

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
OF THE
COMBINED AGENDA AND REGULAR MONTHLY MEETING
JULY 10, 2019**

The Chippewa Township Board of Supervisors held a Combined Agenda and Regular monthly meeting on Wednesday, July 10, 2019 at 8:30 a.m. 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. Solicitor George Verlihay was unable to be present at the combined morning meeting.

Chairman Bouril called the meeting to order.

VISITORS

Chief Berchtold, Assistant Chief Eric Hermick and Lee Vega attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. June 12, 2019 Supervisors' Agenda Meeting
2. June 19, 2019 Supervisors' Regular Meeting

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

The Supervisors acknowledged the minutes of the following meetings:

1. May 14, 2019 Planning Commission Meeting
2. May 20, 2019 Sanitary Authority Meeting
3. June 3, 2019 Recreation Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following June reports for review:

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

The June Fire Department Report was not included.

MANAGER'S REPORT

Manager Taylor had the following items listed on the agenda for discussion and/or action:

1. Appointment of Lee Vega to the Zoning Hearing Board:

Manager Taylor said that he had contacted Lee Vega about serving on the Zoning Hearing Board. Dick Snedden recently resigned from that Board, leaving an unexpired term. Manager Taylor said that he recommends the appointment of Ms. Vega to that Board.

MS. LAMEY MOVED TO APPOINT Lee Vega to the Zoning Hearing Board to complete the unexpired term of Dick Snedden. Mr. Hoenig seconded the motion and with no further discussion the motion carried. Ms. Vega said that she is honored to be appointed to be part of a group of people who strive to make a difference in Chippewa Township.

2. Special Exception Hearing for Latsko Automotive LLC on July 30th at 7 p.m.:

Manager Taylor had provided the Supervisors with a copy of the application and the legal ad for the hearing. The packets have gone out to the members of the Zoning Hearing Board and their solicitor. He told the Supervisors to contact him if they need any other information.

3. Chippewa Trails Subdivision:

Manager Taylor said at last night's Planning Commission meeting they recommended approval contingent on a few of engineer Jeff Frye's comments. There was a change in the original plans for the types of units to be constructed. There will be 130 total units when complete. The Manager said that some residents across the street are still on septic and had questions about tapping in if the sewer line comes to their area.

MR. HOENIG MOVED TO APPROVE the Chippewa Trails Subdivision with contingencies. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

4. Chippewa Fire Department Carnival:

Manager Taylor reminded everyone that the Fire Department carnival will take place next week. He said that a meeting was held, issues were worked out, there was a vote to extend the contract and it seems the carnival will continue. He said he will keep the Supervisors updated on this matter.

DEPARTMENT REPORTS

1. Police:

Assistant Chief Hermick updated the Supervisors regarding recent Police activities. He said that the monthly report forwarded to the Supervisors shows stats and law enforcement efforts. He mentioned the overtime reimbursement program dates. He said the new camera system is now installed and operational and the cameras have helped to solve two thefts already. There will be police training in a house in the Braden School/Braun Road area. This house is set to be torn down.

2. Street:

Eric Chaffee was not present but Manager Taylor said that crew may be working with South Beaver today, as they work together on some of the roads. Last week's predicted rain had delayed some work.

3. Code Enforcement:

Code Enforcement Officer Dawna Pella had no report, but Manager Taylor said that a motion would be needed to authorize her to move forward and work with Solicitor Verlihay to update our code ordinance.

MR. HOENIG MOVED TO AUTHORIZE Ms. Pella and Attorney Verlihay to proceed with working on updating our code ordinance. Ms. Lamey seconded the motion and with no further discussion the motion carried.

4. Recreation:

Chuck Wissner was not present but Manager Taylor said that he is working on the various events planned for Community Day.

PAYMENT OF BILLS

Chairman Bourill had the June 2019 bills for review.

MR. HOENIG MOVED TO PAY the bills. Ms. Lamey seconded the motion and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Attorney Verlihay was not present. No report.

SUPERVISORS' BUSINESS

Mr. Hoenig reminded everyone that Community Day will be from 3 to 11 p.m. this Saturday.

ADJOURNMENT

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 8:45 a.m.

MEETING SCHEDULE

The August meetings are scheduled as follows: Agenda Meeting: Wednesday, August 14, at 8:30 a.m.; Regular Meeting: Wednesday, August 21 at 7:30 p.m.

Secretary

Chairman