CHIPPEWA TOWNSHIP BOARD OF SUPERVISORS MINUTES of the SEPTEMBER 15, 2021 REGULAR MONTHLY MEETING

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, September 15, 2021 at 6:30 p.m. Present were Supervisor Nancy Lamey, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, and Solicitor George Verlihay. Chairman Bouril, Administrative Assistant Cindy Clark, and Code Enforcement Officer Dawna Pella did not attend.

Ms. Lamey called the meeting to order.

VISITORS

Dave Przybysz of the Fire Department attended. He had questions for the Supervisors regarding condemned buildings in the Township and a discussion followed. He said that condemned buildings that can be used for Fire Department training purposes are hard to come by. These can be used for rescue and search training purposes. Manager Taylor said he knows of at least one building that will be coming down and that is the former Fire Mountain building. He said he has no problem with the Fire Department checking to see if they can use these buildings for training purposes.

MINUTES

Ms. Lamey had the following minutes for review:

August 11, 2021 Supervisors' Agenda Meeting
 August 18, 2021 Supervisors' Regular Meeting

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

The Supervisors acknowledged the minutes of the following meeting:

1. September 7, 2021 Recreation Board Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Ms. Lamey 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

No Fire Department Report was presented.

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. <u>Ordinance #262:</u>

The Manager said that Solicitor Verlihay advertised this and the Supervisors were given time to look this over. He said it is ready for approval and adoption.

MR. WOODSKE MOVED TO PASS Ordinance #262. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. <u>Sassano Plan of Subdivision:</u>

Manager Taylor said there were some items to be addressed and he has not heard back from them regarding these items, so he asked that this item be tabled.

MR. WOODSKE MOVED TO TABLE action on the Sassano Plan of Subdivision as requested by the Manager. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

3. <u>Letter of Intent for Full-time Employment:</u>

Manager Taylor said that Colton Kendall has worked for the Township for a while and is #1 after testing. Officer Early will officially retire at the end of October.

MR. WOODSKE MOVED TO present Colton Kendall with a letter of intent for full-time employment. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

4. <u>Police and Non-Uniform Pension MMO:</u>

Manger Mark Taylor said that he is required to provide the Supervisors with a Police and Non-Uniform Pension MMO at a public meeting. He made the Supervisors aware of the obligation to the pension plan.

PAYMENT OF BILLS

Ms. Lamey had the August 2021 bills for review

MR. WOODSKE MOVED TO APPROVE payment of the August 2021 bills. The motion was seconded by Ms. Lamey and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Regarding the sign appeal,	Attorney Verlihay said	d that due to som	e eye/vision proble	ems he was
having, he misread a hearing	ng date of August 13 th	^h and thought it v	vas August 31 st , so	Mr. Straub
got off on the charges.				

SUPER	VISORS'	BUSINES	S
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None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Ms. Lamey adjourned the meeting at 6:41 p.m.

The scheduled meeting dates for October are: Agenda meeting: Wednesday, October 13, 2021, at 10 a.m.; Regular Meeting: Wednesday, October 20, 2021 at 6:30 p.m.

Secretary	Chairman	