

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
FEBRUARY 13, 2019
COMBINED AGENDA AND REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held a combined Agenda/Regular Meeting on Wednesday, February 13, 2019. Due to knowing that there would be no quorum on February 20th, the morning meeting on February 13th and the evening meeting on February 20th were both cancelled. A combined meeting was set for 7:30 p.m. on the 20th, following a 7 p.m. hearing on the 20th. Present were Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Chairman Bouril was not present.

Vice Chairperson Nancy Lamey called the meeting to order.

VISITORS

Chief Berchtold, Jerome Oliver and David LaPearle attended.

MINUTES

Ms. Lamey had the following minutes for review:

1. January 7, 2019 Supervisors' Reorganization Meeting
2. January 16, 2019 Supervisors' Regular Monthly Meeting

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

The Supervisors acknowledged the minutes of the following meeting:

1. January 7, 2019 Recreation Board Meeting

The January Sanitary Meeting was cancelled so no Dec. minutes were available.

The January Planning Commission Meeting was cancelled.

ITEMS TO BE ACTED ON

1. Great Living LLC Zoning Map Amendment:

Manager Taylor said that the Supervisors can act on this matter this evening or wait.

MR. HOENIG MOVED TO AUTHORIZE Solicitor Verlihay to proceed with the publication of an ordinance changing the zoning from C-1 to R-3. Ms. Lamey seconded the motion and with no further discussion the motion carried.

REPORTS

Supervisor Lamey had the following reports for review:

1. Financial Reports
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. Chippewa Recycling Collection Event – June 15:

Mr. Taylor let Rich Bebout speak about the Recycling Collection Event. An ECSR event was held last year at Veterans Park where over 15,000 pounds of hazardous and electronic waste were collected. The event will be held on June 15th this year. Residents must register before bringing their hazardous and electronic waste. There is a cost to the residents who bring items to the event but not to the Township. This event will be advertised on the Township web site and on social media.

2. Wimmel Subdivision:

Mr. Taylor explained that this is a lot line adjustment on Evergreen Trail. The lot line is to be moved about 10 ft. for a home addition. The Planning Commission recommended approval of this lot line adjustment.

MR. HOENIG MOVED TO APPROVE the Wimmel lot line adjustment. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. Kroll Subdivision:

Mr. Taylor explained this is a two-lot subdivision/one additional lot issue located at Achortown Road & Park Road. The Planning Commission recommended this change also, with only one comment made. Mr. Taylor said this is ready to be approved this evening.

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

MANAGER'S MISCELLANEOUS ITEMS

Mr. Taylor added comments regarding the Chippewa Trails Subdivision Land Development. He said this was reviewed and two months ago it was recommended by the Planning Commission with contingencies regarding hearing and the zoning issues. The Manager said there are other items that need addressed with outside agencies, but he said they have met Chippewa Township's criteria. He recommended approving this contingent on Mr. Frye's comments being addressed.

MR. HOENIG MOVED TO APPROVE the Chippewa Trails Subdivision Land Development with contingencies. Ms. Lamey seconded the motion and with no further discussion the motion carried.

PAYMENT OF BILLS

Supervisor Lamey had the January bills for review.

MR. HOENIG MOVED TO APPROVE payment of the January 2019 bills. With no further discussion, the motion was seconded by Ms. Lamey and carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Ms. Lamey adjourned the meeting at 7:37 p.m.

The scheduled meeting dates for March are: Agenda meeting: Wednesday, March 13th, at 8:30 a.m.; Regular Meeting: Wednesday, March 20th, at 7:30 p.m.

Secretary

Chairman

