

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
JULY 15, 2020
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, July 15, 2020, at 6:30 p.m. following a 6:15 hearing. Present were Chairman Bouril, Supervisor Nancy Lamey, Supervisor Dan Woodske, 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

Police Chief Eric Hermick, John Dudo, Ron Bogolea, Jason Klipa, and Shauna Boscaccy attended.

MINUTES

Chairman Bouril had the following minutes for review:

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| 1. | June 10, 2020 | Supervisors' Agenda Meeting |
| 2. | June 17, 2020 | Supervisors' Regular Meeting |

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

The Supervisors acknowledged the minutes of the following meeting:

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| 1. | June 1, 2020 | Recreation Board Meeting |
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ITEMS TO BE ACTED ON

The next item on the agenda was Resolution 2020-32, regarding the Walmart liquor license transfer.

MS. LAMEY MOVED TO PASS Resolution # 2020-32. Mr. Woodske seconded the motion and with no further discussion the motion carried. Jason Klipa and Shauna Boscaccy left at this time.

REPORTS

Chairman Bouril had the following reports for review:

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. Darlington Road Paving Project:

Manager Taylor reported that the bid opening was held last week and Youngblood Paving won with a bid of \$241,770. He reviewed all of the documents, everything was in place, he signed the paperwork on behalf of the Township, and forwarded the information to them.

2. Wright Fields Playground:

Manager Taylor said that with the shades added, the new cost of the playground from Burke would be \$57,589.20. He said both he and Mark Hoenig recommend getting this playground. He indicated that he can get things ordered for spring and added that payment will not be due until spring. A "Coming Soon" sign will be ordered. He asked the Supervisors for their acceptance of this proposal.

MR. WOODSKE MADE A MOTION TO MOVE FORWARD with the Wright Fields playground project. Ms. Lamey seconded the motion and with no further discussion the motion carried. Manager Taylor thanked the Supervisors for their vote to proceed with this project.

3. Sanitary Authority Charter Extension:

The Sanitary Authority is asking that the Township extend the charter 50 years, to the year 2070. He had provided the Supervisors and Solicitor Verlihay with information on this. He said that the Supervisors can meet again on this subject next Tuesday or Wednesday.

4. Chippewa Trails Construction Update:

Manager Taylor said that a meeting was held here on Wednesday afternoon that was attended by the engineer, developer, and Sanitary Authority. They are clearing now and work on the retention pond will begin in a few weeks. He said that he and the Solicitor have been working on this. The proposed developers' agreement was provided to them. They will review it and get back to the Township.

5. Veterans Park War Memorial – John Dudo and Ron Bogolea:

Ron Bogolea explained that his desire to have this war memorial began when his grandson, Dylan Elchin, was killed in Afghanistan. His grandson joined the special operations unit of the Air Force after he graduated from high school. Mr. Bogolea wants to have a different type of memorial to honor our fallen and to honor our Veterans. He wants to erect removable storyboards to tell the stories of nine local military men and rotate them with other communities. (Hopewell, Brighton Township) His group is working with Legacies Alive who is handling all of the money and the funds will be available before the project begins. He would also like to have a patio of bricks to tie the community to this project. Families can honor veterans by ordering the bricks with their names or other patriotic words on them. John Dudo also spoke, mentioning that the artwork was designed by a Chippewa resident. He said the cost will be approximately \$20,000 but there will be no cost to the Township.

The Supervisors were provided a phone number to call if they have questions.

Mr. Dudo and Mr. Bogolea would like the approval of the Supervisors in order to proceed with the designing and the fund raising for the project.

MS. LAMEY MOVED TO APPROVE placing the war memorial as outlined by Mr. Bogolea and Mr. Dudo in Veterans Park. Mr. Woodske seconded the motion and with no further discussion the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the June, 2020 bills for review

MS. LAMEY MOVED TO APPROVE payment of the June 2020 bills. The motion was seconded by Mr. Woodske and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 6:55 p.m.

The scheduled meeting dates for August 2020 are: Agenda meeting: Wednesday, August 12th at 10 a.m., Regular Meeting: Wednesday, August 19th at 6:30 p.m.

Secretary

Chairman

