CHIPPEWA TOWNSHIP BOARD OF SUPERVISORS MINUTES of the SEPTEMBER 18, 2024 REGULAR MEETING

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, September 18, 2024, at 6:30 p.m. Present were Chairman Dan Woodske, Supervisor Bryan Wright, Manager Mark Taylor, Recreation Director/Assistant Manager Lauren Doyle, Solicitor Shennon Steele, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark. Supervisor Jim Bouril did not attend.

Chairman Woodske called the meeting to order.

VISITORS

Chief Eric Hermick, Tom Cenna, and Corin Steele attended.

MINUTES

Chairman Woodske had the following minutes for review:

- 1. August 14, 2024 Supervisors' Agenda Meeting
- 2. August 21, 2024 Supervisors' Regular Meeting

There were no additions or corrections to the minutes.

MR. WRIGHT MOVED TO ACCEPT AS PRESENTED THE MINUTES OF AUGUST 14st AND AUGUST

<u>21st.</u> Mr. Woodske seconded the motion and with no further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meeting:

1. July 9, 2024 Planning Commission Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Woodske had the following reports for review:

- 1. Financial Report
- 2. Police Department Report
- 3. Road Report Mr. Woodske said that brush from the storm is still being picked up.
- 4. Wage Tax/OPT Report
- 5. Real Estate Tax Report
- 6. Zoning Report
- 7. Code Enforcement Officer's Report
- 8. (No Fire Department Report was received.)
- 9. Recreation

MANAGER'S REPORT

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

1. <u>KIA Land Development:</u>

Tom Cenna gave a presentation on the KIA development, noting the location, showing pictures, and explaining the site plans. Questions & discussion followed.

2. <u>KIA Lot Consolidation Subdivision Plan:</u>

Manager Taylor said that they want to consolidate all the lots into one lot and the Planning Commission has also recommended approval of this. There was some discussion regarding a street vacation/right-of-way.

MR. WRIGHT MOVED TO APPROVE THE KIA LOT CONSOLIDATION SUBDIVISION PLAN. Mr. Woodske seconded the motion and with no further discussion the motion carried.

3. <u>Sales Agreement for the Property at The Rock:</u>

Solicitor Steele said she drafted an agreement of sale and forwarded it to Manager Taylor and the Supervisors. The owner wants to donate the land to the Township.

MR. WRIGHT MOVED TO ALLOW THE TOWNSHIP MANAGER TO PROCEED WITH THE ROCK PROPERTY AGREEMENT. Mr. Woodske seconded the motion and with no further discussion, the motion carried.

4. Parking and Solicitation Permit Ordinance Revisions:

Township Manager Taylor had met with the Solicitor to address parking and solicitation revisions. She has provided drafts regarding these items. He asked that the Supervisors take their time and look over the drafts. After they look it over, the Manager will also go over the drafts with Chief Hermick. Solicitor Steele gave a further explanation of how she came up with the drafts. Discussion on these items followed with the Supervisors, Manager, and Police Chief asking questions and making suggestions. The Solicitor said that she can make changes. She said it is still a work in progress.

5. <u>Solar Structures Ordinance:</u>

Solicitor Steele said we have a sample ordinance from another Township. Manager Taylor said that he anticipates that this will be under Zoning. He feels it could be a whole new section. He said that now there are many places to look for this and he pieces things together to address solar structures. The Solicitor said that a hearing will need to be held on this.

PAYMENT OF BILLS

Chairman Woodske had the August bills for review.

MR. WRIGHT MOVED TO APPROVE payment of the August bills. The motion was seconded by Mr. Woodske, and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

No additional items.

SUPERVISORS' BUSINESS

Chairman Woodske said that there is an opening on the Sanitary Authority Board. Lauren Doyle will post this opening on the Township web site. He said he hopes the appointment can be made in October.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Woodske adjourned the meeting at 6:55 p.m.

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