

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
MARCH 13, 2019
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, March 13, 2019. Present were Chairman Jim Bouril, Supervisor Mark Hoenig, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Supervisor Nancy Lamey was not present.

Chairman Bouril brought the meeting to order.

VISITORS

Chief Berchtold, Assistant Chief Hermick, and Road Foreman Eric Chaffee attended.

MANAGER

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

1. Ordinance Number 259:

Manager Taylor explained that the hearing regarding Ordinance #259 was held last month and said that advertising had been done. This involves the rezoning of parcel # 57-122-0218.000 from Neighborhood Commercial (C-1) to Suburban Residential (R-3). He said this will be ready for approval at the Regular Meeting next week.

2. Teresa Wright – Recreation Board:

Manager Taylor reminded the Supervisors that it is time for Teresa Wright to be reappointed to the Recreation Board.

MR. HOENIG MOVED TO REAPPOINT Teresa Wright to the Chippewa Township Recreation Board for another 4-year term. Mr. Bouril seconded the motion and with no further discussion the motion carried.

3. Chippewa Life Magazine:

Manager Taylor said that the Township should receive the draft of the next issue of Chippewa Life Magazine by Friday. He said some of the articles in this issue will deal with spring items, such as zoning and code enforcement.

4. Police Department Update:

Assistant Chief Eric Hermick gave everyone an update on the March 8th active shooter training at the school. Police, teachers, administrators and staff were involved at these sessions. He explained what topics were covered in the sessions. He said it was a success and they have been asked to hold additional sessions.

He spoke about the ARIDE (Advanced Roadside Impairment Driving Enforcement) course which is a 2-day course in Meadville, PA. and said that two officers are attending this.

Assistant Chief Hermick said the TraCS system was installed. Soon the officers will be able to do citations and reports electronically.

He spoke about the PADEEP (Pennsylvania Aggressive Driving Enforcement and Education Program). The first enforcement period is from March 18th through April 28th. This \$1750.00 grant will be used to augment current enforcement efforts of aggressive driving violations.

BUCKLE UP PA will start in May. This is a grant for seatbelt enforcement.

The new cruiser should arrive in about two weeks.

Manager Mark Taylor said we can get a better deal through local banks than through Ford Motor Credit. He said we are leasing the vehicle with a buy-out and talked about the payment structure. He said that through FNB we need an approval of the lease so Solicitor Verlihay can release the letter saying it is OK.

MR. HOENIG MOVED TO APPROVE the lease. Mr. Bouril seconded the motion and with no further discussion the motion carried.

Chairman Bouril said that the Supervisors appreciate all that is going on with the Police Department.

5. Street Department Update:

Road Foreman Eric Chaffee and Manager Taylor updated everyone on the salt situation, bidding, etc. They have come up with a number of 2000 tons.

6. Executive Session:

At 8:45 Chairman Bouril announced that the Supervisors would go into executive session. This executive session was to discuss personnel. The Supervisors came out of executive session and went back into regular session at 8:55 a.m.

SUPERVISORS' BUSINESS

Following the executive session, **MR. HOENIG MOVED TO AUTHORIZE** the Township Manager to render discipline of a police officer that could include termination and to support the Manager in this. Mr. Bouril seconded the motion and with no further discussion, the motion carried.

ADJOURNMENT

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 8:56 a.m.

Secretary

Chairman
