

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
JANUARY 19, 2011**

The Chippewa Township Board of Supervisors held a regular monthly meeting on Wednesday, January 19, 2011, beginning at 7:30 p.m.

Present were Supervisors James Bouril, Chairman, Tom Roberts and Nancy Lamey; Manager Mark Taylor; Solicitor George Verliahy; and Code Officer Dawna Pella. Administrative Assistant Angie O'Dell was absent.

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

VISITORS

Jason Merschat of Shenango Woods was present and had the following comments:

(A) Speeding - contractors and workers speed through the development and do not follow posted signs.

(B) Noise - he knows we have a noise ordinance - but he would like to see the ordinance adjusted for lower levels of sound. He says the noise from the contractors on the different projects goes from morning to evening with all the machines cranked up.

(C) Garage Remote - Mr. Merschat said that his garage remote temporarily stopped working and he wondered if any military airplanes could be causing that. Mr. Taylor said he would ask if there were any other complaints in that development.

(D) Sign ordinances - Mr. Merschat has a sign that says "Not a Ryan Home". He wanted to know if the township ordinance prohibited this. Solicitor Verlihay said that the township does not interfere with private covenants and it was up to the homeowners' association in that development to set rules.

(E) Mr. Merschat asked about the township's involvement in road maintenance. Mr. Taylor said that the township would be taking over the roads in the Shenango Woods development by resolution at tonight's meeting. The township can then address the speeding issues and alert the police.

MINUTES

Chairman Bouril had the following minutes for approval:

(A) December 09, 2010 - combined agenda and supervisors meeting
There were no additions or corrections and the minutes were approved as submitted.

The supervisors acknowledged the Sanitary Authority minutes of November 15, 2010. The Planning Commission meeting of December 14, 2010 was canceled.

ITEMS TO BE ACTED ON

- (A) Request for garbage exemption. The supervisors had a request for garbage exemption from a businessman that owns a furniture store and wants to use his dumpster at his store for his home garbage.

***MR. ROBERTS MOVED TO APPROVE** this request for garbage exemption. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

REPORTS

Chairman Bouril had the following reports for review:

Financial	Real Estate and Per Capita
Police	Zoning
Road	Code Officer
Wage Tax & OPT	Fire

MANAGER'S REPORT

- (A) First Energy - Manager Taylor met with some officials from First Energy about building a 15,000 square foot facility for emergency services for training purposes to be located behind the magistrate's office. This is a permitted use that will follow our land development guidelines. They bought copies of our land development and zoning ordinances. They will come to our planning commission meeting with preliminary plans just to talk to them about it.
- (B) DCNR Grant Update - for the park and ball fields. DCNR is behind in their reviews and issuing of grant approvals and that in turn puts us behind schedule. They said we are high up on their list of applicants. Once we get the approval from them, we then have to go out for bids which will put us behind another month. That is where it stands at present.
- (C) Blackhawk High School and Middle School Renovations. Mr. Taylor met with Dr. Miller and their engineer regarding the renovating of the high school, elementary school and the middle school. Their plans will be submitted on February 1, 2011, for the high school and elementary school which involves mainly parking and traffic flow. They are still in the planning stage for the middle school but hope to submit those plans early in March.
- (D) Sahli Preserve Committee Meeting. Mr. Taylor held the first meeting of the Sahli Preserve Board and out of 15 that were invited, 13 members attended along with the three supervisors. The members seemed very enthusiastic about the project. Mr. Taylor forwarded them contact information for each member so that they can communicate among themselves. They will meet again in February.

PAYMENT OF BILLS

Chairman Bouril had the December 2010 bills for review:

***MS. LAMEY MOVED TO APPROVE** payment of the December 2010 bills. The motion was seconded by Mr. Roberts and carried unanimously.

SOLICITOR'S BUSINESS

Solicitor Verlihay had the following resolutions for action:

RESOLUTION NUMBER 2011 - 7 - A RESOLUTION OF THE BOARD OF SUPERVISORS IN AND FOR THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA, ACCEPTING CHESTNUT RIDGE DRIVE, CHERRY BLOSSOM CIRCLE, TWIN OAKS DRIVE, PEACH TREE DRIVE AND MAPLE DRIVE AS OFFICIAL PUBLIC ROADS OF THE TOWNSHIP OF CHIPPEWA. This is for the adoption and acceptance of the roads in the Shenango Woods plan.

***MS. LAMEY MOVED TO ADOPT** Resolution No. 2011 - 7. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

RESOLUTION NUMBER 2011 - 8 A RESOLUTION OF THE BOARD OF SUPERVISORS IN AND FOR THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA, ACCEPTING WATERSIDE DRIVE AND ORCHARD VIEW DRIVE AS OFFICIAL PUBLIC ROADS OF THE TOWNSHIP OF CHIPPEWA. This if for the adoption and acceptance of these roads in Waterside Estates Plan.

***MS. LAMEY MOVED TO ADOPT** Resolution No. 2011 - 8. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

Solicitor Verlihay noted that he will file a copy of each of these resolutions with the clerk of courts at the court house. Then he will send a copy of the official filed copies from the court house along with plans for each of the roads to PennDot in Bridgeville. It will then be up to PennDot to add these roads to our liquid fuel funds.

Solicitor Verlihay had nothing further.

SUPERVISORS' BUSINESS

There was no supervisors business.

Chairman Bouril said that he would not be at our February meeting.

With nothing further to come before the board, the meeting was adjourned.

The next meeting will be on February 16, 2011.

Secretary

Chairman