

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
COMBINED AGENDA AND REGULAR MEETING
JULY 11, 2018**

The Chippewa Township Board of Supervisors held a Combined Agenda and Regular Meeting on Wednesday, July 11, 2017 at 8:30 a.m. due to the parade. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Supervisor Mark Hoenig and Solicitor George Verlihay did not attend.

Chairman Bouril called the meeting to order.

VISITORS

Chief Berchtold and Assistant Chief Hermick attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. June 13, 2018 Supervisors' Agenda Meeting
2. June 20, 2018 Supervisors' Regular Meeting

There were no additions or corrections and the minutes were approved as presented.

The Supervisors acknowledged the minutes of the following meetings:

1. May 21, 2018 Sanitary Authority Board Meeting
2. June 4, 2018 Recreation Board Meeting

The June 12, 2018 Planning Commission Meeting was cancelled due to lack of items for discussion.

ITEMS TO BE ACTED ON

None.

REPORTS

Mr. Bouril had the following reports for review.

1. Financial Report
2. Police Department Report
3. Road Department 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. Hiring of a Part-Time Police Officer:

Manager Taylor said that Anthony Quinn resigned and Chief Berchtold has made a request to hire a part-time officer to replace him.

MS. LAMEY MOVED TO PERMIT the hiring of a part-time police officer. Mr. Bouril seconded the motion and with no further discussion the motion carried.

2. HR – Classroom Compliance Training:

Manager Taylor, Assistant Chief Hermick and Rich Bebout are looking into compliance training on workplace topics and the Supervisors were provided an outline of the various training options available. The Manager said this is on the management and employee level and deals with such things as health, safety, sexual harassment, etc. It can be done on-line and he will check on the length of the training sessions. He said having a few courses a year would cost approximately \$1000 per year. There would be a record of who took courses and when the courses were taken.

3. Zoning Hearing Application by U-Haul:

There will be a Zoning Hearing Board public meeting regarding Americo Real Estate Company requesting a Use Variance at 2660 Constitution Blvd. on July 24th. U-Haul wants to put in a climate-controlled indoor storage facility into the former K-Mart facility. A hearing is needed because self-storage is not permitted in a Planned Commerce district. The Manager said that he will attend the hearing, and he invited the Supervisors to attend if they wish.

4. Memorandum of Understanding with Chippewa Twp. Police Association:

Manager Taylor provided the Supervisors with copies of the Chippewa Township Police Association memorandum of understanding that had already been signed by him and by the Police Association President.

5. COG Convention:

Sheets of information regarding the Local Government Conference to be held on August 9, 2018 at the Community College of Beaver County were distributed. Rich Bebout said that he has signed everyone up for this.

6. Appointment of Allan Gumbert to replace Jon Denman on Zoning Hearing Board:

There was a vacant seat on the Zoning Hearing Board, due to Jon Denman being appointed to the Planning Commission.

MS. LAMEY MOVED TO APPOINT Allan Gumbert to the Zoning Hearing Board to complete Jon Denman's unexpired term.

MISCELLANEOUS

Manager Taylor said that 26 people including Street and Police Department employees attended the Stop the Bleed training session yesterday. He said it was well-received and thanked those who set it up. He also reminded everyone that the Township's annual Community Day is this Saturday, July 14th. He said Chuck Wissner and the crews are working hard to set things up for the event.

PAYMENT OF BILLS

Chairman Bouril had the June 2018 bills for review.

MS. LAMEY MOVED TO PAY the bills. Mr. Bouril seconded the motion and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING SCHEDULE

With nothing else to come before the Board, Chairman Bouril adjourned the meeting at 8:41 a.m.

The August meetings are scheduled as follows: Agenda Meeting: Wednesday, August 8, at 8:30 a.m. Regular Meeting: Wednesday, August 15, at 7:30 p.m.

Secretary

Chairman

