

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
APRIL 14, 2021
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10 a.m. on Wednesday, April 14, 2021. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril brought the meeting to order.

VISITORS

Chief Hermick, Eric Chaffee, and Lauren Doyle attended.

MANAGER

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

1. Jumet Financial Investment:

Manager Taylor said that the Brentwood CD will be moved to Jumet Financial. He said some questions concerning this were answered on a conference call last week. He asked for approval from the Supervisors to move this money to Jumet Financial.

MR. WOODSKE MOVED TO APPROVE moving the Brentwood CD funds to Jumet Financial. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Emergency Management Drill 4-6-21:

Manager Taylor said that he spoke with Kevin Whipple and everything went well during the drill on April 6th.

3. Playground at Veterans Park Update:

The Manager said that he met with a playground representative last Friday. Things have been delivered, unloaded, and construction has begun. The representative liked the site and the location.

4. Memorial at Veterans Park Update:

Manager Taylor said he met with Lauren Doyle, John Dudo and Ron Bogolea on Monday at Veterans Park and they came up with a good site for the memorial. He explained the reasons they chose this particular area. He said they have the money to do this and they will get with Gumpf's and get started. Manager Taylor said that the Township is willing to help them with this. It will be 18 X 12 and he thinks it will look very nice.

5. Recommendation to Hire Samantha Sehn for Receptionist:

Manager Taylor said that he interviewed Samantha Sehn last Friday. He spoke to her since then and she is willing to take the position. He said that he would like to hire her as soon as possible and have her training begin this week. He had forwarded a copy of her cover letter, resume, and references to the Supervisors prior to the meeting. He said that he contacted some of her references and he feels she is qualified for the position. He said that if the Supervisors have no objections, he will proceed with hiring her.

6. Hazard Mitigation Grant:

The Manager said he spoke to Kevin Whipple and there is an opportunity for us to apply for a Hazard Mitigation Grant. He is going to apply for the Woodland storm pipe project. He explained why this is needed.

7. DCED Letter of Intent for Shared Services Pertaining to Fire & Emergency Services:

Manager Taylor said that he and Supervisor Woodske have spoken to, or are planning to speak to people in South Beaver, Patterson, Darlington, and West Mayfield. He said this letter of intent can be approved next week.

8. Ordinance #261:

The Manager said he forwarded information on Ordinance #261 to Solicitor Verlihay and he expects to receive a draft by next week.

DEPARTMENT REPORTS

1. Recreation:

Lauren Doyle said that there were 21 field rentals in March for a total of more than \$5000 in revenue for the Township. There are already 136 field rentals scheduled for the month of April. There will be a Lacrosse tournament at the park on the 22nd. 273 children attended the Easter event this year. She said that the new software program for scheduling should be ready to go by next week. Knothole sign-ups will take place soon and there will be yoga, movies, and food trucks in the park at various times.

2. Police:

Chief Hermick updated the Supervisors, saying that one of the new vehicles came in and it needs to be fitted for patrol. Body cams and dash cams were ordered.

3. Road:

No report.

4. Code Enforcement:

No report.

SUPERVISORS' BUSINESS

There was no other Supervisors' business to come before the Board during the regular portion of the meeting.

EXECUTIVE SESSION

Chairman Bouril said that an Executive Session was needed to discuss property. He said that there were no plans to vote on this matter today. The Supervisors went into Executive Session at 10:14 a.m. for the purpose of discussing property.

RETURN TO MEETING AND ADJOURNMENT

At 10:35 a.m. the Executive Session ended and the Supervisors' returned to the regular Agenda Meeting.

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 10:35 a.m.

Secretary

Chairman

