

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
AUGUST 21, 2019
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, August 21, 2019, at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, and Administrative Assistant Cindy Clark. Solicitor George Verlihay and Code Enforcement Officer Dawna Pella were not present.

Chairman Jim Bouril called the meeting to order.

VISITORS

Assistant Police Chief Eric Hermick and John Young attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. July 10, 2019 Supervisors' Combined Agenda/Regular Meeting

There were no additions or corrections to the minutes.

MR. HOENIG MOVED TO APPROVE the minutes of July 10th. With no further discussion Ms. Lamey seconded the motion and the motion carried.

Chairman Bouril had the following minutes to be acknowledged:

1. July 1, 2019 Recreation Board Meeting

(There were no minutes to be acknowledged from the Planning Commission or the Sanitary Authority.)

ITEMS TO BE ACTED ON

1. Garbage & Recycling Contract:

John Young from J. Young Refuse was present at the meeting. Manager Taylor said that he and Solicitor Verlihay met with Mr. Young. Manager Taylor said that they went over items concerning the refuse hauling and said Mr. Young is in agreement with everything and his paperwork is all in place. The Manager welcomed Mr. Young to the Township and recommended J. Young Refuse as the lowest responsible bidder.

MR. HOENIG MOVED TO ACCEPT THE BID and hire J. Young Refuse. Ms. Lamey seconded the motion, and with no further discussion the motion carried.

Chairman Bouril welcomed Mr. Young to the Township. Manager Taylor said he is looking forward to working with Mr. Young. Mr. Young said to let him know if the Township needs anything from him.

REPORTS

Chairman Bouril presented the following reports that were listed on the agenda:

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. 2020 Ford Interceptor Lease Agreement:

Rich Bebout said he looked into various banks and leasing companies for the Ford Interceptor for financing and Laurel Capital offered an interest rate of 2.99. This would have to be accepted by the Supervisors.

MR. HOENIG MOVED TO ACCEPT Laurel Capital financing for the Interceptor. Ms. Lamey seconded the motion. With no further discussion the motion carried.

2. Request to Hire Colton Kendall as a Part-Time Police Officer:

Assistant Chief Hermick said he respectfully requests the hiring of Colton Kendall as a part-time police officer.

MS. LAMEY MOVED TO HIRE Colton Kendall as a part-time police officer. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

3. Request to Conduct a Study For a Street Light at Chippewa Estates & Braun Road:

Manager Taylor corrected a mistake made at the Agenda Meeting. He said this request is actually for Chippewa Estates on Braun Road, not Braun Road Estates. He said he reached out and made contact with them since the last meeting. He will keep the Supervisors updated on this. Supervisor Hoenig had a few questions regarding the lighting in that area. Manager Taylor said that it is a very dark area and they would like some type of light when people are pulling in. He said that he has even suggested the lighting of their sign to bring more light to the area. He will get Penn Power's ideas on this matter since the people there requested this.

4. Concerned Customer Letter From PennDot:

The Manager had forwarded copies of some e-mails regarding the responsibility of certain line-painting on the road. Manager Taylor had been looking for contractor information. He will keep the Supervisors updated on this situation.

5. Appointment of Pam Lapek as an Alternate Recreation Board Member:

Manager Taylor said that Chuck Wissner made this recommendation.

MS. LAMEY MOVED TO APPOINT Pam Lapek as an Alternate Recreation Board Member. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

6. Request for Garbage Exemption at 155 Thorndale from Shawn Sullivan:

Manager Taylor said that Shawn Sullivan does towing and has a dumpster at his business site, so he is asking for a garbage exemption at his home located at 155 Thorndale, in Chippewa Township.

7. Request for Garbage Exemption at 129 Woodland from Wyatt Rager:

Manager Taylor explained that Wyatt Rager disposes his refuse at the Xlerator Bar and Grille business, that he runs, and he is asking for a garbage exemption at his home located at 129 Woodland, in the Township.

Chairman Bouril said that the Supervisors are usually strict about granting garbage exemptions.

Manager Taylor said that Cindy Clark recently prepared an application form that will be sent to those on the Township exemption list on a yearly basis. He has read the form that she came up with and feels the form is very thorough and will help keep the Township's exemption list up to date. He explained that some people who were granted exemptions have passed away or moved to other addresses without contacting the Township regarding their exemption.

MR. HOENIG MOVED TO GRANT THE GARBAGE EXEMPTION REQUESTS for both Shawn Sullivan at 155 Thorndale and for Wyatt Rager at 129 Woodland. Ms. Lamey seconded the motion and with no further discussion the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the July 2019 bills for review.

MS. LAMEY MOVED TO PAY the bills. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Attorney Verlihay was not present. There was no Solicitor's Report.

SUPERVISORS' BUSINESS

None.

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 September 2019 are: Agenda meeting: Wednesday, September 11th at 8:30 a.m., Regular Meeting: Wednesday, September 18th at 7:30 p.m.

Secretary

Chairman

