

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
MARCH 17, 2021
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, March 17, 2021, at 6:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

Chief Hermick attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. February 10, 2021 Supervisors' Agenda Meeting.
2. February 17, 2021 Supervisors' Regular Monthly Meeting.

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

The Supervisors acknowledged the minutes of the following meeting:

1. February 9, 2021 Planning Commission Meeting

ITEMS TO BE ACTED ON

1. Bowser Lot Consolidation:

Manager Taylor said this is actually six lots being consolidated into one lot. He said the Planning Commission already met concerning this on March 9th and recommended approval and there were no comments.

MS. LAMEY MOVED TO APPROVE the Bowser lot consolidation. Mr. Woodske seconded the motion, and with no further discussion the motion carried.

REPORTS

Chairman Bouril had the following February 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 listed on the agenda for discussion or action:

1. Reimbursement & Maintenance Agreement with PennDot:

Manager Taylor said that he provided the Supervisors with information regarding this last week. It deals with PennDot and a crosswalk in the Darlington Alley area. The Township's portion is \$560 and the Township will be responsible for future maintenance. The Manager said that he read the information again and he called to ask why the Township is involved in this matter. The person he spoke to told him to send an e-mail relaying his questions and concerns regarding why the Township is involved with this project.

MR. WOODSKE MOVED TO APPROVE the Reimbursement & Maintenance Agreement with PennDot contingent on review by the Manager. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Street Department Truck:

The Manager said that the new truck was picked up Monday. They paid \$40,022.47 with a \$6000 trade-in. He said the truck has additional safety and back-up features. He said this is very appreciated by the Street Department employees.

3. Police Car Update:

Chief Hermick gave an update on the quotes, ordering, and status of the three police vehicles.

4. Certificate of Deposit with Brentwood:

The CD expired and Rich Bebout has three forms from Brentwood to sign. Manager Taylor said that a Zoom meeting or conference call may be held.

MS. LAMEY MOVED TO PASS Resolution #2021-6. Mr. Woodske seconded the motion and with no further discussion the motion carried.

5. Ordinance Number 261:

Manager Taylor said that there have been discussions and e-mails with Supervisors concerning this and there were further discussions, questions, and suggestions during the meeting by the Manager, Supervisors, Chief, and Solicitor.

MR. WOODSKE MOVED TO AUTHORIZE Solicitor Verlihay to draft an ordinance that can be changed if needed. Ms. Lamey seconded the motion and with no further discussion the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the February, 2021 bills for review

MS. LAMEY MOVED TO APPROVE payment of the February 2021 bills. The motion was seconded by Mr. Woodske and with no further discussion the motion 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 6:45 p.m.

The scheduled meeting dates for April 2021 are: Agenda meeting: Wednesday, April 14th at 10 a.m., Regular Meeting: Wednesday, April 21st at 6:30 p.m.

Secretary

Chairman

