman

