

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
APRIL 11, 2018
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, April 11, 2018. 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.

Chairman Bouril brought the meeting to order.

VISITORS

Chief Berchtold attended.

MANAGER

Township Manager Mark Taylor had listed the following items on the agenda for discussion or action:

1. Gabauer Funeral Home – Crematory:

Manager Taylor said this item was presented at last night's Planning Commission meeting. They met all of the Township's criteria and the plan was in line with our point structure. He said it is a permitted use in an R-3 District. He said that it is ready to be acted upon and could be voted on tonight or at next week's regular Supervisors' meeting.

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

Later in the meeting, Mr. Hoenig made a few comments concerning the crematory and how other communities dealt with this matter. Manager Taylor talked about this and said that pumping gas sends out twice the emissions that a cremation does. He also said that a crematory is a permitted use in this area of Chippewa Township.

2. **Copy of Pension Findings:**

Manager Taylor provided the Township Supervisors with information on the pension findings from the Attorney General's office in Harrisburg.

3. **DEP Grant Application Submitted:**

Manager Taylor said the DEP grant application has been submitted. He asked Dawna Pella to speak about this. She said that the grant application was submitted last week and the grant is for two items: a truck and a chipper. She said the grant application contained about 100 pages and they needed five sets. A draft was sent to a man who reviews them with no changes being recommended. She hopes the Township is successful in getting the grant for these items. She said that there is more competition from other communities this year.

4. **Heating and Cooling Quote from Engie:**

Manager Taylor distributed a sheet containing an estimate of \$1,321,407.00 from Engie. This estimate is for heating/cooling items for the Municipal Building and for lighting and air conditioning for the Fire Station. He said that although the sheet contained a list, there was no cost breakdown for the various items listed. He feels the cost is astronomical and that problems with the present heating/cooling system can be addressed in stages. He said it is up to the Supervisors but he will not be recommending signing a contract with Engie.

5. **Executive Session:**

The Supervisors went into Executive Session at 8:45 a.m. to discuss litigation and personnel matters and came out of Executive Session at 10:11 a.m.

ADJOURNMENT

No action was taken after the Executive Session and Chairman Bouril adjourned the meeting at 10:11 a.m.

Secretary

Chairman
