

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

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, March 20, 2019 at 7:30 p.m. Present were Chairman Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

Chief Berchtold attended the meeting along with Chris Cosley and a third visitor who did not sign in.

Chairman Bouril asked if any visitors wished to speak at this time. Chris Cosley said that she is with the Beaver County Leadership Program for the Chamber of Commerce. She said a requirement is to attend a meeting to see local government in action. She was thanked for coming.

MINUTES

Chairman Bouril had the following minutes for review:

1. February 13, 2019 Supervisors' Combined Meeting

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

The Supervisors acknowledged the minutes of the following meetings:

1. December 17, 2019 Sanitary Authority Meeting
2. February 4, 2019 Recreation Board Meeting

The February 12th Planning Commission Meeting minutes will be presented next month.

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following reports for review and said that the reports had been provided to the Supervisors several days prior to the meeting. He said he would take any questions that the Supervisors might have on these reports.

1. Financial Reports
2. Police Department Report
3. Road Report
4. Wage Tax/OPT Report
5. Real Estate Tax
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. Ordinance #259:

Manager Taylor said that a zoning change hearing was held on this. This is property off of 37th Street. It was approved by the Supervisors last month and they authorized Solicitor Verlihay to draft an ordinance for this change. Solicitor Verlihay drafted an ordinance, it was advertised & it is now ready to be voted on.

MS. LAMEY MOVED TO PASS Ordinance #259. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

2. C.T.P.D. Proposed addendum to contract:

Manager Taylor said that currently by contract full-time police officers are not permitted to be employed by another police department during their first year here. Officers are asking to change this. They are proposing an addendum of agreement in the contract and for this to be discussed during negotiations of the new contract. He said the contract will be open in June. Manager Taylor said they are asking to remove this completely but he would recommend that this would be for a certain period of time to see how it works. He would also recommend adding language that would not permit working a shift for another department prior to an officer's scheduled shift in Chippewa Township. He said we wouldn't want an officer to work 8 hours elsewhere and then work 8 hours here, making it a double.

MR. HOENIG MOVED that the addendum be approved until the Supervisors can further discuss this in negotiations. Ms. Lamey seconded this and with no further discussion the motion carried.

3. Recommendation for full-time officer position:

Manager Taylor said that Chief Berchtold recommends that Officer Royce W. Deyber be hired as a full-time police officer to replace Al Filauri who retired. April 14, 2019 is the start date. A physical fitness/agility test was given and the hiring process continued with the Oral Board Interview Assessors/Resume Evaluators. It was determined that Officer Deyber was the most successful candidate. Chief Berchtold added that Officer Deyber has been with our department for quite some time and has been a good officer for our community.

MS. LAMEY MOVED TO PROCEED with the hiring of Officer Royce Deyber as a full-time police officer of Chippewa Township. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

4. Certificate of deposit with WesBanco:

Rich Bebout explained that we had an 18-month CD at 1.55% at WesBanco that expired in March. WesBanco gave us a better rate for a 12-month period at 2.65. He said it was in the best interest of the Township to go with this. Manager Taylor said they just wanted the Supervisors to be informed of this change.

PAYMENT OF BILLS

Chairman Bouril had the February 2019 bills for review

MS. LAMEY MOVED TO APPROVE payment of the February 2019 bills. The motion was seconded by Mr. Hoenig and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

Supervisor Mark Hoenig said that Project Green Sweep is scheduled for 8:30 a.m. on Saturday, April 20th. Diane Manning is in charge. Chairman Bouril said there will be information on this in the new edition of Chippewa Life Magazine. Manager Taylor said that the magazine should be out soon. It was approved after a few changes were made.

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

The scheduled meeting dates for April are: Agenda meeting: April 10, 2019 at 8:30 a.m.; Regular Meeting: April 17, 2019, at 7:30 p.m.

Secretary

Chairman

