

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
MAY 15, 2019
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, May 15, 2019, at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Rich Bebout did not attend.

Chairman Bouril called the meeting to order.

VISITORS

Chief Berchtold, Assistant Chief Eric Hermick, Lee Vega and Sarah Pannell attended. One other visitor attended but he did not sign the visitors' sheet.

MINUTES

Chairman Bouril had the following minutes for review:

1. April 10, 2019 Supervisors' Agenda Meeting
2. April 17, 2019 Supervisors' Regular Meeting

There were no additions or corrections to the minutes and they were accepted as presented.

The Supervisors acknowledged the minutes of the following meetings:

1. March 18, 2019 Sanitary Authority Board Meeting
2. April 1, 2019 Recreation Board Meeting
3. April 9, 2019 Planning Commission Meeting

ITEMS TO BE ACTED ON

1. Dampman/Syka Subdivision:

Manager Taylor explained that this property is across from the 19th Hole on Blackhawk Road. It is a lot line adjustment that the Planning Commission reviewed and approved with no contingencies. It is ready to be approved.

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

REPORTS

Chairman Bouril had the following April reports for review:

1. Financial Report
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 Report

MANAGER'S REPORT

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

1. Repository of Unsold Property – 57-122-0191.002:

The Supervisors had been given information on this prior to the meeting. This deals with property and unpaid taxes. Manager Taylor explained that Justin Crocker's property abuts this property and he requested relief from paying some of the taxes when purchasing it. The Blackhawk School Board approved this. Mr. Taylor recommends allowing Mr. Crocker's request in order to get this piece of property back on the tax rolls so that the Township can receive money from it.

MS. LAMEY MOVED to approve Mr. Crocker's request regarding Parcel # 57-122-0191.002. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

2. SCSI LPR Camera System Quote:

The Supervisors had been given information regarding the Security Consulting Solutions Inc. LPR (License Plate Reader) camera system prior to the meeting. He said that several people from our Township have observed how the system works and attended presentations. It would help our police officers in solving crimes. We have received quotes for Route 51 & Chippewa Towne Center Drive, Route 51/Constitution Blvd./Central Square Drive, and for Shenango Road/Central Square Drive. He said the District Attorney will pledge \$5000 from drug forfeiture funds toward the installation cost of the first intersection. There would be a 5-year deal where we share information. Manager Taylor told the Supervisors that they have now heard about this system from our Police Chief, our Assistant Chief, and our Detective and have seen how this works. He feels this will help our police force solve crimes and protect our community.

MR. HOENIG MOVED TO APPROVE proceeding with the SCSI LPR Camera System. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. Laser Fiche File Retention Software:

Manager Taylor said that we haven't been able to scan here for about two months with our present system due to upgrades needed. He said that several other municipalities use Laser Fiche File Retention Software and gave it good reviews. This would be a cloud-based system with better protection. We are required to retain certain files. He said that approval is not needed at this time as he is just updating the Supervisors on this.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor asked the police officers present to speak about the recent active-shooter training. Assistant Chief Hermick explained how the training went and said it was well-received by the school administration. The Supervisors thanked the department for continuing this training.

PAYMENT OF BILLS

Chairman Bouril had the April 2019 bills for review

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

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

None.

MISCELLANEOUS

Sarah Pannell introduced herself and said that she is running for Beaver County Controller. She said that she ran a government agency for seven years and was responsible for payroll. She was thanked for attending the meeting.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board Chairman Bouril adjourned the meeting at 7:45 p.m.

The scheduled meeting dates for June are: Agenda Meeting: Wednesday, June 12th at 8:30 a.m., Regular Meeting: Wednesday, June 19th at 7:30 p.m.

Secretary

Chairman

