

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
DECEMBER 13, 2017
COMBINED AGENDA AND REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held a combined Agenda and Regular Meeting on Wednesday, December 13, 2017, at 8:30 a.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark. Solicitor George Verlihay did not attend.

VISITORS

Chief Berchtold attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. November 8, 2017 Supervisors' Agenda Meeting
2. November 15, 2017 Supervisors' Regular Monthly 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 16, 2017 Sanitary Authority Meeting
2. November 6, 2017 Recreation Board Meeting

The Planning Commission did not meet in November.

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril 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 November Fire Department report provided)

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Resolution 2017-13:

Mark Taylor explained that this resolution will allow the Township to open a separate account to hold money until a burned structure is torn down and demolition is complete.

MR. HOENIG MOVED TO PASS Resolution #2017-13. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Transfer Money From Pension Plans To Mass Mutual:

Manager Taylor said that Ms. Popik informed him that some money in the pension plans for the uniformed & non-uniformed police will be transferred to Mass Mutual for investment. The pension plans will be audited in the near future.

3. Garbage Exemption Request:

Manager Taylor had forwarded a letter from David Duff to the Supervisors for their consideration. Mr. Duff is requesting a trash exemption at 136 May Road because he recycles various items. Mr. Huff had previously attended a Supervisors' meeting and presented his reasons for wanting to be exempt from mandatory trash pick-up to the Supervisors at that time. He was told the Township's normal procedure includes sending a letter to the Supervisors with the request.

Manager Taylor said that although he does not feel that the reasons given fit with the Township's policy for exemptions, it is up to the Supervisors to make the final decision on whether or not to grant an exemption.

MR. HOENIG MOVED TO DENY the request by Mr. Duff to be exempt from the Township's mandatory trash pick-up regulations because it doesn't fit our policy.

Ms. Lamey seconded the motion, and with no further discussion the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the November bills.

MS. LAMEY MOVED TO APPROVE payment of the November bills. The motion was seconded by Mr. Hoenig and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Solicitor Verlihay was unable to attend. He had not left any information to be discussed at this meeting.

SUPERVISORS' BUSINESS

Supervisor Hoenig said that gifts for 49 children were donated and wrapped during the Township's annual Give-a-Christmas Program. He said the gifts will be delivered to the schools after the meeting today. He thanked Eileen Keenan, Dorinda Roberts, Cindy Clark and everyone who helped in any way with this program. He said it was a big success. He reminded everyone that the Township Christmas party is this Friday at noon.

Ms. Lamey said that she attended a Fire Department banquet and the Township was presented a plaque. She will bring the plaque to the next meeting.

Mr. Bouril wished everyone a safe and happy holiday. He said that the Reorganization meeting will be at 12:30 p.m. on Tuesday, January 2, 2018. Long-range plans will be discussed that day, and if necessary, plans may also be discussed on the following Tuesday, January 9th, at 12:30, and on Wednesday, January 10th.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Mr. Bouril adjourned the meeting at 8:40 a.m.

The scheduled meeting dates for January are: Reorganization meeting: Tuesday, January 2, 2018 at 12:30 p.m.; Regular Monthly Meeting: Wednesday, January 17, 2018, at 7:30 p.m.

Secretary

Chairman

