CHIPPEWA TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES MAY 18, 2022

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, May 18, 2022 at 6:30 p.m. Present were Vice Chairman Dan Woodske, Supervisor Bryan Wright, Manager Mark Taylor, Solicitor's Associate Taryn Hardy, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark. Chairman Bouril was not present.

Vice Chairman Dan Woodske called the meeting to order.

VISITORS

Chief Hermick and Dave Przybysz attended.

MINUTES

Chairman Bouril had the following minutes for review:

| 1. | April 13, 2022 | Supervisors' Agenda Meeting |
|----|----------------|--------------------------------------|
| 2. | April 20, 2022 | Supervisors' Regular Monthly Meeting |

There were no additions or corrections to the minutes.

MR. WRIGHT MOVED TO ACCEPT as presented the minutes of the April meetings. Mr. Woodske seconded the motion and with no further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meetings:

| 1. | February 21, 2022 | Sanitary Authority Meeting |
|----|-------------------|-----------------------------|
| 2. | April 12, 2022 | Planning Commission Meeting |
| 3. | May 2, 2022 | Recreation Board Meeting |

ITEMS TO BE ACTED ON

None.

REPORTS

Mr. Woodske had the following April reports for review:

- 1. Financial
- 2. Police Department
- 3. Road Department
- 4. Wage/Municipal Services Tax
- 5. Real Estate Tax
- 6. Zoning
- 7. Code Officer
- 8. Fire
- 9. Recreation

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. <u>COG Contracts:</u>

Manager Mark Taylor had provided the Supervisors with contract information. He said that a vote on this is needed so that the Township can begin to order materials.

MR. WRIGHT MOVED TO APPROVE the COG Contracts. Mr. Woodske seconded the motion and with no further discussion, the motion carried.

2. <u>Refuse and Recycling Contract:</u>

Manager Mark Taylor said that the Supervisors must decide whether to go out to bid or continue with the present service. He said a decision on this should be made at the June meeting. There was discussion about the possibility of adding stipulations or penalties when trash is not picked up or making other changes to the contract. Manager Taylor said that he has spoken to both J. Young Refuse and Valley Waste. He said the number of pick-up days also needs to be determined.

3. <u>War Memorial Project:</u>

The War Memorial Project dedication is expected to be held on June 11th.

4. <u>Officer Brad Gicopoulos' Reinstatement to part-time status:</u>

Manager Taylor said that at the Agenda Meeting the Supervisors approved reinstating Officer Gicopoulos to part-time status. He will be coming in on Friday to get his equipment.

5. <u>Chief Hermick's request for permission to begin administering a promotion exam</u> for the rank of Corporal:

The Chief explained that he wants to build the rank structure, move the department forward and is trying to establish ranking to help him with the responsibilities of the Department. Some of the items he would like help with are completing reports, downloading the body cam footage, handling evidence inventory, and helping with the shift decisions. It was noted that in the past our department consisted of the Chief, three sergeants, two lieutenants, and two patrolmen. Now there is just the Chief and the officers.

PAYMENT OF BILLS

Mr. Woodske had the April 2022 bills for review

MR. WRIGHT MOVED TO APPROVE payment of the April 2022 bills. The motion was seconded by Mr. Woodske and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Ms. Hardy provided the Supervisors with a Solicitor's report. She said that Solicitor Steele has been reviewing items for the Township Manager including the refuse contract bidding, the fitness courts, and transferring a Township road to a personal property owner.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Mr. Woodske adjourned the meeting at 6:45 p.m.

The scheduled meeting dates for June are: Agenda meeting: June 8^{th} at 10 a.m.; Regular Meeting: June 15^{th} at 6:30 p.m.

| Secretary | Chairman | | |
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