

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 03, 2011**

The Chippewa Township Board of Supervisors held a reorganization meeting on Monday, January 3, 2011 beginning at 3:00 p.m. Present were Supervisors James Bouril, Chairman, Thomas Roberts and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella; Solicitor George Verlihay, Bookkeeper Beth Popik and Administrative Assistant Angie O'Dell.

Chairman Bouril brought the meeting to order with the Pledge of Allegiance.

The first order of business was to seat a new chairman of the board. Chairman Bouril turned the meeting over to Solicitor Verlihay who served as temporary chairman until a new chairman could be seated.

Temporary Chairman Verlihay asked for a nomination for Chairperson of the Board of Supervisors.

***MR. ROBERTS** moved to nominate James Bouril for Chairman of the Board. Seconded by Ms. Lamey and with no further discussion the motion carried.

Mr. Bouril then took over the chairmanship and asked for a nomination for Vice Chairman.

***MS. LAMEY MOVED TO NOMINATE** Mr. Roberts as Vice Chairman. Seconded by Mr. Bouril and with no further discussion the motion carried.

VISITORS

NONE

The next order of business was to adopt the 2011 Benefits sheet and salary schedule. All these items were set when the 2011 township budget was adopted.

***MR. ROBERTS MOVED TO ADOPT** the 2011 Benefits Sheet and Salary Schedule. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

Chairman Bouril then stated that there were several liaison appointments to be made and that he would present them in groups.

Police Liaison	Nancy Lamey
Fire Liaison	Tom Roberts
Public Works Liaison	Tom Roberts
Recreation Board Liaison	Jim Bouril
Shade Tree Commission	Nancy Lamey
Administrative Chairman	Tom Roberts
Airport Representative	Nancy Lamey

January 3, 2011

***MR. ROBERTS MOVED TO APPOINT** the above liaisons. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

Chairman Bouril then addressed the position of Township Manager and Assistant Zoning Officer.

***MS. LAMEY MOVED TO APPOINT** Mr. Mark Taylor as Township Manager and Zoning Officer. Seconded by Mr. Roberts and with no further discussion, the motion carried unanimously.

Chairman Bouril then presented a second group up for appointments:

Code Enf. Officer, Zoning Officer	Dawna Pella
Township Solicitor	George Verlihay
Township Engineers	Daniel Baker and Michael Baker
Police Chief	Robert C. Berchtold
Wage Tax Collector	Central Tax
Sewage Enforcement Officer	Dan Baker, Craig Baker, Michel Groves
Depository	Huntington, ESB, PNC and Citizens Banks
Auditor	Mark C. Turnley

***MR. ROBERTS MOVED TO APPOINT** the above liaisons. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

Chairman Bouril presented the last group for appointments:

Delegate to State Convention	Nancy Lamey
Alternate Del. to State Convention	Tom Roberts
Secretary	Mark Taylor
Asst. Sec./Adm. Asst./Rec. Secretary	Angie O'Dell
Vacancy Board	Don Olayer
Chief Administrative Officer of Police Pension Plan	Township Manager
Chief Administrative Officer of Non-Uniform Pension Plan	Township Manager
Fire Chief	Jaye Graham
Representative to Beaver Falls Municipal Authority	Nancy Lamey
Sewer Authority Liaison	Jim Bouril
Treasurer	Beth Popik
Assistant Treasurer	Mark Taylor
Representative to Council of Governments	Nancy Lamey
Alternate Rep. to Council of Governments	Tom Roberts
Liaison to Planning Commission and Zoning Hearing Board	Jim Bouril

***MR. ROBERTS MOVED TO APPOINT** the above liaisons. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

A new committee is being formed and has been added to the liaison list this year.

Liaison to the Sahli Preserve Advisory Board

MR. BOURIL MOVED TO NOMINATE Tom Roberts to serve as liaison the the Sahli Preserve Advisory Board. The motion was seconded by Ms. Lamey and carried.

Mr. Bouril noted that any supervisor can attend meetings of this board or any other board.

Mr. Bouril noted that the following times and dates for township meetings would be the second Wednesday of each month at 3:00 p.m. for the agenda meeting and the third Wednesday of each month at 7:30 p.m. for the regular monthly meeting.

Work sessions will be held when needed and will be advertised beforehand.

Delinquent Real Estate Tax Collector:

***MS. LAMEY MOVED TO APPOINT** Linda Rawding as delinquent real estate tax collector for 2010. The motion was seconded by Mr. Roberts and approved unanimously.

Chairman Bouril then presented in a group, the following resolutions for adoption:

RESOLUTION NO. 2011-1 A RESOLUTION OF THE TOWNSHIP OF CHIPPEWA RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE EMPLOYEES OF SAID TOWNSHIP.

This resolution refers to the Chippewa Township Police Pension Plan and eliminates the need for participant contributions for 2011.

RESOLUTION NO. 2011-2 WHEREAS, SECTION 7503 OF THE PENNSYLVANIA EMERGENCY MANAGEMENT SERVICES CODE, 35 PA C.S. SECTION 1702 ET SEQ. MANDATES THAT CHIPPEWA TOWNSHIP PREPARE, MAINTAIN AND KEEP CURRENT AN EMERGENCY OPERATIONS PLAN FOR THE PREVENTION AND MINIMIZATION OF INJURY AND DAMAGE CAUSED BY A MAJOR EMERGENCY OR DISASTER WITHIN THIS TOWNSHIP; NOW THEREFORE, WE, THE UNDERSIGNED SUPERVISORS OF CHIPPEWA TOWNSHIP DO HEREBY APPROVE, ADOPT AND PLACE INTO IMMEDIATE EFFECT THE EMERGENCY OPERATIONS PLAN OF CHIPPEWA TOWNSHIP. THIS PLAN SHALL BE REVIEWED ON AN ANNUAL BASIS TO MAKE CERTAIN THAT IT CONFORMS WITH THE REQUIREMENTS OF THE BEAVER COUNTY EMERGENCY OPERATIONS PLAN.

PROMULGATION THIS PLAN SUPERSEDES PREVIOUS CHIPPEWA TOWNSHIP PLANS DEVELOPED FOR RESPONSE TO A MAJOR EMERGENCY OR DISASTER. THIS PLAN WAS ADOPTED BY THE BOARD OF SUPERVISORS UNDER RESOLUTION NO. 2011-2 DATED JANUARY 3, 2011.

RESOLUTION NO. 2011-3 A RESOLUTION OF THE TOWNSHIP OF CHIPPEWA AUTHORIZING CHIPPEWA TOWNSHIP TO PARTICIPATE IN THE LOCAL PIGGYBACK PURCHASING PROGRAM AND AUTHORIZING THE TOWNSHIP MANAGER TO EXECUTE ANY CONTRACTS OR AGREEMENTS AUTHORIZED BY THE BOARD OF SUPERVISORS FOR CHIPPEWA TOWNSHIP.

RESOLUTION NO. 2011- 4 A RESOLUTION OF THE TOWNSHIP OF CHIPPEWA AUTHORIZING CHIPPEWA TOWNSHIP TO PARTICIPATE IN THE BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS JOINT BIDDING AND THE TOWNSHIP MANAGER TO EXECUTE ANY NECESSARY CONTRACTS, AND/OR OTHER ITEMS NECESSARY TO PARTICIPATE.

RESOLUTION NO. 2011-5 A RESOLUTION OF THE BOARD OF SUPERVISORS IN AND FOR THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA ADOPTING CERTAIN FEES FOR SERVICES PROVIDED BY THE TOWNSHIP.

***MR. ROBERTS MOVED TO ADOPT THE ABOVE RESOLUTIONS.** Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

RESOLUTION NO. 2011 - 6 THIS IS A RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING THE TRANSFER OF FUNDS FROM CITIZEN'S BANK TO ESB BANK FOR A ONE YEAR CD AT A RATE OF 1.25%.

MS. LAMEY MOVED TO ADOPT THE ABOVE RESOLUTION . Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

APPOINTMENT TO BOARDS

Manager Taylor noted that the following appointments are due:

- Mark Hoenig - zoning hearing board - expires 12/31/10 (3 year term)
- Sanitary Board - Rob Liljestrand - expires 12/31/10 (5 year term)
 - Dave Turner - expires 12/31/10 (5 year term)
- Elected Auditor - Jack Simon - expires - 12/31/10 (4 year term)
- Shade Tree Commission - Ron Schollaert - expires 12/31/10 (5 year term)

MR. ROBERTS MOVED TO REAPPOINT Mark Hoenig to the zoning hearing board, Rob Liljestrand and Dave Turner to the Sanitary Authority Board and Ron Schollaert to the Shade Tree Commission. All four members will be notified by mail.

CHRISTMAS TREE COLLECTION

Manager Taylor said that Christmas trees will be collected by Valley Waste all day on Thursday, January 13, 2011. The trees should be out at the curb by 6:00 a.m. and should not be in any kind of bag.

DELEGATES TO STATE CONVENTION

Chairman Bouril asked for a motion for approval for delegates to the state convention.

MR. ROBERTS MOVED TO APPROVE James Bouril, Thomas Roberts, Nancy Lamey, Mark Taylor, Chief Berchtold and Dawna Pella and as delegates to the state convention. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

Sahli Preserve Advisory Board There was a discussion on setting up a committee for this advisory board. From a list of 14 interested people, it was decided that they will establish 7 actual members with the other 7 as alternates if needed.

There will be a first meeting on Wednesday, January 12, 2011, beginning at 6:00 p.m. here at the township building.

With nothing further to come before the board, the supervisors adjourned to executive session to discuss a personnel matter.

The supervisors reconvened the meeting and said that they had reached a decision on the personnel matter and that it was decided that they would establish a 457 deferred income matching plan for the township manager of which the terms will remain confidential. This will be reviewed annually by the board.

***MR. ROBERTS MOVED TO APPROVE** a 457 deferred income matching plan. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

The next meeting will be on January 19, 2011.

Secretary

Chairman