

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
FEBRUARY 16, 2011**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, February 16, 2011, beginning at 7:30 p.m.

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

Vice Chairman Roberts began the meeting with the Pledge of Allegiance.

**VISITORS**

Larry Ryan, a resident from James Street was in attendance to just observe the meeting and check on what is happening in the township.

**MINUTES**

Vice Chairman Roberts had the following minutes for review:

- (A) January 3, 2011 - supervisors reorganization and agenda meeting combined
- (B) January 19, 2011 - supervisors regular monthly meeting

There were no additions or corrections and the minutes were approved as submitted.

The supervisors acknowledged the Sanitary Authority Meeting minutes of December 20, 2010. The Planning Commission meeting of January 11, 2011 was canceled.

**ITEMS TO BE ACTED ON**

1. Chippewa Subdivision No. 1 Manager Taylor noted that this was previously approved as the Sahli subdivision when it was in the names of Sue Sahli and her sister. Since this parcel has been turned over to the township, the plan needs to be filed under Chippewa Township. The planning commission reviewed this and recommended approval.

**\*MS. LAMEY MOVED TO APPROVE** the Chippewa Plan of Subdivision No. 1. The motion was seconded by Mr. Roberts and carried.

Solicitor Verlihay said the township would have to file a status appeal because one lot will be tax exempt and one will not be tax exempt. This won't require any action.

**REPORTS**

Vice Chairman Roberts had the following reports for review:

Financial	Real Estate and Per Capita
Police	Zoning
Road	Code Office
Wage Tax & OPT	Fire (none)

**MANAGER'S REPORT**

Manager Taylor had the following items for discussion or action:

(A) Rep. Jim Marshall Town Hall Meeting Manager Taylor was contacted by Representative Jim Marshall and asked Chippewa to host a town hall meeting on Wednesday, March 29, 2011, beginning at 7:30 p.m. in our meeting room.

(B) Achortown Road Overpass Mr. Taylor received a letter from Joseph Sable of Trumbull Corporation stating that they have been contracted by PennDot to complete the I-376 resurfacing and structural repair project in Beaver County.

The project will begin on or around the beginning of March and will remain in effect until December of 2011.

Mr. Taylor has notified the residents on the portion of Achortown Road that will be involved. In addition, he shared this information with emergency services and with the school district. He will have our fire chief check on the detour road to see if emergency equipment can navigate the road.

Mr. Taylor's concern is that the detour road is already in serious disrepair from all the gravel trucks traveling it during the Brady's Run Lake project. He will pass along this concern to PennDot.

(C) Advisory Committee on Sahli Conservation Property Manager Taylor met last Thursday with the advisory committee and they discussed naming rights, traffic flow and the history of the property. About 13 members attended.

They will meet again next month.

Meanwhile, he will have Michael Baker Inc. start staking out the area for storm water, etc.

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(D) McKinley Park Grant Mr. Taylor still has not heard anything about our DCNR grant for the McKinley Park project. We were told we are near the top of their list for grant money. He will contact them again.

(E) Meeting with Congressman Altmire Manager Taylor has a meeting with Congressman Jason Altmire on Wednesday, February 23 to discuss Chippewa Township and some items we are looking to do. He will also discuss our corroboration with Chippewa Township, the library, the school district and the county regarding the library.

On Wednesday evening, he will also meet with the school district to discuss the library.

Manager Taylor had nothing further for discussion.

#### **PAYMENT OF BILLS**

Vice Chairman Roberts had the January 2011 bills for review.

**\*MS. LAMEY MOVED TO APPROVE** payment of the January 2011 bills. The motion was seconded by Mr. Roberts and carried.

#### **SOLICITOR'S BUSINESS**

NONE

#### **SUPERVISOR'S BUSINESS**

NONE

Solicitor Verlihay noted the passing of long time Chippewa Township engineer Daniel C. Baker. Mr. Verlihay said that Mr. Baker devoted a lot of his effort and work for the promotion of Chippewa Township. Vice Chairman Roberts stated that he will be missed.

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

The next meeting will be on March 16, 2011.

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Secretary

Vice-Chairman