

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
FEBRUARY 9, 2011**

The Chippewa Township Board of Supervisors held their agenda meeting on Wednesday, February 9, 2011.

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

Vice Chairman Roberts brought the meeting to order with the Pledge of Allegiance.

Manager Taylor had the following items for discussion:

1. Jim Marshall Town Hall Meeting Manager Taylor reported that Representative Jim Marshall called and asked to use the upstairs meeting room for a Chippewa Town Hall meeting. It will be on Tuesday, March 29, 2011 at 7:00 p.m. The supervisors plan on attending.

2. Emergency Management Plan Mr. Taylor asked Mr. Roberts to talk about the new rules for emergency management. Mr. Roberts noted that in the past, emergency management used one plan - the nuclear disaster plan. The same plan was adapted for anything else that came up. Now PEMA has requested a separate plan for every disaster such as snow, wind, floods, etc. Mr. Roberts submitted these separate plans yesterday. Once these plans are approved, copies will be sent back here for the supervisors official approval.
In addition, they want each community to come up with a hazard mitigation program. Mr. Roberts suggested improvements along McClain Road and some streets along Route 51 so they do not flood as much.
When the meetings are held for the hazard mitigation program, each community must attend at least one meeting or they will not be eligible for funds under any circumstances.

3. COG Care Manager Taylor reported that at the last managers secretary meeting, he was given information about COG Care. This is under a group called Benefits Networks. They are currently negotiating with UPMC for health care insurance benefits for COG members. Under the plan, and with a three year commitment, the first year will see a 4% reduction in the cost of premiums. In the second year, there would be a maximum increase of 15% and the same for the third year. The 4th year will be a year for renegotiating the contract. The township should realize a general reduction in rates over the three year period.
Mr. Taylor contacted our current insurance broker and he is looking into this

through their legal department. The change would take affect for 2012 and it would be an easy transition because we already use UPMC. There would be a COG fee of \$750 for providing this service.

4. Sahli Preservation Committee Manager Taylor reported that the second meeting of the preservation committee will be held on Thursday at 6:30 p.m. Ms. Sahli will be in attendance. There will need to be a discussion about officially naming the committee. When we apply for grants there will need to be an official name. Mr. Taylor also noted that the committee can come up with plans and recommendations, but these will always be forwarded to the supervisors who will make the final decisions. The committee will always be a recommending committee only.
5. Sahli Subdivision Manager Taylor will ask at next Wednesday night's meeting for re-approval of the Sahli Subdivision. This subdivision had already been approved, but with Sue Sahli and her sister signing as owners. It now has to be re-approved with the plan showing Chippewa Township as owner.

Mr. Taylor had nothing else to come before the board and announced that he and the supervisors would adjourn into executive session to address personnel and real estate matters.

Vice Chairman Roberts reconvened the meeting and said that no decisions were made on matters discussed in the executive session.

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

Secretary

Vice-Chairman