

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
FEBRUARY 18, 2015
COMBINED AGENDA AND REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held a combined Agenda and Regular Meeting on Wednesday, February 18, 2015, at 7:30 p.m. Present were Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Code Enforcement Officer Dawna Pella, Solicitor George Verlihay and Administrative Assistant Cindy Clark. Chairman Bouril was not present.

VISITORS

None.

MINUTES

Ms. Lamey had the following minutes for review:

1. January 5, 2015 Supervisors' Combined Reorganization/Agenda Meeting
2. January 21, 2015 Supervisors' Regular Monthly Meeting

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. December 15, 2014 Sanitary Authority Meeting
2. January 5, 2015 Recreation Board Meeting
3. January 13, 2015 Planning Commission Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Ms. Lamey had the following reports for review:

1. Financial Reports
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. (no January Fire Department report provided)

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Park Shelters: #3 and #1:

Mr. Taylor said that the numbering system at Chippewa Park is based on when the shelters were constructed and that's why the numbering system may seem confusing to some. The Township will start taking reservations for the old pool house for the first time in 2015 and that shelter will be referred to as Shelter #3. The Manager provided the Supervisors with information regarding the rental of the old pool house. It will only be available to Chippewa residents. Renters will have to show an ID, to prove they live in the Township. Renters will be provided a key to use the indoor restrooms and the former snack bar area. An ice machine will be provided at the rental. The proposed rental fee will be \$100. \$25 of this fee will be returned to the renter when the key is returned to the Township and if everything at Shelter #3 is in good order after the rental event. Proposed hours are 10 a.m. to 11 p.m. There could be multiple rentals on each weekend, with renters having the option to either return the key to the Township offices or to drop the key into the Police drop box after the event. Supervisor Hoenig asked if there is adequate lighting in the area of the old pool house. Mr. Taylor feels the lighting there is sufficient. The Manager needs approval to add the rental fee for Shelter # 3 to the Township's fee schedule.

MR. HOENIG MOVED TO APPROVE the addition of the \$100 fee, which would include a \$25 refundable security deposit, to the Chippewa Township fee schedule. Ms. Lamey seconded the motion and without further discussion the motion carried.

2. Brush and leaf collection site:

It had previously been suggested that Manager Taylor check to see if any Township volunteer board members might be interested in applying for the new position that will be created at Chippewa Park. The person or persons hired will be responsible for seeing that those using the collection site have the proper permit. Mr. Taylor said that no board members have shown interest in doing this. Mr. Taylor has spoken to Bill Diccio who was very helpful with the IRT program. Although Mr. Diccio seemed interested, Mr. Taylor has to speak further with him about the number of hours and days he might be available to work. The Manager would like to have a second person available to work there, too, as a back-up. If Mr. Diccio does not want the position, the Manager said he will come back to the Supervisors to ask permission to hire someone else. At this time, the Manager is suggesting that the site be open from 10 to 6, three days each week, for about 35 weeks, from April 1st to December 1st. Pay would be around \$8 per hour. Using these proposed figures, the Manager said it would cost the Township about \$6700 per year. In 2014, 226 permits were issued. That leaves the Township with a deficit of approximately \$4500, but he thinks that the amount of material that the Township will have to dispose of will decrease drastically. He also thinks the number of permits issued will increase. He said definite numbers will not be known until the end of the year, but he thinks things may even out. A shed of some type will have to be built there, so the employees can get out of the weather and a high gate has to be installed.

3. Veterans Park update:

Manager Taylor has been in contact with Jim Culler. The bid specs are completed. A cost assessment is being done now. That number will dictate how far the Township can go and how much will be accomplished. He said there is a lot of dirt to be moved at Veterans Park. He is expecting to get the cost estimates soon and said he will provide that information to the Supervisors. Ms. Lamey asked if the Army will be doing any additional work. He said he met with Dwight Hall and Bill Diccio and they felt the Manager should put in an application for 2017. He feels we have a good chance of getting approval, but does not know at this time where the Park projects will stand in 2017. Paperwork to reapply for the year 2017 has been started.

4. Proposed ordinance revisions for oil and gas:

Manager Taylor said that Attorney Verlihay provided him with an ordinance regarding this. The Manager feels it was easy to read and understand and contains some good safeguards. He has been in contact with Jeff Pierce of Olson Engineering about this and Jeff will review this and also give some input. Mr. Taylor wants to get an ordinance in place. Attorney Verlihay said he looked at ordinances from various places and feels we need something that both the residents and the gas companies can live with. Attorney Verlihay spoke further about this subject and about things that have been done in other communities such as using electric motors instead of diesel motors because they are much quieter. Manager Taylor said he has seen both sides of the situation. He was not in a position to help residents the last time even though he wanted to. He thanked Attorney Verlihay for his work on this.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said that Theresa Wright's term on the Recreation Board expires this month and she would like to remain on the Board. He is not sure how the expiration date is in the month of February.

MR. HOENIG MOVED TO REAPPOINT Theresa Wright to the Recreation Board for another term. Ms. Laney seconded the motion and with no further discussion the motion carried.

Manager Taylor said that due to the passage of the ordinance staggering the Sanitary Authority Board members' term expiration dates, Brian O'Roark's term expired this year in January. Manager Taylor said that Kan Meverden and the Authority are fine with this reappointment.

MR. HOENIG MOVED TO REAPPOINT Brian O'Roark to the Sanitary Authority. Ms. Lamey seconded the motion and with no further discussion the motion carried.

PAYMENT OF BILLS

Ms. Lamey had the January bills.

MR. HOENIG MOVED TO APPROVE payment of the January 2015 bills. With no further discussion, the motion was seconded by Ms. Lamey and carried.

SOLICITOR'S BUSINESS

Solicitor Verlihay said that he has been told that paving costs are very low at this time and he feels bids should be done earlier this year because of this. Mr. Taylor will check on this. The Manager spoke about various costs and also said that Eric Chaffee is doing a very good job as Street Foreman following the retirement of Dale Morgan.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Ms. Lamey adjourned the meeting at 8 p.m.

The scheduled meeting dates for March are: Agenda meeting: Wednesday, March 11th, at 8:30 a.m.; Regular Meeting: Wednesday, March 18th, at 7:30 p.m.

Secretary

Chairman

