

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
AUGUST 19, 2020
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, August 19, 2020, at 6:30 p.m. Present were Chairman Jim 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

None.

Solicitor Verlihay voiced concerns about the construction work on Route 51 and the traffic there. He said that it took an hour and ten minutes to get from his office to Wendy's.

MINUTES

Chairman Bouril had the following minutes for review:

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| 1. | July 8, 2020 | Supervisors' Agenda Meeting. |
| 2. | July 15, 2020 | Supervisors' Regular Meeting. |
| 3. | July 22, 2020 | Supervisors' Special Meeting |

There were no additions or corrections to the minutes and they were accepted as presented.

The Supervisors acknowledged the minutes of the following meetings:

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| 1. | January 20, 2020 | Sanitary Authority Board Meeting |
| 2. | July 5, 2020 | Recreation Board Meeting |

There was no Planning Commission Meeting in July.

ITEMS TO BE ACTED ON

None.

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. Generator Quote for the Fire Department:

Manager Taylor said that as noted at last week's Agenda Meeting, the cost would be \$47,800 to have the generator installed & operational.

MR. WOODSKE MOVED TO APPROVE THE PURCHASE of the generator. Ms. Lamey seconded the motion, and with no further discussion the motion carried.

2. Resolution #2020-34, WesBanco:

Manager Taylor explained that this is to move Police funds from Huntington Bank to WesBanco.

MR. WOODSKE MOVED TO PASS Resolution #2020-34. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. Hiring of Part-time Police Officer, Thomas Paranick:

4. Hiring of Part-time Police Officer, Bradley Gicopoules:

Manager Taylor said that authorization for the hiring of Thomas Paranick and Bradley Gicopoules with contingencies was acted on at the Agenda Meeting last week.

5. Recycling Event at Veterans Park:

Rich Bebout said that the recycling event was held last Saturday and he was very pleased that it was such a huge success. He said they ended up adding two additional hours to the event schedule and the vehicle count was 227. He said that he will have additional numbers on the event later in the week.

6. Budget Meetings:

Manager Taylor said that he, Beth Popik, and Rich Bebout will begin discussions on the budget tomorrow and they will follow that up with meetings with the department heads. After that, there will be meetings with the Supervisors.

PAYMENT OF BILLS

Chairman Bouril had the July, 2020 bills for review

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

SOLICITOR'S BUSINESS

Solicitor Verlihay had some questions for the Manager regarding Walmart and U-Haul correspondence.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 6:40 p.m.

The scheduled meeting dates for September 2020 are: Agenda meeting: Wednesday, September 9th and 10 a.m.; Regular Meeting: Wednesday, September 16th at 6:30 p.m.

Secretary

Chairman

