

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MINUTES
NOVEMBER 20, 2013**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, November 20, 2013 at 7:30 p.m. Present were Manager Mark Taylor, Supervisors Jim Bouril, Tom Roberts and Nancy Lamey, Attorney George Verlihay, Finance Officer Beth Popik, and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

Chief Berchtold and Richard Lamey attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. The minutes of the October 9, 2013 Supervisors' Agenda Meeting.
2. The minutes of the October 16, 2013 Supervisors' Regular Monthly Meeting.

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

The Supervisors acknowledged the minutes of the following meeting:

1. The minutes of the October 7, 2013 Recreation Board Meeting.

(The October 8th Planning Commission Meeting was cancelled.)

(The minutes of the September 16, 2013 Sanitary Authority Meeting were not approved. They will be presented in December with the October minutes.)

ITEMS TO BE ACTED ON

The following items were presented to be acted on:

1. Bid Openings:

Bids for the 2006 Chevrolet Impala police vehicle were due by 4 p.m. today. Five bids were received. Chairman Bouril read the bidders' names with the bid amounts in the following order:

Mark Gaudino 604 Mellon Avenue Baden, PA	\$607.00
<hr/>	
ASIA Motors Inc. 1659 West Grand Avenue Chicago, IL 60622	\$1565.00
<hr/>	
Emergency Remarketing 8216 Mayfield Road Chesterland, OH 44026	\$1373.00
<hr/>	
Chicago Motors Inc. 2553 West Chicago Avenue Chicago, IL 60611	\$1207.00
<hr/>	
Secreti Samuel 79 McConnell Road Cecil, PA 15321-1105 AT Government Liquidators P O Box 526 Bridgeville, PA 15017	\$1301.13

MR. ROBERTS MOVED TO ACCEPT with provisions the highest bid of \$1565.00 from ASIA Motors. Ms. Lamey seconded the motion and the motion carried.

2. Budget Resolution # 2013-7:

Chairman Bouril noted that millage rates were listed in front of the Supervisors for their consideration.

Resolution 2013-7: To fund the advertised and adopted budget of the Township of Chippewa for the fiscal year 2014. The total tax rate is 16.0 mills or 160 cents on each one hundred dollars (\$100.00) of assessed valuation of taxable real property within the Township of Chippewa. The taxes are remaining the same as 2013. A copy of the resolution is attached.

MR. ROBERTS MOVED TO ACCEPT the millage rates for next year. The motion was seconded by Ms. Lamey and carried.

REPORTS

Mr. Bouril had the following October reports for review:

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

(no October Fire Report was provided)

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Industrial Appraisal:

Manager Taylor told the Supervisors that the last complete appraisal was done in 2001, with an equipment appraisal done in 2002. He said there have been many changes including those at the road garage, ball fields and Municipal Building playground. He said that he and Beth Popik are in agreement in making the recommendation that it is time for a new appraisal to be done. Money for this is in the budget.

MS. LAMEY MOVED to have an industrial appraisal done. The motion was seconded by Mr. Roberts and carried.

2. Speed Measure:

Manager Taylor had given information on the MPH Industries speed measure unit to the Supervisors. He also met with Chief Berchtold. The price is \$7094 for a solar unit that would not need electricity or a generator. This would measure traffic speed. He would also like the extra option which is \$833.00. This option would allow the Township to do traffic studies, monitor low and high speeds, find out the number of vehicles, etc. The Manager said this will give the Township facts when there are complaints about speeders and its presence will also be a deterrent for drivers not to speed in the first place. It can be used on any street that the officers patrol. He would like this by next spring.

MS. LAMEY MOVED to allow the Manager to purchase the speed measure unit. The motion was seconded by Mr. Roberts and carried.

3. Resignation letter from Mark Hoenig:

Manager Taylor noted that the Supervisors already accepted the resignation letter from the Recreation Board and the Zoning Hearing Board that Mark Hoenig submitted at last week's Agenda Meeting. The Manager said that the Recreation Board already has several alternates. He may have a few leads on someone to take the vacant seat on the Zoning Hearing Board but told the Supervisors to give him names of others that they may know of who might like to be on this Board. He said if he does not get anyone, he will run an ad in the newspaper.

PAYMENT OF BILLS

Mr. Bouril had the October 2013 bills for review

MRS. LAMEY MOVED TO APPROVE payment of the October 2013 bills. The motion was seconded by Mr. Roberts and carried.

SOLICITOR'S BUSINESS

Attorney Verlihay said that since Linda Rawding was elected her bond will have to be set again. He said that the last time she was elected it was almost impossible to get a bond for 8 million dollars for one individual. He said at no time does she ever have 8 million dollars. He asked the Supervisors what they would be comfortable with for their portion of the bond. Ms. Popik said that April and May are Ms. Rawding's highest months, collecting anywhere from \$500,000 to \$1,000,000. Attorney Verlihay said in the past it was 100%, but he said now 50% or 75% of the duplicate may be sufficient. Manager Taylor thought \$1,000,000 would be sufficient and said he would be comfortable with that number. He said he could verify this with Ms. Rawding. Attorney Verlihay will see what the School Board is willing to go along with.

MR. ROBERTS MOVED TO SET bond at \$1,000,000. Ms. Lamey seconded the motion and the motion carried.

SUPERVISORS' BUSINESS

Supervisor Roberts said that the millage rates were accepted and now the budget needed to be passed.

MR. ROBERTS MOVED TO PASS the budget. The motion was seconded by Ms. Lamey and carried.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board Chairman Bouril adjourned the meeting at 7:47.

The scheduled meeting dates for December are: Agenda meeting: December 11; Regular Meeting: December 18.

Secretary

Chairman

