

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
OCTOBER 20, 2021
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their Regular Meeting on Wednesday, October 20, 2021 at 6:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Dan Woodske, Manager Mark Taylor, Solicitor George Verlihay, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

Chief Hermick, David Przybysz, Lenny White and Tina Rubin attended. There were no comments.

MINUTES

Chairman Bouril had the following minutes for review:

1. September 8, 2021 Supervisors' Agenda Meeting
2. September 15, 2021 Supervisors' Regular Meeting

There were no additions or corrections and the minutes were approved as presented.

The Supervisors acknowledged the minutes of the following meetings:

1. August 10, 2021 Planning Commission Meeting
2. October 4, 2021 Recreation Board Meeting

ITEMS TO BE ACTED ON

1. G. K. Bowser, LLC – Zoning Map Amendment

Chairman Bouril said the public hearing on this amendment was held at 6 tonight. The Planning Commission had recommended approving this. Since there were no comments from the public at the hearing, it was approved. The Manager said Solicitor Verlihay will need to be authorized to draft an ordinance for this zoning map amendment.

MS. LAMEY MOVED TO AUTHORIZE Solicitor Verlihay to draft an ordinance regarding the zoning map amendment at the G. K. Bowser, LLC location which was approved by the Supervisors. Mr. Woodske seconded the motion, and with no further discussion the motion carried.

REPORTS

Chairman Bouril had the following September reports for review:

1. Financial Report
2. Police Department Report
3. Road Report
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Report
7. Code Enforcement Officer's Report
8. Fire Report

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Mark Rimbey Retirement Letter:

Mark Rimbey will retire on December 31st, after many years on the Chippewa road crew. He will advertise this job opening and hopefully hire someone who can start around December 1st. They will need to be trained regarding the salt truck route.

2. Sassano Plan of Subdivision:

Manager Taylor said that the Sassano Plan of Subdivision was approved at last week's Agenda Meeting. This dealt with a sliver of property from a neighbor to install a swimming pool next spring.

3. Letter of Intent for Dakota J. Fennell:

The Supervisors had been provided a copy of a letter from Chief Hermick requesting that he be permitted to extend a conditional letter of employment to Dakota J. Fennell. They were also provided a copy of Dakota Fennell's resume, plus a copy of a letter from Officer Thomas Paraniuk stating that he is not available to take this position, even though he is next in line.

MS. LAMEY MOVED TO SEND a letter of intent to Dakota Fennell. Mr. Woodske seconded the motion, and with no further discussion the motion carried.

PAYMENT OF BILLS

Mr. Bouril had the September 2021 bills for review

MR. WOODSKE MOVED TO APPROVE payment of the September 2021 bills. The motion was seconded by Ms. Lamey and carried.

SOLICITOR'S BUSINESS

None

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 6:35.

The scheduled meeting dates for November are: Agenda meeting: November 10th at 10 a.m. and; Regular Meeting: November 17th at 6:30 p.m.

Secretary

Chairman

