

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MINUTES
JUNE 19, 2019**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, June 19, 2019 at 7:30 p.m. Present were Chairman Jim 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, Lois Mennell and Lee Vega attended the meeting. Ms. Mennell brought photographs of the vacant property next to her property at 2635 Darlington Road. She took the photos from her own property. She said there are squirrels, raccoons, and other animals living in the vacant house next door to her house. She said the swimming pool has been removed. Manager Taylor said that the owner has been having the grass cut every 9 days or so. He said that it doesn't look like there are ordinance violations when driving by, but Ms. Mennell said that problems are in the back. She said that the whole place is run down, even though this isn't visible from the front. She said it is a haven for wildlife. Manager Taylor said the Township tries to work with everyone to abide by our rules and regulations and he told Ms. Mennell that the property owner she is complaining about has also voiced a complaint to him regarding Ms. Mennell's property. He said a door is hanging off of Ms. Mennell's property. The Manager said he feels this is mostly two neighbors fighting back and forth over the condition of each other's properties because they both want to sell their own properties. Ms. Mennell said that she does not even know the other property owner. Chairman Bouril had a few questions about the photographs and Manager Taylor said that he will have members of the Board take a look at the property.

MINUTES

Chairman Bouril had the following minutes for review:

1. May 8, 2019 Supervisors' Agenda Meeting.
2. May 15, 2019 Supervisors' Regular Monthly Meeting

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

The Supervisors acknowledged the minutes of the following meetings:

1. April 15, 2019 Sanitary Authority Board Meeting
2. May 6, 2019 Recreation Board Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following May reports for review:

1. Financial
2. Police Department
3. Road Department
4. Wage/OPT Report
5. Real Estate Tax
6. Zoning
7. Code Enforcement Officer
8. Fire Department

MANAGER'S REPORT

Manager Mark Taylor had the following items for discussion:

1. Tom Stewart: Reappointment to the Property Maintenance Board:

Manager Taylor said that he recommends that Tom Stewart be reappointed to the Property Maintenance Board.

MS. LAMEY MOVED TO REAPPOINT Tom Stewart to the Property Maintenance Board. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

2. Dick Snedden: Resignation from the Zoning Hearing Board:

The Manager received a call from Dick Snedden who has been the chairman of the Zoning Hearing Board. He said that Mr. Snedden has done a fine job as chairman. He is resigning from the Board due to some personal family issues. He has not yet submitted his resignation letter but is planning to do so. Manager Taylor asked the Supervisors to let him know if they have any suggestions for a replacement.

MR. HOENIG MOVED TO ACCEPT the resignation of Dick Snedden from the Zoning Hearing Board. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. Dakota Fennell: Leave of Absence:

Manager Taylor said that Officer Fennell has accepted a full-time position in Butler. He said that during the short period of time he worked here, Officer Fennell did a tremendous job. Butler does not permit him to work for another department for a period of six months so he is asking for a leave of absence from the Chippewa Township Police Department. After six months he would like to continue to work part-time here.

MS. LAMEY MOVED TO APPROVE the requested leave of absence for Officer Dakota Fennell. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

4. 2020 Interceptor Police Unit:

Manager Taylor explained last year's situation with the police unit and said \$3000 was taken off of the cost of the 2020 vehicle. He said it will actually cost less than the 2019 vehicle.

5. Refuse Contract:

A meeting was held recently and terms were discussed. Number of years and recyclables were two of the things discussed. Manager Taylor said if Attorney Verlihay is given permission, he can start preparing for the bidding process for the refuse contract.

MS. LAMEY MOVED TO DIRECT Solicitor Verlihay to proceed with the bidding process paperwork for the refuse contract. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

6. Camera System:

Manager Taylor said that the camera company was planning to finish up this afternoon. He said the cameras are now on the poles. The installation is now nearly complete, but he said they are still trying to work out the internet connection. They can be linked on one internet connection. He has talked to them about using the Chippewa Fire Station and they think this will work. He said that the Township ended up with additions at no extra cost.

7. Chippewa Life Magazine:

Manager Taylor said that all of the information for the new Chippewa Life Magazine has been submitted and it should be coming out soon.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said that in the past the Supervisors gave the Police Department permission to hire additional part-time officers to help fill the schedules. He said that it is good to have our Chief and Assistant Chief involved with the academy because they can see their abilities while they are in school. Ray Gossett and Trey Hall were interviewed and Manager Taylor told the Supervisors about their backgrounds and said our Chief and Assistant Chief feel they should be hired.

MR. HOENIG MOVED TO APPROVE the hiring of Ray Gossett and Trey Hall as part-time police officers in Chippewa Township. Ms. Lamey seconded the motion and with no further discussion the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the May 2019 bills for review.

MR. HOENIG MOVED TO APPROVE payment of the May 2019 bills. The motion was seconded by Ms. Lamey and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

Before adjourning, Manager Taylor said that since the Regular Meeting in July is scheduled for the same night as the parade, it will be cancelled and he will try to have all items ready to be presented at the morning Agenda Meeting on July 10th. If this can't be done, another evening date will have to be set.

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:55 p.m.

Secretary

Chairman