

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA MEETING  
MINUTES  
JUNE 12, 2019**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, June 12, 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**

Present were Chief Berchtold, Assistant Chief Hermick and Eric Chaffee from the Road Department.

**MANAGER**

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

1. Tom Stewart Reappointment to the Property Maintenance Board:

Manager Taylor said that Tom Stewart's term on the Property Maintenance Board is expiring. He said that unless there is any objection to this, a vote on his reappointment can be done at next week's regular meeting.

2. Dakota Fennell - Leave of Absence:

Manager Taylor said that Officer Dakota Fennell has been hired for a full-time position in Butler. For the first 6 months he will not be permitted to work for another police department, but after that 6-month period he would like to continue working part-time in Chippewa. Chief Berchtold and Assistant Chief Hermick both feel that Officer Fennell is a valuable employee and would like to see him continue to work in Chippewa Township. Manager Taylor told the Supervisors that if they have any questions regarding Officer Fennell they should feel free to speak to Chief Berchtold or Assistant Chief Hermick.

3. 2020 Interceptor Police Unit:

Manager Taylor spoke about the 2020 Interceptor Police Unit and the cancellation of orders last year. We were offered a 2020 with a \$3000 discount. He said the 2020 was cheaper than the last one purchased. The Township would finance this over a 3-year period so the Township would not have to pay the total amount up front. He said we will be advertising the car that the Chief is now driving soon as it won't pass inspection next year.

4. 2018 Health Care Claims Review:

Manager Taylor said a meeting was held with Benecon, who oversees our health care. He provided the Supervisors with information regarding this. This breaks down the claims and how the Township has handled the claims, prescriptions, and items in different categories. He felt the meeting was very beneficial. He was told about things that he wasn't previously aware of such as on-line consultations with a \$20 co-pay.

5. Camera System:

Manager Taylor said that the work on the camera system in the Township should begin next week. He said that he would like a technical person to be with him when he speaks to area businesses so that their questions can all be answered properly.

### **MANAGER'S MISCELLANEOUS ITEMS**

Manager Taylor reminded everyone that the Supervisors' Regular Meeting in July is scheduled for the same night as the parade, so the evening meeting on July 17<sup>th</sup> will be cancelled. He said that he will attempt to have everything ready to be handled at the morning Agenda Meeting the week before. (July 10<sup>th</sup>)

Manager Taylor updated the Supervisors on the subject of the new car washing facility in the area that was built recently. He said it was presented to the Township as an accessory use to a principal use, but they opened the car wash to the public and put up a sign that says they are open 24/7, so he shut them down. They can only wash the dealership vehicles right now. He said they need to be in compliance because the place is now for public use. This is being handled administratively as a principal use site now. This may involve the Zoning Hearing Board and there could be requirements that must be met before they resume as before.

6. Police Department:

Assistant Chief Eric Hermick said that statistics for the department are climbing. He said there will be a meeting today about placing police officers in the schools and there was some discussion regarding school resource officers in other communities. He updated the Supervisors on grant reimbursement.

7. Street Department:

Eric Chaffee said that they have had 290 calls for brush pick up so far. Last year at this time the count was only 154. Manager Taylor said that the Township Building has not had many calls regarding the brush pick-up and he feels that is a compliment to the road department and the good job they are doing. He also said that he realizes how much clean up there has been after storm damage and he appreciates all the work that the crews have done.

8. Code Enforcement:

Code Enforcement Officer Dawna Pella said there have been discussions regarding updating the Chippewa Township codes. She said she is hoping to have the recommendations to the Manager in a week or so. She asked the Supervisors to let her know if they have any additional items for her. She also said that she will answer any questions that they might have.

9. Recreation:

Manager Taylor said that he is in constant contact with Chuck Wissner regarding the parks. He said that Chuck has been very impressed with all of the work Candice Frantz has been doing in preparation for this year's Community Day event. He said that Chuck had expressed thanks that she had been appointed to the Board.

Rich Bebout said that the Chippewa Township recycling collection of household hazardous and electronic items event will take place at Veterans Park this Saturday from 9 a.m. to 1 p.m. He said that last year 110 participated, but as of now, not as many have registered for this year.

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

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Secretary

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Chairman