

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
COMBINED AGENDA AND REGULAR MONTHLY MEETING
JULY 13, 2022**

The Chippewa Township Board of Supervisors held a Combined Agenda and Regular meeting on Wednesday, July 13, 2022 at 10 a.m. Present were Chairman Jim Bouril, Supervisor Bryan Wright, Supervisor Dan Woodske, Manager Mark Taylor, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

Chief Hermick, Recreation Director Lauren Doyle, Road Foreman Eric Chaffee, Beth Popik, Ken Meverden, and Dorinda Roberts from Representative Marshall's office, attended. There were no comments.

MINUTES

Chairman Bouril had the following minutes for review:

1. June 8, 2022 Supervisors' Agenda meeting.
2. June 15, 2022 Supervisors' Regular meeting.

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

The Supervisors acknowledged the minutes of the following meetings:

1. June 14, 2022 Planning Commission Meeting
2. July 5, 2022 Recreation Board Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following reports for review:

1. Financial Report
2. Police Department Report
3. Road Department Report
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Report
7. Code Enforcement Officer's Report
8. Fire Department Report
9. Recreation Report

MANAGER'S REPORT

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

1. Quote for WiFi at Chippewa Park and Wright Fields:

Manager Mark Taylor said that he had provided quotes for both Chippewa Park and Wright Fields to the Supervisors prior to the meeting. They are confident this will work and in the future it may be available at the baseball complex. He said he would be willing to use covid relief funds for this if approved.

MR. WOODSKE MOVED TO APPROVE the WiFi plan at Chippewa Park and Wright Fields. Mr. Wright seconded the motion and after a few questions from Mr. Woodske, the motion carried.

2. Quote for cameras at Chippewa Park and Wright Fields:

Manager Taylor said that he would like to get cameras/license plate readers at the parks so if there was damage the people responsible could be identified. He asked for approval to proceed with this.

MR. WOODSKE MOVED TO PROCEED with the purchase of park cameras. Mr. Wright seconded the motion and with no further discussion, the motion carried.

3. Fitness court update:

Manager Taylor said that these items will be delivered tomorrow and that they are waiting for the installation of a concrete pad. After it is poured, there will be a 28-day wait until installation takes place. He said they are hoping it will be completed by the fall.

4. Fire Department floor drain project:

Manager Taylor said that the company did a great job with the project and completed it within a week. He said that the Fire Department is very pleased and wants to thank everyone for having this done.

5. Permission to advertise for the position of Township Controller:

Manager Mark Taylor said that Beth Popik is planning to retire next year. He said someone will have to be hired and trained so that they can take over that position when the retirement takes place.

MR. WOODSKE MOVED TO ADVERTISE for the position of Controller for Chippewa Township. Mr. Wright seconded the motion and with no further discussion the motion carried.

6. Richelle Herczak letter of resignation:

Police Officer Richelle Herczak gave her official letter of resignation and thanked the Township for her years of employment here. She will look for work other than police work.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said that since this was a Combined Supervisors' Meeting, and no separate Agenda Meeting was held this month, department heads may wish to update the Supervisors on their department activities at this time.

A. Sanitary:

Ken Meverden said that he would like to discuss three items with the Supervisors following the meeting.

B. Street:

Foreman Eric Chaffee said that he provided the Supervisors with a written report of Street Department activities.

C. Recreation:

Lauren Doyle said that she provided the Supervisors with a list of events coming up during the remainder of 2022 and she asked them to look over the list. She said that Community Day went well with approximately 2500 people attending, and added that the summer camp events have been going well. They will continue once a month throughout the fall.

D. Code Enforcement:

Supervisor Woodske made some comments about the grass being cut on Park Road.

E. Police:

Chief Hermick said that the Corporal promotion selection process is moving forward. The oral interviews and resume' scoring evaluations will be next, on the 21st. He will ask for approval next month. He would like to set up a meeting to discuss numbers with the Supervisors and the possibility of hiring a full-time officer, as we will be losing two of the part-time officers to other communities. Manager Taylor said that the contract will have to be amended. A date to meet will be set.

F. Finance:

Ms. Popik said we are paying off the construction loan at FNB three months early and will be out of debt for a while.

PAYMENT OF BILLS

Chairman Bouril had the June 2022 bills for review.

MR. WOODSKE MOVED TO PAY the bills. Mr. Wright seconded the motion and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Not present. No report.

SUPERVISORS' BUSINESS

Supervisor Woodske had questions regarding the cameras being tied to the police and he was assured they will be.

Supervisor Wright asked about the refuse/recycling contract and Manager Taylor said that he has been in contact with Solicitor Steele regarding this and that it is being worked on.

Chairman Bouril asked about the possibility of having an every other week recycling schedule but it was noted that when this was done in the past, the customers mixed up the weeks and it didn't save the Township any money.

ADJOURNMENT

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 10:15 a.m.

MEETING SCHEDULE

The August meetings are scheduled as follows: Agenda Meeting: Wednesday, August 10th, at 10 a.m.; Regular Meeting: Wednesday, August 17th, at 6:30 p.m.

Secretary

Chairman