

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
NOVEMBER 20, 2019**

The Chippewa Township Board of Supervisors held their Regular Meeting on Wednesday, November 20, 2019 at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Manager Mark Taylor, Solicitor George Verlihay, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Supervisor Hoenig was not present.

Chairman Bouril brought the meeting to order.

**VISITORS**

Chief Berchtold and Lee Vega attended. There were no comments from either of the visitors.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. October 9, 2019 Supervisors' Agenda Meeting
2. October 16, 2019 Supervisors' Regular Meeting

Supervisor Lamey said the car agency referred to in the minutes of October 9<sup>th</sup> was Bowser Hyundai and with that one correction the minutes of both meetings were accepted and approved.

The Supervisors acknowledged the minutes of the following meetings:

1. September 16, 2019 Sanitary Authority Meeting
2. October 7, 2019 Recreation Board Meeting
3. October 8, 2019 Planning Commission Meeting

### ITEMS TO BE ACTED ON

Manager Mark Taylor had the following items to be acted on:

1. Kincaid Subdivision:

Manager Taylor said that the Planning Commission recommended approving the Kincaid Subdivision with one contingency regarding the planning module exemption being approved from DEP. He said that he had provided drawings to the Supervisors. He said it is ready to be approved with that one contingency.

**MS. LAMEY MOVED TO APPROVE** the Kincaid Subdivision with the contingency. Chairman Bouril seconded the motion and with no further discussion the motion carried.

2. Chippewa Trails:

Manager Taylor said that the Planning Commission recommended approving Chippewa Trails with several contingencies. A list of those contingencies had been provided to the Supervisors. The list included items that they are to complete. Manager Taylor said they are mainly outside housekeeping items. He listed a few of those items, including planning module being approved from DEP and some others. He said otherwise they were fine with the Chippewa Trails concept and the drawings. Manager Taylor added that he, Attorney Verlihay and Rich Bebout have been involved with this and have let them know what items are needed.

**MS. LAMEY MOVED TO APPROVE** Chippewa Trails with the contingencies outlined. Chairman Bouril 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 Report
3. Road Department
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Report
7. Code Enforcement Officer's Report

### MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Resolution 2019-8:

Manager Taylor said that the Supervisors received copies of Resolution 2019-8 at last week's Agenda Meeting. He said there will be no tax increase and if they wish to approve the Resolution, then the Budget can also be approved. He provided the rates that total 16:

General Fund	7.55
Fire Protection	1
Recreation	.95
Debt Reduction	4
Road Construction	2.5

**MS. LAMEY MOVED TO PASS** Resolution 2019-8. Mr. Bouril seconded the motion and with no further discussion the motion carried.

2. 2020 Budget:

Manager Taylor said the budget was advertised, a work session was held and everyone worked hard on it. He added that Rich Bebout did a lot this year with setting it up and working with the various departments on it. Manager Taylor said they are looking toward the future. He said that the Township has gone 10-11 years without a tax increase even though costs have gone up. He said our growth has been steady and things are working out for the Township in other ways. He thanked everyone who worked on the budget this year.

**MS. LAMEY MOVED TO PASS** the 2020 budget. Chairman Bouril seconded the motion. He added that he appreciated how everyone worked on the budget. He said that during the last few years additional mills was discussed but it was decided each time that they could go another year without this. With no further discussion the motion carried.

3. 2020-2023 Police Contract:

Manager Taylor had provided copies of the 2020-2023 police contract to the Supervisors. A copy has been forwarded to the Police Department. He said they have had it for over a week. He feels it contains what was agreed upon but added that if the police request any additional changes they will have to get together again. This contract should be voted on next month. Chairman Bouril said he appreciates all of the work that went into coming up with the contract. He said that both sides were very cooperative.

4. 2018 Financial Audit:

Manager Taylor provided the Supervisors with the 2018 Financial Audit. He said the Supervisors should feel free to ask him, Beth Popik or Mark Turnley any questions about this.

**PAYMENT OF BILLS**

Chairman Bouril had the October 2019 bills for review.

**MS. LAMEY MOVED TO APPROVE PAYMENT** of the October 2019 bills. The motion was seconded by Chairman Bouril and with no further discussion the motion carried.

**SOLICITOR'S BUSINESS**

None.

**SUPERVISORS' BUSINESS**

None.

With nothing further to come before the Board, Chairman Bouril adjourned the Regular Meeting at 7:40 p.m.

The scheduled Board of Supervisors' meeting dates for December 2019 are: Agenda meeting: Wednesday, December 11<sup>th</sup> at 8:30 a.m.; Regular Meeting: Wednesday, December 18<sup>th</sup>, at 7:30 p.m.

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Secretary

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Chairman