

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
MINUTES
AUGUST 14, 2019**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, August 14, 2019. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril brought the meeting to order.

VISITORS

Present were Police Chief Berchtold, Assistant Police Chief Eric Hermick, Street Foreman Eric Chaffee, Jon Denman, Mandy Albanese, John A. Young, Jr., Mike Christ, and Joe Orlich.

MANAGER

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

1. Garbage & Recycling Contract Bid Opening:

Manager Mark Taylor said the Township received 3 bids for the Refuse/Recycling hauling. He opened the envelopes one by one and gave them to Chairman Bouril to read. These were the results as read out loud by Chairman Bouril:

CURB PICK UP CURB W/O GLASS BACK YARD PICK UP BACK W/O GLASS

YEAR	YOUNG	VALLEY	WM	YOUNG	VALLEY	WM	YOUNG	VALLEY	WM	YOUNG	VALLEY	WM
1	183.84	215.76	No bid	183.84	209.76	258.60	243.84	455.76	No bid	243.84	449.76	438.60
2	185.84	215.76	No bid	185.84	209.76	267.60	245.84	455.76	No bid	245.84	449.76	447.60
3	187.84	222.00	No bid	187.84	216.00	276.96	247.84	462.00	No bid	247.84	456.00	456.96
4	189.84	232.80	No bid	189.84	226.80	286.68	249.84	472.80	No bid	249.84	466.80	466.68
5	191.84	244.20	No bid	191.84	238.20	296.76	251.84	484.20	No bid	251.84	478.20	476.76

Solicitor Verlihay said that the bids should be read over during the next week and the award should be made at next week's regular Supervisors' meeting.

MR. HOENIG MOVED TO AWARD the contract at the August 21, 2019 Supervisors' Meeting after the bids are read over and reviewed during the next week. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

2. 2020 Ford Interceptor Lease Agreement:

Rich Bebout said Ford offered the Township this vehicle at a reduced rate which was \$2000 to \$3000 less due to what happened last year. Rich reached out to four different banks to get a three-year loan/lease agreement. The lowest rate for the vehicle was offered by Laurel Capital. The total cost of the vehicle will be \$44,988. Mandy Albanese said that the documents need to be prepared. This should be done in the next few days.

3. Request to Hire a Part-Time Police Officer:

Manager Taylor said that Chief Berchtold and Assistant Chief Hermick provided information about another part-time police officer being needed in the department to help with scheduling conflicts.

MS. LAMEY MOVED TO APPROVE the hiring of an additional part-time police officer. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

4. Doug Loughner Reappointment to the Planning Commission:

Doug Loughner's term on the Planning Commission expires on August 25th.

5. Bryan Wright Reappointment to the Planning Commission:

Bryan Wright's term on the Planning Commission expires on August 25th.

MR. HOENIG MOVED TO REAPPOINT both Doug Loughner and Bryan Wright to the Planning Commission. Ms. Lamey seconded the motion and with no further discussion the motion carried.

6. Request for a Street Light at Braun Road Estates:

A resident who is the head of the association requested a light at the intersection. This is a private drive. Manager Taylor asked permission from the Supervisors to reach out to Penn Power for a study of this and to see what the cost would be.

MR. HOENIG MOVED TO PERMIT Manager Taylor to contact Penn Power regarding a light at this intersection. Ms. Lamey seconded the motion, and with no further discussion the motion carried.

7. Zoning Hearing Board Decision on Latsko Automotive LLC:

A hearing on the Latsko Automotive matter was held and Supervisors were provided copies of the Chippewa Zoning Hearing Board's decision regarding their request for a special exemption for converting a private car wash to a public car wash at 2755 Darlington Road. The car wash will be permitted with contingencies. They are to put a buffer there for nearby residents. They were given until spring to plant the landscaping consisting of trees and shrubs. Chairman Bouril had a few questions. Manager Taylor said that the lanes are now painted and they need some directional signs.

8. Zoning Hearing Board Reorganization and Letter to Richard Snedden:

Manager Taylor said that the Zoning Hearing Board recently reorganized and Ron Olson is now the Chairman following the resignation of Richard Snedden. Allan Gumbert is Vice Chairman and Lee Vega is the Secretary now. There was some discussion about how many years Richard Snedden was on the Board. A letter thanking him for his years of service to Chippewa Township will be sent to him when the number of years he served is determined.

DEPARTMENT REPORTS

1. Police Department Report:

Assistant Chief Eric Hermick apologized for not having a police vehicle at a recent community function. He then gave police activity statistics for July: Criminal Arrests were up 39%, DUI Arrests were up 126%, Traffic Citations up 118%, Written Warnings up 831%, Number of Crashes is down 20% and incidents are up 12%.

2. Street Department Report:

Street Foreman Eric Chaffee said there have been 540 calls for brush pick-up so far in 2019. Roads are being prepped and Eric listed the Township roads to be done.

3. Code Enforcement Report:

Code Enforcement Officer Dawna Pella said that she has met with Solicitor Verlihay on code updates and they are looking at minor changes to the ordinance. Solicitor Verlihay will review the notes and present these to the Township Manager. She said an appeal hearing is scheduled at the court house on August 27th for 109 Taylor. She said she will be working on the State DEP Recycling Report for September. She and the Manager were notified that there will be another round of DEP money for equipment that the Township will be eligible for.

4. Recreation Department Report:

Chuck Wissner did not attend the meeting. Manager Taylor said that reservations to use the park fields are being made and the fields are filling up. He said that additional youth groups are using the fields and he updated the Supervisors on some groups that will be there. He said that the income from field use fees is now above what they had originally hoped for.

MISCELLANEOUS

Jon Denman, from Edward Jones Investments, gave the Supervisors an update on Township investments. He gave figures as of June 30th.

EXECUTIVE SESSION

Chairman Bouril said that the Supervisors and Manager will go into Executive Session to discuss police negotiations but they are not planning to make any decisions following the Executive Session. The Executive Session began at 9:05 a.m.

ADJOURNMENT

The Executive Session ended at 9:20 and the Agenda Meeting resumed. There was no further business and the meeting adjourned at 9:20 a.m.

Secretary

Chairman