CHIPPEWA TOWNSHIP BOARD OF SUPERVISORS MINUTES of the NOVEMBER 8, 2023 AGENDA MEETING

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10 a.m. on Wednesday November 8, 2023. Present were Chairman Jim Bouril, Supervisor Bryan Wright, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Manager/Recreation Director Lauren Doyle, Solicitor Shannon Steele, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril brought the meeting to order.

VISITORS

Chief Hermick, Eric Chaffee of the Road Department, Annette Ice, Matt Steklachick, and Dorinda Roberts from State Representative Marshall's office attended.

MANAGER

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

1. Chippewa Trails Amendment #23:

Manager Mark Taylor said that this item will be addressed at next week's Planning Commission meeting. He doesn't anticipate there being any problems with this.

2. <u>Kentralla Lot Addition Subdivision:</u>

Manager Taylor said that this involves two households on either side of a lot. The lot in between will be split in half. This will be on next week's Planning Commission agenda.

3. <u>Kenson Plan of Lots Subdivision:</u>

Manager Taylor explained that Kenson wants to build a storage building to store molds for their company instead of transporting them elsewhere. He said that this has been worked out with the county and will be a separate lot. This will be addressed at next week's meeting.

4. 2023 Household Hazardous Waste Collections Grant:

A Household Hazardous Waste Collection event was held last spring. Dawna Pella helps with this type of grant. The Township received reimbursement.

5. D. E. P. 904 Recycling Grant:

Code Enforcement Officer Dawna Pella works on the D.E.P. 904 Recycling Grants and has the local businesses do their reporting. The grant helps to pay for Billy DiCicco's salary, containers, etc.

6. <u>Splash Pad/Playground Update:</u>

Manager Mark Taylor said that there was a problem with the water at the splash pad and that the water valve was the wrong size. A lack of proper water pressure was the result. Two-inch valves will be installed to fix the problem. He said that the restrooms and the splash pad itself are complete and turf work should be finished in a few weeks.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor asked Solicitor Steele if the Chippewa Trails Phase II Developers' Agreement was complete and she said that it will be ready for signatures at next week's regular meeting.

7. <u>Department Reports</u>

A. Police

Chief Hermick noted that he submitted a monthly report of Police Department activities.

B. Street

Eric Chaffee had submitted a report and added that the new employee hired for his department is working out very well.

C. Recreation

Lauren Doyle said that the Fall Fest & Chili Sale went well. She outlined other recent park and recreation activities in her monthly update, which had been forwarded to the Supervisors.

D. Code Enforcement

Dawna Pella said that she submitted a monthly activity report.

E. Sanitary

No report.

F. Finance

No report.

Secretary

SUPERVISORS' BUSINESS
None.
ADJOURNMENT
With nothing further to come before the Board, the Agenda Meeting was adjourned at 10:10 a.m.

Chairman