

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
APRIL 8, 2015  
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, April 8, 2015. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril brought the meeting to order.

**VISITORS**

Chief Berchtold and Lisa Gynn attended.

**MANAGER**

Manager Mark Taylor had listed the following items on the agenda for discussion or action:

1. LED Project:

Lisa Gynn, an energy consultant for the Hercules LED company, presented the company's Energy Efficiency Program to those at the meeting. They are a local provider of LED lighting that helps businesses and municipalities save money. Information on this had been distributed to the Supervisors. Ms. Gynn explained that she had checked the various types of lights in the Municipal Building. She went over the numbers, explaining that in certain fixtures the LED lights would use 36 watts as opposed to 144. She said that 110,543 kWh per year could be saved. She said that First Energy prepared some of the information that was given to the Supervisors. The Township could save over \$11,000 per year in electric, bulb, ballast and labor costs. She said over the next 16 years or so, the Township could save approximately \$193,000 or more. Bulbs don't have to be changed often and are warranted for 5 years. She went over other figures, return on investment, the rebate deadline, references, quality of bulbs, etc. The Manager talked about adding sensors in certain areas of the building. The Supervisors had several questions for Ms. Gynn. Ms. Gynn left the meeting at this time.

2. Veterans Park legal advertisement:

Manager Taylor said that the legal advertisement regarding Veterans Park was published in the Beaver County Times on April 6<sup>th</sup> and it will run again on April 13<sup>th</sup>. The bid opening will be at 7:30 on April 22<sup>nd</sup>. He said as of this time nothing on this has been received. Four sets are prepared and ready for pick-up by interested parties.

3. Brush and leaf collection site:

Manager Taylor said that Bill Decicco is ready to start working at the compost site, checking permits. Mr. Taylor has spoken to other communities about how they handle their compost operations and he has come up with a schedule for Chippewa. The site will be open from 10 a.m. to 6 p.m. on Mondays, Thursdays and Saturdays from March 30<sup>th</sup> to October 31<sup>st</sup>. From November 1<sup>st</sup> to December 7<sup>th</sup> it will be open on the same three days, but from 9 a.m. to 5 p.m. due to darkness/Daylight Savings time. The site will be closed from December 8<sup>th</sup> to March 29<sup>th</sup>. He said that something with the road crew might be worked out on weekdays under special circumstances if a permit holder is only off a certain day of the week. He said that the road crew is in that area from 6:30 in the morning until 2:30 in the afternoon hours on weekdays and could possibly open the gate in these instances. He said if those 3 days of the week do not work out they could be changed. This schedule has worked for Hopewell but may not work for the Township. Mr. Taylor spoke about the fence, shed and a gate that can be locked. He said the receptionists have sold 30 permits so far this year. They sold over 200 permits in 2014. This information regarding the new hours and days of operation will be placed in the spring 2015 newsletter.

4. Seasonal employees:

Fred Knight will work for the Police Department on an as-needed basis. Jordan Sachs will work at Sahli Nature Park. Mr. Taylor will need additional seasonal help for cutting grass, brush chipping and general maintenance jobs. He said employees have to be at least 21 years old to drive the vehicles. He would like to hire a few seasonal employees who could work from April through December 1st but he realizes that students aren't usually able to work during all of those months.

5. Newsletter:

Manager Taylor said he would like to wait until after April 22<sup>nd</sup> to send out the spring newsletters so that the Veterans Park information can be included in it, but if he waits until after the 22<sup>nd</sup>, Project Greensweep will be over by the time the residents receive their newsletters in the mail. He said he will speak to Diane Manning to see if the Project Greensweep article can be omitted from the newsletter this spring.

**MANAGER'S MISCELLANEOUS ITEMS**

The Regular Supervisors meeting scheduled for April 15<sup>th</sup> will be cancelled and the meeting will be rescheduled for April 22<sup>nd</sup>.

**SUPERVISORS' BUSINESS**

The Supervisors spoke more about the Energy Project at this time. Ms. Gynn was not present. It was decided that the Township would do more research on this before proceeding with Hercules LED program. The Manager and Supervisors all had additional questions and concerns that they would like to see addressed prior to moving forward with this project.

Chairman Bouril then spoke about credit cards. He read some information and comparisons about various credit card plans to those present at the meeting. He said the card presently used by Township employees does not offer a cash-back program, while other cards do. He said the cash-back amounts may not seem like a lot of money, but over time it would add up. He said perhaps the Township would like to consider switching cards. There was some discussion on this and Manager Taylor said will look into this.

**ADJOURNMENT**

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 9:20 a.m.

---

Secretary

---

Chairman

