

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
FEBRUARY 12, 2020
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10 a.m. on Wednesday, February 12, 2020. Present were Supervisor Nancy Lamey, Supervisor Dan Woodske, Assistant Secretary/Treasurer Rich Bebout, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Manager Mark Taylor and Chairman Jim Bouril were not present.

Vice Chairperson Nancy Lamey brought the meeting to order.

VISITORS

Chief Eric Hermick, Eric Chaffee of the Road Department, and Lee Vega attended.

MANAGER

Manager Mark Taylor had listed the following items on the agenda for discussion or action. He was not present so Rich Bebout went over the items on the list.

1. G. K. Bowser Zoning Map Amendment:

Mr. Bebout said various items were discussed at last night's Planning Commission Meeting. He said that he would let Code Enforcement Officer Dawna Pella explain what transpired. She explained that there has been a change from what was originally presented, with the request for an additional parcel to be added. Solicitor Verlihay was called and asked his opinion, since he had prepared legal documents for this, and he attended the morning meeting to answer any questions that may be presented. Bowser representatives were given two options: To stop the process and start over from scratch with the new parcel information or to continue on with what they originally submitted and do the addition at a later date. Ms. Pella said they chose option 2. The Planning Commission voted to recommend approval based on any contingencies that would come out of any reviews from the engineer, or any discussions of proposals of development, and commentary that would come out of next week's hearing.

2. Wright Subdivision:

Ms. Pella explained that this is on the lower end of Shenango Road and that Janet Hall is the property owner. She said that Bryan Wright wants to purchase a portion of this property. She explained what portion Ms. Hall wants to keep and what portion Bryan Wright plans to purchase. The Planning Commission voted to move forward with this.

3. Chris Herman Trash Exemption Request:

Rich Bebout read a letter from Christopher Herman. Mr. Herman is requesting an exemption from trash pick-up at 111 Cherokee Drive because he has access to a family business in New Castle where there is already garbage service.

4. Fire Department Quotes:

Rich Bebout said that about a month ago he and Manager Taylor met with Chief Graham and Dave Przybysz of the Fire Department. They are waiting for a price quote for a new generator and new garage doors.

5. Department Reports:

A. Police:

Chief Hermick updated those present on Police Department activities. He said crime is up a little. He said the Department is looking into upgrading the firearms. He said this could save on ammo costs. They are willing to give \$300 per gun and there would be a \$57 upgrade fee per gun. He said they would like to purchase spike strips for chases. They are \$319 per set. There was some discussion on pursuit policy.

B. Street:

Eric Chaffe gave an update on Township salt use. He said they have ordered 750 tons so far. He said we roughly use 8 tons for every truck route and there are 6 truck routes. Rich Bebout complemented and thanked the Road Department employees for the good job they do. He said he is always hearing good comments about their work.

C. Code Enforcement:

Ms. Pella said that although there are a few items that need to be taken care of, this is normally a slow time of year for code enforcement. She said she is presently working on the recycling grant. She said that it usually takes about 6 weeks to collect all of the recycling data and put it onto charts and forms. She said that she has also been preparing to teach at the convention. She is providing information that they must approve before the convention. She said she is honored to be representing the Township.

Rich Bebout had questions about how the trash haulers handle the recycling reports. Ms. Pella said that Valley Waste provided computer sheets while J. Young Refuse submits hand-written lists.

Ms. Pella then added that she sends out recycling sheets that everyone is supposed to fill out and that the instructions indicate that the numbers are supposed to be tabulated. She said there is a conversion sheet along with this. She said that 9 times out of 10 the tabulations are not completed when she gets them back and she has to do the transfer tabulations. She said that she does this for others because the Township's numbers are always in the top five. She said that she is very aggressive with reporting the recycling and mentioned as an example, the fluorescent tubes and cardboard from Walmart. She said that she goes after all of the recycling that she can because that causes our numbers to go up and the Township gets more money back.

D. Recreation:

Mr. Bebout said 79 people attended the Murder/Mystery event in January and another is planned for Feb. 22. 30 people have signed up for the hockey bus trip. There will be bowling on March 14, an Easter Egg Hunt and Memorial Run in April. Be Well Nation will use the field house for fitness classes and a Senior Scam Presentation will also be held there.

With nothing further to come before the Board, the meeting adjourned at 10:22 a.m.

Secretary

Chairman

