

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
SEPTEMBER 20, 2017
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, September 20, 2017 at 7:30 p.m. Present were Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Chairman Bouril did not attend.

Vice Chairman Nancy Lamey called the meeting to order.

VISITORS

Chief Berchtold attended. He made no comments.

MINUTES

Ms. Lamey had the following minutes for review:

1. August 9, 2017 Supervisors' Agenda Meeting
2. August 16, 2017 Supervisors' Regular Meeting

There were no additions or corrections to the minutes.

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. July 17, 2017 Sanitary Authority Meeting
2. August 7, 2017 Recreation Board Meeting
3. August 8, 2017 Planning Commission Meeting

ITEMS TO BE ACTED ON

1. Northwestern Human Services of PA – Consolidation Plan:

Manager Taylor said that they want to do a small addition so a consolidation of land is needed. The Planning Commission approved this at their last meeting with no contingencies.

MR. HOENIG MOVED TO APPROVE the consolidation plan. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Amanda L. Kalcevic – Plan of Subdivision:

Manager Taylor said that she is creating another lot. The Planning Commission approved this contingent upon the DEP planning module being approved. Other than the DEP item, it met the Township's other criteria.

MR. HOENIG MOVED TO APPROVE the plan with the DEP contingency. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

REPORTS

Ms. Lamey 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 Department Report

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Penn State Internship Program:

Manager Taylor said that the Township hopes to use someone from a Penn State internship program to help Chuck Wissner with Park and Recreation work, such as scheduling. He said we haven't heard back from them as of this date. He will let the Supervisors know when the interview process begins.

2. Military Banner Program:

Manager Taylor said that Rich Bebout is spearheading the Military Banner Program. Information regarding the program will be included in the fall newsletter which will be out soon. Families will purchase the banners honoring veterans. Our crews will hang the banners in our Township. We will build brackets to hang them and there will be 196 spaces available on poles.

MR. HOENIG MOVED TO PROCEED with the Military Banner Program. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. Resolution #2017-10, In Support of a Citizens' Commission for Legislative and Congressional Redistricting:

Manager Taylor said that the Supervisors have been discussing this.

MR. HOENIG MOVED TO PASS Resolution # 2017-10. Ms. Lamey seconded the motion and with no further discussion the motion carried.

4. C.E.D. Agreement:

C.E.D. is now the owner of the property next to the Township building. This agreement involves the easement and maintenance, such as snow removal and salting. Manager Taylor will come up with a figure and we will bill them for half.

MR. HOENIG MOVED TO APPROVE the C.E.D agreement. Ms. Lamey seconded the motion and with no further discussion the motion carried.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor asked the Chief for the date of the active shooter training. Chief Berchtold said it will be held on October 18th.

PAYMENT OF BILLS

Supervisor Lamey had the August bills for review

MR. HOENIG MOVED TO APPROVE payment of the August bills. With no further discussion, the motion was seconded by Ms. Lamey and carried.

SOLICITOR'S BUSINESS

Solicitor Verlihay spoke about PennDot construction signs on Township roads. He feels they should be called and told to remove them. Chief Berchtold said that he did contact them and they were establishing who the signs belonged to. He said they are aware that they are still here. Both the Chief and Manager Taylor said they will contact them again if they are not removed.

Solicitor Verlihay also spoke about the Blackhawk football season and the parking situation on Dillon and Loughridge. He said that if people park on both sides during a football game, emergency vehicles can't get through. He said possibly the present parking ordinance could be amended in October to add "No Parking for Athletic Events" on Loughridge and Dillon. There was some discussion regarding the parking in that area and the signs that are already there with Chief Berchtold adding to the conversation. Manager Taylor said that he totally agrees with Solicitor Verhily about the parking on Dillon becoming a new problem. But he feels we solved the parking problem on Loughridge and doesn't want that to change. So he told Solicitor Verlihay to add to it, to cover both problems. Solicitor Verlihay said that the Superintendent supports the idea of restricting the parking on Loughridge and Dillon. It was suggested that "No Parking for School Activities" be added to what is already there.

MR. HOENIG MOVED TO PROCEED with amending the parking ordinance regarding Dillon and Loughridge. Mrs. Lamey seconded the motion and the motion carried.

Manager Taylor asked Solicitor Verlihay if a hearing will be held regarding the amendment to the zoning ordinance (esthetics/architectural). He said it will be held at 7 p.m. before the October 18th meeting.

SUPERVISORS' BUSINESS

Supervisor Hoenig asked everyone to keep Kathy and Jim Bouril in their thoughts and prayers.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Ms. Lamey adjourned the meeting at 7:50 p.m.

The scheduled meeting dates for October are: Agenda meeting: Wednesday, October 11th at 8:30 a.m.; Regular Meeting: Wednesday, October 18th at 7:30 p.m.

Secretary

Chairman

