

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
SEPTEMBER 16, 2020
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, September 16, 2020 at 6:30 p.m. Present were 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 Jim Bouril did not attend.

Vice Chairperson Nancy Lamey called the meeting to order.

VISITORS

Chief Eric Hermick attended.

MINUTES

Vice Chairperson Lamey had the following minutes for review:

1. August 12, 2020 Supervisors' Agenda Meeting
2. August 19, 2020 Supervisors' Regular Meeting

There were no additions or corrections to the minutes.

MR. WOODSKE MOVED TO ACCEPT the minutes as presented. Ms. Lamey seconded the motion and with no further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meeting:

1. August 3, 2020 Recreation Board Meeting

There were no Sanitary Authority or Planning Commission minutes to acknowledge.

ITEMS TO BE ACTED ON

None.

REPORTS

Ms. Lamey had the following August 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

No Fire Department Report was received.

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Planning Commission Terms:

The four-year Planning Commission terms of Mike Arbogast and Tom Marsilio expired and Manager Taylor said that he spoke to both of them and they are willing to be reappointed. He said they both regularly attend the meetings and are very interactive Commission members.

MR. WOODSKE MOVED TO REAPPOINT Mike Argobast and Tom Marsilio to the Planning Commission. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Taco Bell Land Development:

The Manager said that the Planning Commission recommended approval of the Taco Bell Land Development at their recent meeting.

MR. WOODSKE MOVED TO APPROVE the Taco Bell Land Development plan. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. Chippewa Heights Subdivision Land Development:

Manager Taylor said that the Planning Commission approved the Chippewa Heights Subdivision Land Development that now includes duplexes instead of townhouses. This will be better for sales of the units. The Manager answered a few questions from Supervisor Woodske regarding Phase 1 and Phase 2.

MR. WOODSKE MOVED TO APPROVE the Chippewa Heights Subdivision Land Development plan with the changes they have made. Ms. Lamey seconded the motion and with no further discussion the motion carried.

4. MMO for Uniform/Non-Uniform and PMRS Pension Plan:

Manager Taylor provided the MMO for Uniform/Non-Uniform and PMRS Pension Plan information to the Township Supervisors.

5. Township Audit:

The 2019 Township audit was provided. A copy will be placed out front. The Manager told the Supervisors to feel free to ask him, Rich Bebout, or Beth Popik any questions they may have about this.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said that Trick or Treat is set for Thursday, October 29th from 6 to 8 p.m. He added that Cindy Clark has placed this information on the Township's Facebook site.

PAYMENT OF BILLS

Vice Chairperson Nancy Lamey had the August 2020 bills for review

MR. WOODSKE MOVED TO APPROVE payment of the August 2020 bills. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

SOLICITOR'S BUSINESS

Solicitor Verlihay said that Mr. Laich has done what he was supposed to do after citations and meeting with the judge. He said he is making an effort to clean it up so that he can sell it. Solicitor Verlihay said this will be good for the neighborhood.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

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

The scheduled meeting dates for October are: Agenda meeting: Wednesday, October 14th at 10 a.m.; Regular Meeting: Wednesday, October 21st at 6:30 p.m.

Secretary

Chairman

