

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
SEPTEMBER 21, 2022
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, September 21, 2022, at 6:30 p.m. Present were Supervisor Dan Woodske, Supervisor Bryan Wright, Manager Mark Taylor, Solicitor Shannon Steele, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark. Chairman Bouril was not present.

Acting Chairman Dan Woodske called the meeting to order.

VISITORS

Chief Hermick and Larry Ryan attended. Mr. Ryan expressed concerns about the increase in the fee to haul trash by Valley Waste which he said was 63%. Mr. Woodske explained that the J. Young contract was up and they were sent a bid package, but the Township only received one bid from Valley Waste Service. Manager Taylor explained that the price of gas has gone up significantly and there are problems getting the man-power to work in the trash hauling business.

MINUTES

Mr. Woodske had the following minutes for review:

- | | | |
|----|-----------------|------------------------------|
| 1. | August 10, 2022 | Supervisors' Agenda Meeting |
| 2. | August 17, 2022 | Supervisors' Regular Meeting |

There were no additions or corrections to the two sets of minutes.

MR. WRIGHT MOVED TO ACCEPT AS PRESENTED the minutes of August 10th and August 17th. Mr. Woodske seconded the motion, and with no further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meetings:

- | | | |
|----|-------------------|----------------------------------|
| 1. | July 18, 2022 | Sanitary Authority Board Meeting |
| 2. | September 6, 2022 | Recreation Board Meeting |

ITEMS TO BE ACTED ON

None.

REPORTS

Mr. Woodske had the following August reports for review:

1. Financial Report
2. Police Department Report – Chief Hermick made a few comments at this time. He said that the police will receive a \$24,900 grant. Chief Hermick then talked about establishing a police officer eligibility list for hiring.

MR. WRIGHT MOVED TO ESTABLISH AN ELIGIBILITY LIST to hire potential police officers. Mr. Woodske seconded the motion, and with no further discussion the motion carried.

3. Road Report
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Report
7. Code Enforcement Officer's Report
8. Recreation Report

No Fire Department Report was submitted.

MANAGER'S REPORT

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

1. Request for Replacement doors for the Fire Department:

Manager Taylor said he looked at the doors and determined that although the doors seem to be in good shape, the problems are with the seals and the openers. He said the Fire Department agreed with just fixing these items.

MR. WRIGHT MOVED TO AUTHORIZE the Manager to review the upgrades to the Fire Dept. doors and allow him to approve repairs up to a cost of \$15,000. Mr. Woodske seconded the motion, and with no further discussion the motion carried.

2. Memorandum of Understanding with BHS for Police Services:

Mr. Taylor said this has already been discussed. He added that he has not yet heard back from the school regarding any adjustments that they might want to make.

MR. WRIGHT MOVED TO APPROVE the Memorandum of Understanding with BHS for Police Services as submitted to the school, contingent upon it being approved by the school. Mr. Woodske seconded the motion, and with no further discussion the motion carried.

3. Chippewa Trails Set-aside Agreement:

Manager Taylor said that the Supervisors authorized this Chippewa Trails set-aside agreement at last week's meeting. He said that our Solicitor has reviewed and approved this. The Manager has signed it. He said that Solicitor Steele will receive a copy of the signed agreement.

4. Chippewa Trails Amendment No. 11 – Lot 60
5. Chippewa Trails Amendment No. 12 – Lot 4
6. Chippewa Trails Amendment No. 13 – Lot 58
7. Chippewa Trails Amendment No. 14 – Lot 9

Manager Taylor said that all four of these amendments were reviewed by the Planning Commission and all comments were addressed.

MR. WRIGHT MOVED TO APPROVE Amendments 11, 12, 13, and 14 at Chippewa Trails. Mr. Woodske seconded the motion and with no further discussion, the motion carried.

8. Traffic Study for Steffen Hill and Darlington Road:

Manager Taylor explained that due to requests from his constituents, Representative Jim Marshall is asking that the Supervisors start the process to direct PennDot to complete a traffic study at the top of Steffen Hill Road and Darlington Road regarding the possibility of a 4-way stop there. This needs to come from the Township. A letter is required, with statistics attached for review. He said this will be of no cost to Chippewa Township.

MR. WRIGHT MOVED TO APPROVE starting the process to have a traffic study done at Steffen Hill Road and Darlington Road. Mr. Woodske seconded the motion, and with no further discussion the motion carried.

PAYMENT OF BILLS

Mr. Woodske had the August 2022 bills for review

MR. WRIGHT MOVED TO APPROVE payment of the August 2022 bills. The motion was seconded by Mr. Woodske, and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Solicitor Steele said that she had no further comments other than that of the agreement discussed above.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Acting Chairman Dan Woodske adjourned the meeting at 6:48 p.m.

The scheduled meeting dates for October 2022 are: Agenda Meeting: Wednesday, October 12th at 10 a.m., Regular Meeting: Wednesday, October 19th at 6:30 p.m.

Secretary

Chairman