

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
DECEMBER 11, 2019
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday December 11, 2019. 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, Assistant Chief Eric Hermick, Eric Chaffee, Dan Hepler and Representative Jim Marshall were present.

MANAGER

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

1. Chippewa Township Police Department Contract:

Manager Taylor said that he presented the Supervisors with the contract. He said one minor adjustment needed to be made. The adjustment was with the wording. They have signed it and it will be ready for the Supervisors' signatures next week. He said the Supervisors could ask him questions if they have any.

2. NEO POST Postage Machine:

Rich Bebout said that the contract with Pitney Bowes is going to expire so he looked for a better deal. He explained that the Township could save \$4000 by going with NEO POST and explained the difference between the plans. He said if the Supervisors are OK with him going ahead with NEO POST, it could be up and running in a few weeks.

3. Beaver County Humane Society Agreement:

Manager Taylor provided the Supervisors with copies of the Humane Society agreement so they could read this information.

4. Garbage Exemption:

Manager Taylor said Casey Steckman requested a garbage exemption because she has several businesses, including Steckman's Memorials and some apartment buildings. He told her that based on what the Township has done in the past, it seems she meets our criteria. He gave the information to the Supervisors to consider.

5. Board Reappointments:

The terms of Allan Gumbert on the Zoning Hearing Board, Kent Parkhill on the Recreation Board and James O'Roark on the Sanitary Authority are about to expire.

6. Department Reports:

A. Police:

Eric Hermick said 3849 written warnings were issued. He listed the various Police Department programs and training sessions that have taken place recently.

B. Street:

Eric Chaffee said that they have done maintenance on the street sweeper and stone chipper.

C. Code Enforcement:

Dawna Pella said the December court case has been continued and she updated the Supervisors regarding the grant programs. She said that she has been chosen to teach a class at the convention.

D. Recreation:

Chuck Wissner was not present at the meeting.

7. Retirement Recognition for Police Chief Clint Berchtold, Sgt. Dan Hepler and Recreation Board Chairman Chuck Wissner:

At this point in the meeting, Police Chief Clint Berchtold was honored by both the Township Supervisors and by State Representative Jim Marshall for his 37 ½ years of service to the Township. Sgt. Dan Hepler was also honored for serving Chippewa Township for 26 years. Both men were thanked and complimented for their dedication to the community by Manager Taylor and by Chairman Bouril. They were told that they were both well-received and respected as policemen even though that can be hard these days. Representative Marshall read citations from the Pennsylvania House of Representatives and Supervisor Mark Hoenig presented both men with framed certificates. Chuck Wissner of the Recreation Department, who has served the Township for 18 years, did not attend the meeting but was presented his certificates later in the day.

SUPERVISORS' BUSINESS

Supervisor Mark Hoenig said that gifts for more than 50 children were purchased and donated through the Township's Give-A-Christmas program. He said that the kids and the administration appreciate the generosity of those who participated and he thanked Dorinda Roberts, Eileen Keenan and Cindy Clark for the wonderful job they did wrapping and coordinating this project.

ADJOURNMENT

With nothing further to come before the Board, the agenda meeting was adjourned at 8:50 a.m.

The dates scheduled for the Supervisors' meetings in January of 2020 are: Annual Reorganization Meeting, Monday, January 6th; Monthly Agenda Meeting: Wednesday, January 8th; Monthly Regular Meeting, Wednesday, January 15th.

Secretary

Chairman