

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MINUTES
OF
APRIL 19, 2017**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, April 19, 2017 at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Mark Hoenig, Supervisor Nancy Lamey, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

Chief Berchtold attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. March 8, 2017 Supervisors' Agenda Meeting
2. March 15, 2017 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 meetings:

1. February 20, 2017 Sanitary Authority Meeting
2. March 6, 2017 Recreation Board Meeting

The Planning Commission did not meet in March.

ITEMS TO BE ACTED ON

Manager Taylor presented the following items to be acted on:

1. Frasso– Kalcevic Subdivision:

Manager Taylor said that the Planning Commission met this month concerning the Frasso-Kalcevic request. This is a side lot addition to Kalcevic's lot from Frasso. His driveway was on their property. The Manager said this was a family situation. Now his driveway will actually be on his property. The Planning Commission has recommended that this be done as requested.

MR. HOENIG MOVED TO APPROVE the request for the Frasso-Kalcevic lot change. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Miller Building Land:

Manager Taylor explained that this is for the Health Hut and was presented to the Planning Commission by Kevin Miller. This is a smaller lot behind ESB and he distributed drawings of the proposed Health Hut building to the Supervisors. He said that Kevin Miller wants to move from the Chippewa Plaza. Hancock Architecture designed the Health Hut and the manager said it is a very nice looking building. There are a few contingencies according to Jim Culler.

MS. LAMEY MOVED TO APPROVE the plans for the Health Hut with contingencies. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

REPORTS

Chairman Bouril had the following reports for review:

1. Financial
2. Police
3. Road
4. Wage Tax/OPT
5. Real Estate Tax Report
6. Zoning
7. Code Enforcement
8. Fire

MANAGER'S REPORT

Manager Mark Taylor had the following items for discussion:

1. GIS Update:

Hanover Engineering is in the process of updating the Township's current GIS system. Manager Taylor said they are making lots of progress on this. He spoke about the updates, the drone usage, the expansion into our street department, how inventory can be taken and how this will help the Township. Some items will be free and some will be at an additional cost to the Township.

2. Baseball Sign Request:

Mark Taylor said that he received a request from the high school baseball boosters to place a sign in the Township showing the accomplishments of the Blackhawk baseball team. He had recommended that they place this sign at the entrance of Chippewa Park instead of elsewhere in the Township. The booster group liked his suggestion. The Supervisors agreed with the plan for this placement at the entrance of the park.

3. Little Free Library:

There was an article in today's newspaper regarding Little Free Libraries in the area. Manager Taylor said that he and Rich Bebout met with the lady who is planning to place one here behind the Municipal Building. It will be located inside the playground, near the bench. The library will stock it with books. It should be installed by the end of this week.

4. AED Purchase:

Rich Bebout ordered five AED units at a cost of \$6,800. They should arrive by May 18th. They will be located in police vehicles, upstairs and downstairs in the Municipal Building and in the Recreation House area.

5. Request to Hire Two Part-Time Police Officers:

At the Agenda Meeting on April 12th the Supervisors approved the hiring of two part-time police officers as requested by Chief Berchtold.

6. Resolution 2017-7:

Mr. Taylor said that this needs to be approved for the Sanitary Authority. It deals with the planned development on Route 51.

MR. HOENIG MOVED TO APPROVE the passage of Resolution 2017-7. Ms. Lamey seconded the motion and with no further discussion the motion carried.

7. Cell Tower Lease:

Mr. Taylor had expressed some concerns to the Supervisors and Solicitor about the cell tower lease. There are questions about the taxes. He recommended tabling this at the present time.

MR. HOENIG MOVED TO TABLE the vote on the cell tower lease at this time. Ms. Lamey seconded the motion and with no further discussion the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the March bills for review.

MR. HOENIG MOVED TO PAY the March 2017 bills. The motion was seconded by Ms. Lamey and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

Mr. Hoenig said that the annual Greensweep will be held this Saturday. Gloves and bags will be distributed at 8:30 a.m. There will be pizza for everyone afterwards.

Mr. Bouril wished everyone a safe drive to and from Hershey.

Mr. Taylor said that the pre-school will be planting flowers here at the Township building on Saturday.

ADJOURNMENT/FUTURE MEETING DATES

With nothing further to come before the Board, Mr. Bouril adjourned the Board of Supervisors meeting at 7:45 p.m.

The scheduled meeting dates for May are: Agenda Meeting: May 10th at 8:30 a.m.; Regular Meeting: May 17th at 7:30 p.m.

Secretary

Chairman