

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MINUTES
AUGUST 18, 2021**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, August 18, 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 Jim Bouril called the meeting to order.

VISITORS

Chief Hermick and Gary Vinciguerra attended. Mr. Vinciguerra voiced concerns regarding the problems with Arthur Street. There was discussion about the water situation there and the fact that he is waiting until the Township completes the work there so that he can work on his own driveway. Manager Taylor said that this street should be done in October of this year and added that it is a difficult street to maintain. Chairman Bouril thanked Mr. Vinciguerra for his comments and told him that the street will be taken care of as soon as possible.

MINUTES

Chairman Bouril had the following minutes for review:

1. July 14, 2021 Supervisors' Combined Agenda/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. April 19, 2021 Sanitary Authority Meeting
2. July 8, 2021 Planning Commission Meeting
3. August 9, 2021 Recreation Board Meeting

ITEMS TO BE ACTED ON

The following items were presented:

1. Balzer/Kauffman Subdivision:

Manager Taylor explained the reason for this request and told the Supervisors that this was recommended for approval with no contingencies at the August 10th Planning Commission meeting.

MS. LAMEY MOVED TO APPROVE the Balzer/Kauffman Subdivision. Mr. Woodske seconded the motion and with no further discussion the motion carried.

2. McCracken/Smiley Subdivision:

Manager Taylor said that this subdivision was recommended for approval with no contingencies at the last Planning Commission Meeting.

MR. WOODSKE MOVED TO APPROVE the McCracken/Smiley Subdivision. Ms. Lamey seconded the motion and with no further discussion the motion carried.

REPORTS

Chairman Bouril had the following 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 Department Report

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Planning Commission Members' Term Expiration Dates:

The Planning Commission terms of Jon Denman, Denise Zachewicz, and Dave Smilek are set to expire on August 25th. They are four-year terms. Manager Taylor said that Jon Denman has moved out of the Township so he cannot be reappointed, but he has spoken to both Denise Zachewicz and Dave Smilek and they are willing to be reappointed.

MS. LAMEY MOVED TO REAPPOINT Ms. Zachewicz and Dave Smilek to the Planning Commission. Mr. Woodske seconded the motion and with no further discussion the motion carried.

2. Lions Club Bench Grant/Donation:

Eight benches were donated and are to be placed in the three parks in Chippewa Township. The Lions Club is engraved on the backs of each bench. People are using and enjoying them. Manager Taylor thanked the Lions Club and said there will be a presentation with photos soon.

3. Act 65 of 2021 – Amendment to the Sunshine Law:

The Manager explained that there are now certain requirements that the Township must follow regarding our meetings. The agendas will be posted in the lobby and on the Township web site 24 hours prior to each meeting. He said that items added can still be discussed by not acted upon.

4. Ordinance #262 Addressing Street Openings (For September):

Ordinances dealing with street openings have been enacted in other townships. This deals with streets being torn up and how they are to be repaired. The passage of this ordinance will better protect our township. Solicitor Verlihay prepared the paperwork, but the Times could not print the ad in time for the August meeting. This will be addressed in September.

5. Police Officers' Body-worn Cameras (Chief Hermick Update):

Chief Hermick gave the Supervisors an update on the body-worn cameras that the police are now using.

He said these cameras help with video evidence and reports and are fulfilling the needs of the Police Department. He said they are a tremendous success.

PAYMENT OF BILLS

Chairman Bouril had the July 2021 bills for review

MR. WOODSKE MOVED TO APPROVE payment of the July 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 6:46 p.m.

The scheduled meeting dates for September are: Agenda meeting: September 8TH at 10 a.m.; Regular Meeting: September 15th at 6:30 p.m..

Secretary

Chairman