

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
MARCH 10, 2021
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10 a.m. on Wednesday, March 10, 2021. Present were Chairman Jim 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

Police Chief Eric Hermick and Road Foreman Eric Chaffee attended.

MANAGER

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

1. Dorinda Roberts' Letter of Resignation:

Manager Taylor said that Dorinda Roberts accepted a full-time position with Representative Marshall as one of his employees is retiring. Dorinda's final day with the Township will be March 12th. Manager Taylor said that he will try to hire someone to replace her in the next couple of weeks. This part-time position was advertised on Facebook and an ad will run in the newspaper. Manager Taylor said that the Township has received a few phone calls regarding the part-time position, but he has only received one resume'.

2. PennDOT Agreement/Resolution:

Manager Taylor explained that an agreement is needed regarding crosswalks in the Darlington Alley area. Our share is \$560 and the Township must maintain this. He will have this ready for the regular meeting next week.

3. Street Department Truck Quote:

Manager Taylor explained reasons for needing a new truck and said that a COSTARS dealer in Baden has a 2021 Silverado. They put a hold on this truck until approval is given. The truck is \$46,022.47 and we can get \$6000 for our trade-in.

MS. LAMEY MOVED TO APPROVE THE PURCHASE of the Silverado truck for the Road Department. Mr. Woodske seconded the motion and with no further discussion the motion carried.

4. Police Car Quote (Chief Hermick):

There was discussion regarding the fee schedule/fines. Then the Chief updated the Supervisors on the present cruiser situation. One of the Police Department's cruisers was totaled in an accident recently. One new vehicle was already ordered and two more are needed.

MR. WOODSKE MOVED TO APPROVE THE PURCHASE of the police vehicles. Ms. Lamey seconded the motion and there was further discussion regarding the police vehicles. The number of current vehicles and the subject of insurance were brought up and discussed. After additional discussion, the motion carried.

5. Employment Agreement with Lauren Doyle:

Manager Taylor said an employment agreement was presented to Lauren Doyle and she accepted it. She will work part-time until April 1st so that her employer will have the opportunity to replace her. He said that both he and Ms. Doyle attended the Recreation Board meeting on Monday and it went very well. He said the Board members are relieved that the new full-time Recreation Director will take on more of the responsibilities that were formerly done by Board members. Manager Taylor said that previous Recreation Board meetings had been held on Zoom, but the Board members wanted to meet the new director, so the last meeting was held with members attending in-person.

6. Bowser Consolidation Plan:

Manager Taylor said that Bowser wants to incorporate all of the lots that they purchased into one lot. The Planning Commission approved this with no comments. He said this could be approved at next week's meeting. He added that they are eventually going to ask that the last lot they purchased be incorporated into commercial zoning. He said that when they request this, a hearing will have to be scheduled.

7. Certificate of Deposit with Brentwood Savings Expires 3/17:

Manager Taylor said that our CD with Brentwood is up. He said that there are different opportunities for investing this money and Rich Bebout has been looking into them. He said more money could be earned if it was invested in a different way. Supervisors were provided with information regarding other investment opportunities. Manager Taylor said that if the Supervisors have any questions about this, a telephone conference could be set up. There was further discussion and questions and the manager said he can check on the bidding question.

DEPARTMENT REPORTS

A. Code Enforcement:

Dawna Pella said that she is working with Solicitor Verlihay on an appeal.

B. Road Department:

Eric Chaffee reported that salt usage from American Salt was 1544 tons, and from McClymonds' usage was 224 tons. Manager Taylor said the Township usually averages around 2000.

SUPERVISORS' BUSINESS

Supervisor Woodske asked where the adoption of an ordinance regarding marijuana that was discussed previously stands. Manager Taylor said that if the Supervisors want this to happen, Solicitor Verlihay could be directed to draft an ordinance on this.

MR. WOODSKE MOVED TO AUTHORIZE Solicitor Verlihay to draft the ordinance. Ms. Lamey seconded the motion and with no further discussion the motion carried.

Chief Hermick said he would like public intoxication and disorderly conduct should also be looked into, along with the marijuana issue.

Mr. Woodske said that 15 other places have addressed the marijuana issue.

Manager Taylor will contact Solicitor Verlihay regarding these items.

EXECUTIVE SESSION

Chairman Bouril said that an Executive Session was needed prior to adjournment. He said that the items to be discussed during Executive Session would be informative and would deal with the possibility of selling and/or purchasing property. He said the Supervisors are not expected to make any big decisions during this Executive Session.

At 10:30 a.m. the Supervisors went into Executive Session to discuss the purchase or sale of property.

REGULAR SESSION

At 11:30 a. m. the Supervisors returned to Regular Session.

ADJOURNMENT

With nothing further to come before the Board, the March Agenda Meeting was adjourned at 11:30 a.m.

Secretary

Chairman