

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
COMBINED AGENDA AND REGULAR MONTHLY MEETING
DECEMBER 14, 2016**

The Chippewa Township Board of Supervisors held a combined monthly Agenda and Regular meeting on Wednesday, December 14, 2016 at 8:30 a.m. Present were Supervisor Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Township Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Jim Bouril called the meeting to order.

VISITORS

Chief Berchtold attended.

MINUTES

Supervisor Bouril had the following minutes for review:

1. November 9, 2016 Supervisors' Agenda Meeting.
2. November 16, 2016 Supervisors' Regular Meeting.

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

The Supervisors acknowledged the minutes of the following meetings:

1. October 17, 2016 Sanitary Authority Meeting
2. November 7, 2016 Recreation Board Meeting
3. November 8, 2016 Planning Commission Meeting

ITEMS TO BE ACTED ON

1. Ordinance # 255:

A public hearing regarding Ordinance #255 was advertised in the newspaper and also on the Township web site and the hearing was held at 8:15 a.m., prior to this combined Supervisors' meeting this morning. Chief Berchtold attended the public hearing. There were no comments from anyone regarding this ordinance.

MR. HOENIG MOVED TO PASS Ordinance #255. **MS. LAMEY** seconded the motion and with no further discussion the motion carried.

2. George Shawgo Subdivision:

Manager Taylor said that this property is located off of Darlington Road beside the Chippewa Plaza. Mr. Taylor explained that they are subdividing a piece of the parcel. Two homes are located there and he thinks one may be for sale. They are subdividing F and G. He showed the Supervisors the area on the map and explained what was requested. He said that it is ready for approval.

MS. LAMEY MOVED TO APPROVE THE REQUEST to subdivide this Shawgo property as indicated on the map. **MR. HOENIG** seconded the motion and with no further discussion the motion carried.

REPORTS

Chairman Bouril presented the following reports for review:

1. Financial Report
2. Police 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

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Term Expirations: Denman/Berchtold:

Mr. Taylor said that Jon Denman's 3-year term on the Zoning Hearing Board will expire on December 31st and Chief Berchtold's 5-year term with the Sanitary Authority will expire on the first Monday in January of 2017.

Attorney Verlihay said that both of these expirations should be handled at the Reorganization meeting in January.

2. Reorganization Meeting:

Manager Taylor announced that the Reorganization meeting will be held at 8:30 a.m. on Tuesday, January 3, 2017.

Chairman Bouril asked the Supervisors to look over last year's list prior to the Reorganization meeting to see if any changes should be made.

PAYMENT OF BILLS

Chairman Bouril had the November 2016 bills for review.

MR. HOENIG MOVED TO PAY the November 2016 bills. **MS. LAMEY SECONDED THE MOTION** and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

Mr. Bouril wished everyone a safe and happy holiday.

ADJOURNMENT

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 8:35 a.m.

The next meeting scheduled is the Reorganization Meeting on Tuesday, January 3, 2017.

Secretary

Chairman