

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
AUGUST 16, 2017
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, August 16, 2017, at 7:30 p.m. Present were Chairman 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 was not present.

Chairman Bouril called the meeting to order.

VISITORS

Chief Berchtold attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. July 12, 2017 Supervisors' Combined Agenda & Regular Meeting

There were no additions or corrections

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

The Supervisors acknowledged the minutes of the following meetings:

1. June 19, 2017 Sanitary Authority Board Meeting
2. July 10, 2017 Recreation Board Meeting

The July Planning Commission meeting was cancelled.

ITEMS TO BE ACTED ON

1. Opening of the Road Improvement Bids:

The bid folder and sealed envelope regarding the road improvement work was given to Chairman Bouril to open. Only one bid was received for the road work. The bid was from the Russell Standard Corporation and was for \$137,926.25.

MS. LAMEY MOVED TO ACCEPT the bid from Russell Standard Corporation contingent on all the paperwork being in order. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

2. Opening of the Police Cruiser Bids:

The bid folder and sealed envelope regarding the sale of the police cruiser was given to Chairman Bouril to open. Only one bid was received for the police cruiser. The bid was from J B Taxi and was for \$808.00.

MR. HOENIG MOVED TO ACCEPT the bid from J B Taxi contingent on all the paperwork being in order. Ms. Lamey seconded the motion and with no further Discussion the motion carried.

REPORTS

Chairman Bouril had the following 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. Proposed Zoning Amendment:

The Manager said that the Planning Commission discussed this at their last meeting. They feel it is now ready to be put into ordinance form. An ordinance would have to be drafted by the Solicitor in order to put this amendment into place. Attorney Verlihay is on vacation but Manager Taylor has e-mailed the information for the ordinance to him and anticipates that a vote by the Supervisors on this could take place in September. Manager Taylor said that those involved with building the new oil change business in the Township looked at what was proposed, followed it and had no issues with it and those building the Health Hut also had no issues with it. He said so far it is a positive for both developers and our community.

MS. LAMEY MOVED TO DIRECT THE SOLICITOR TO PROCEED with putting this zoning amendment into ordinance form. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

2. Planning Commission Reappointments:

The terms of Kraig Diehl, Denise Zachewicz and Dave Smilek on the Planning Commission are set to expire on August 25th. These are all 4-year terms.

MR. HOENIG MOVED TO REAPPOINT Kraig Diehl, Denise Zachewicz and Dave Smilek to the Planning Commission. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. Police Active Shooter Training:

Chief Berchtold said that active shooter training will be coordinated with Detective Young and will be held on October 18th at Northwestern Elementary. He said since this is an empty facility the training can be staged without interrupting any school activities.

4. Township Employee Job Descriptions:

Rich Bebout said that the list of job descriptions has been completed and will be on Chairman Bouril's desk for the Supervisors to look over. Manager Taylor said that the employees helped create this.

PAYMENT OF BILLS

Chairman Bouril had the July 2017 bills for review.

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

SOLICITOR'S BUSINESS

Attorney Verlihay was not present.

SUPERVISORS' BUSINESS

Supervisor Mark Hoenig said that a letter was received from Mark Keagy regarding his resignation from the Chippewa Township road crew. Supervisor Hoenig thanked him for his service to the Township.

EXECUTIVE SESSION

At 7:39 Chairman Bouril said that the Supervisors were going into executive session to discuss personnel. At 7:44 the Supervisors returned to regular session. No action was taken.

ADJOURNMENT/MEETING DATES

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

The scheduled meeting dates for September 2017 are: Agenda Meeting: Wednesday, September 13, 2017 at 8:30 a.m.; Regular Meeting: Wednesday, September 20, 2017, at 7:30 p.m.

Secretary

Chairman

