

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
MARCH 15, 2017
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, March 15, 2017, at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Rich Bebout did not attend.

Chairman Bouril called the meeting to order.

VISITORS

No visitors attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. The minutes of the February 15, 2017 Supervisors' Regular Monthly Meeting.

(No Agenda Meeting was held in February due to lack of a quorum.)

There were no additions or corrections.

MR. HOENIG MOVED TO APPROVE the minutes as presented. Ms. Lamey seconded the motion and with no further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meetings:

1. The minutes of the January 16, 2017 Sanitary Authority Board Meeting
2. The minutes of the February 6, 2017 Recreation Board Meeting
3. The minutes of the February 13, 2017 Planning Commission Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following February 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
8. Fire Report

MANAGER'S REPORT

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

1. Updated Employee Handbook:

Manager Taylor had distributed copies of the proposed handbook to the Supervisors. He had previously made a list of items in the handbook that he feels need to be changed, or clarified. He told the Supervisors that if they have any concerns after reading it, they should forward their concerns to him. He will then take part in a conference call with the attorneys who prepared the handbook. Another meeting may be needed if there are still concerns.

2. Communication Tower Lease:

Manager Taylor said that he has been working on a lease for a tower that will be placed in Chippewa Park, beyond the compost site area. The Township has been receiving assistance from the Cohen Law Group. They had previously worked with the Township regarding Comcast items. The Supervisors will be given copies of the lease agreement to go over. Details have to be cleared. The starting amount will be \$750 per month.

3. New International 7600 Truck:

The Manager announced that the new truck had been delivered to the Municipal Building during the Agenda Meeting a week ago. He said it was possible for the Township to acquire the truck, along with fencing, a gate, a shed, electricity and a camera thanks for a 902 grant from the DEP. He said that Dawna Pella and Beth Popik are working on the close-out process for this grant. He will place a story about this grant and a photo of the new truck in the Township's spring newsletter that Eileen Keenan is working on.

4. Replacement of Larry McCowin on the Planning Commission:

Larry McCowin recently resigned from the Chippewa Township Planning Commission. Manager Taylor said that Cindy Clark went through old records and discovered that Larry had served on the Commission for 16 ½ years, since August 16, 2000. Mr. Taylor feels he did a great job and he said he will put together something to commend him for his service. Bryan Wright sent a letter expressing interest in being appointed to fill Larry McCowin's unfinished term on the Commission. Mr. Taylor feels that his experience with plans, etc. would make him an asset to the Commission. He said he spoke to Jon Denman who had previously been interested in being appointed to the Commission, but said that Jon is fine with staying on the Zoning Hearing Board at this time. He told the Supervisors that this unexpired term will end on August 25, 2019.

MS. LAMEY MOVED TO APPOINT Bryan Wright to the Planning Commission to complete the unexpired term of Larry McCowin, who resigned on February 13th. Mr. Hoenig seconded the motion and without further discussion the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the February, 2017 bills for review

MS. LAMEY MOVED TO APPROVE payment of the February 2017 bills. The motion was seconded by Mr. Hoenig and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

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

The scheduled meeting dates for April 2017 are: Agenda meeting: Wednesday, April 12th and 8:30 a.m., Regular Meeting: Wednesday, April 19th at 7:30 p.m.

Secretary

Chairman

