

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
MINUTES
APRIL 10, 2019**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, April 10, 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 Hermick, Road Foreman Eric Chaffee and Attorney Greg Douglass attended.

MANAGER

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

1. Desolich/Kalcevic Subdivision Re-Approval. Attorney Douglass will be in attendance for signatures:

Attorney Douglass, who represents the Kalcevic family, explained that this subdivision approval was not recorded within 90 days, so he attended the meeting to request that the Supervisors re-approve this.

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

Attorney Douglass obtained the proper signatures at this time and then he left the meeting.

2. Woodward/Love Subdivision:

Manager Taylor said that this subdivision request was approved by the Planning Commission last night with no contingencies.

MS. LAMEY MOVED TO APPROVE the Woodward/Love Subdivision request. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

3. Matthew Morabito Letter of Resignation:

Assistant Police Chief Hermick explained that Officer Morabito is no longer able to maintain four part-time jobs, so he is resigning from the Chippewa Township Police Department.

MR. HOENIG MOVED TO ACCEPT the resignation letter from Officer Matthew Morabito. Ms. Lamey seconded the motion and with no further discussion the motion carried.

4. Recommendation to hire Dakota Fennell as a Part-Time Police Officer:

The Supervisors were provided a copy of a recommendation letter from Chief Berchtold prior to the meeting. Assistant Chief Hermick said that an interview was conducted.

MS. LAMEY MOVED TO APPROVE the hiring of Dakota Fennell as a part-time police officer. Mr. Hoenig seconded the motion and the motion carried.

5. Street Department Update/Eric Chaffee:

Foreman Eric Chaffee updated the Supervisors on recent Street Department activities. He said that since April 1st the Department has had 75 calls for brush pick up so far. He said that 70% of the spring street sweeping is complete and 80% of the winter-to-spring truck preparations have been made. Manager Taylor explained that residents still must call the Street Department telephone number in order to request brush pick up. Some residents think that if the crews are picking up brush from a neighbor's home theirs will also just be picked up, but he said that a call must be made first. The crews do not know if residents are finished with their lawn clean up unless they call and specifically ask to have brush removed at that address. It was noted that if the crews pick up piles of brush that they see and the resident was not finished, it would then require a second trip to the same home. Rich Bebout also added that the Township is now tracking the pick-ups so that is another reason the residents should call when they have brush to be removed.

6. Emergency Shelter for District Court:

Manager Taylor said that he has been asked if the Chippewa Township Municipal Building could serve as a shelter for Magisterial District Court 36-3-02 if the court should have an emergency evacuation. A copy of the letter from the County Solicitor regarding this had been provided to the Supervisors prior to the meeting. Manager Taylor said that he has already spoken to Solicitor Verlihay about this request.

MR. HOENIG MOVED TO ALLOW the Township Municipal Building to serve as a shelter if Magisterial District Court 36-3-02 is evacuated, as requested by the County Solicitor. Ms. Lamey seconded the motion and with no further discussion the motion carried.

7. ALPR Camera System Through Security Solutions:

Manager Taylor said that several people from the Township have seen the presentation from Mr. Hudson regarding these cameras and have seen how they would be beneficial to Chippewa Township. He said he was very impressed with what this system could do. He explained how this system could affect the county as a whole. He said he would like Mr. Hudson to sit down with representatives of the Township to see what the cost of this would be. He said that we would have to decide which Township intersections should be involved, also. Chairman Bouril gave a brief explanation on how the system works when a description of a vehicle and a time frame is given for a crime. The administration of the system and oversight of officers using the system was also discussed. Assistant Chief Hermick also explained the system further.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said that a sign at the Sahli Nature Park was defaced with paint and a report was made on this.

Manager Taylor said that a possible child-luring event the Township was reported. Assistant Chief Hermick said this is still being investigated.

Officer Hermick said that Officer Royce Deyber attended a 5-day training class and will be the breathalyzer operator for the Township. Defendants can be charged when this is used.

With nothing further to come before the Board, the meeting was adjourned at 8:55 a.m.

Secretary

Chairman