

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
MINUTES
AUGUST 12, 2020**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10. a.m. on Wednesday, August 12, 2020. Present were Chairman James Bouril, Supervisor Nancy Lamey, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril brought the meeting to order.

VISITORS

Mark Hoenig attended and Chief Hermick arrived at 10:06.

MANAGER

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

1. Department Reports:

A. Police:

Manager Taylor and Chief Hermick updated those present on police activities. Cameras are up and running and it was noted that using them helps other communities, too. Crossing guards were discussed. Chief Hermick said that there will be a massive amount of traffic around the schools with parents being encouraged to drive their children to school due to the current situation. Traffic will be handled before and after school.

B. Street:

Manager Taylor said that the crew is out doing roads today and he listed the streets that are already completed.

C. Recreation:

Mark Hoenig said the East Palestine pool is closed this summer, so the Recreation Department's swimming party scheduled to take place there was cancelled. The October Fallingwater bus trip has also been cancelled. The concert set for Saturday, August 15th will take place at Chippewa Park. The Hat Trick Band will play from 6 to 7:30. He feels that the concert-goers can space themselves apart for that event. He gave an update on what sports are taking place at the park and which ones were suspended. He thanked the Supervisors for allowing the plans for the park playground to proceed and he also expressed his thanks to the 10 – 12 members of the Recreation Board who have continued to attend the meetings that took place during the last six months.

Manager Taylor said that a "Future Site of War Memorial" sign will be erected at Veterans Park. He plans to meet with Mr. Bogolea and Mr. Dudo about the location of the sign.

D. Code Enforcement:

Dawna Pella updated the Supervisors on her code enforcement activities and she spoke about the possibility of a fruit market and a house being torn down.

2. Generator Quote for the Fire Department:

Manager Taylor said that it took quite a while to get the quote for the generator and it is \$47,800. He asked the Supervisors to think about this item for a week and discuss it again at the Regular Meeting.

3. Sale of Street Dept. Truck – 2002 F450 4 X 4 Super Duty with Spreader & Plow:

Manager Taylor said this vehicle has 77,000 on it. He will look at various options in order to sell it, including Municibid. He explained the circumstances of when it was purchased.

4. Sale of Unmarked Police Cruiser – 2011 Chevy Impala:

Manager Taylor said that this cruiser will no longer pass inspection. He said that it has been sitting since spring. He asked the Supervisors for permission to sell both this cruiser and the truck listed above under item #3.

MS. LAMEY MOVED TO GRANT PERMISSION for the truck and cruiser to be sold. Mr. Woodske seconded the motion and with no further discussion, the motion carried.

5. Hiring of Part-time Officer – Thomas Paranick:

6. Hiring of Part-time Officer – Bradley Gicopoulos:

Chief Hermick said that Thomas Paranick and Bradley Gicopoulos will graduate on Thursday. He would like to extend a conditional offer to them from the Chippewa Township Police Department.

MR. WOODSKE MOVED TO APPROVE THE HIRING of Thomas Paranick and Bradley Gicopoulos contingent on them meeting all of the criteria needed to be a Township officer. Ms. Lamey seconded the motion and with no further discussion the motion carried.

7. Recycling Event at Veterans Park:

Rich Bebout said that the recycling event will be held at Wright Fields this Saturday. We had advertised it in the paper, on the web site, and on the Township's Facebook page. Due to the high volume of calls for reservations, an additional two-hour time period was added to the event. The callers who are now being turned away from our event are being referred to the Bradys Run recycling programs.

8. Chippewa Township Land Development/Subdivision Update:

Manager Taylor said that the work at Dunkin' Donuts construction site is coming along well. The Chippewa Trails project is moving along, with lot clearing going on and brush being cleared. They are starting on the retention pond there. He is still waiting for the developer's contract so it can be officially recorded. He gave an update on the new Taco Bell that will be built where the Bird Bath is located and said the retention pond there will be underground. Chippewa Heights is changing the plans for some 3-story townhouses. They will instead be duplexes. He said this project will most likely be discussed at next month's Planning Commission meeting. The Manager updated those present on the status of Constitution Highlands and meetings regarding the sanitary authority. The charter was extended to 2070 to expand the system and the Supervisors were thanked for allowing this. Drawings will be submitted.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said that Resolution 2020-34, to move police donation funds from Huntington Bank to WesBanco, will be presented at next week's Regular Meeting.

With nothing further to come before the Board of Supervisors, Chairman Bouril adjourned the Agenda Meeting at 10:33 a.m.

Secretary



Chairman

