

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
COMBINED AGENDA AND
REGULAR MONTHLY MEETING
APRIL 13, 2011**

The Chippewa Township Board of Supervisors held a combined agenda and regular monthly meeting on Wednesday, April 13, 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 and Administrative Assistant Angie O'Dell.

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

VISITORS

Wally Whippo of Enon Valley was present to ask the supervisors if he could farm the land on certain acreage in the proposed McKinley Park until land development is started. Mr. Taylor stated that another person has also been interested in farming that area. He was a township resident and has done it in the past. Mr. Whippo has also done this in the past. It was decided that the two interested parties would have to submit bids for using the land.

***MR. ROBERTS MOVED TO APPROVE** receiving requests from the interested parties for proposals to farm the unused portion of McKinley Park at *price per acre* with the bids being received here in the office by noon on April 21, 2011. Chairman Bouril will open the bids and approve the highest bid. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

MINUTES

Chairman Bouril had the following minutes for review:

- (A) March 09, 2011 - supervisors agenda meeting
- (B) March 16, 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 January 17, 2011 and February 21, 2011. The Planning Commission meeting of March 8, 2011 was canceled.

ITEMS TO BE ACTED ON

(A) Blackhawk School District Site Improvements - BIS and BHS - Manager Taylor reported that the planning commission reviewed this plan at their meeting last night and recommended approval contingent on Mr. Jim Culler's comments being addressed. Mr. Taylor noted that Dr. Miller from Blackhawk School District was in the audience and asked if she had any comments.

Dr. Miller said that the neighbors are aware of this project and of the changes. She said that they began working on addressing Mr. Culler's comments today.

Mr. Taylor stated that he recommended approval contingent on Mr. Culler's comments being addresses.

***MS. LAMEY MOVED TO APPROVE** the Blackhawk School District Site Improvements on BIS and BHS contingent on Engineer Jim Culler's comments being addressed. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

(B) Beaver County Airport Land Development Plans - Emergency Operation Facility. This was also reviewed by the planning committee last night. They recommended approval contingent on Jim Culler's comments being addressed. Mr. Taylor also recommended approval.

***MR. ROBERTS MOVED TO APPROVE** the Beaver County Land Development Plans contingent on Engineer Jim Culler's comments being addressed. 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 & Per Capita
Police	Zoning
Road Department	Code Officer
Wage Tax & OPT	Fire

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MANAGER'S REPORT

Manager Taylor had the following items for discussion or action:

(A) Police Pension Plan Recently, auditors were in from the state auditor general's office and one of the findings was that we need to amend our ordinance regarding wording in the uniformed police pension fund. Our ordinance states that the benefits can be taken in optional forms but the township does not offer optional forms. Solicitor Verlihay reviewed the ordinance and said we can handle this by either having the police contract reopened now and address this or wait until their contract comes up in 9 months and address this at that time. It was decided to address this when the new contract comes up.

(B) Earned Income Ordinance Mr. Vilella from Central Tax sent a proposed ordinance to the township that would allow the township to collect taxes from people that live in Chippewa but work out of state. This hasn't been done in the past because the previous tax collector did not have the staff to be able to address this. Centax has a full staff and would like to do this collection.

Solicitor Verlihay reviewed the ordinance and said that there is only a very small section of our ordinance that would have to be changed. He noted that the amendment would have to be advertised three times in the newspaper and this would be very costly - probably more costly than what we would collect from the out of state workers. He said that in 2012 the county will be passing the county wide Earned Income Tax Enactment Ordinance and the section that we would need to add in our ordinance would be incorporated in the 2012 ordinance. He suggested we not do anything and go with the new ordinance next year.

Manager Taylor said he would pass this suggestion on to Centax.

(C) DCED Report Manager Taylor noted that this audit was completed by Auditor Mark Turnley's office and the full report should be completed and in our office by May 4.

At that time, we will advertise that it is in our office for public review.

PAYMENT OF BILLS

Chairman Bouril had the March 2011 bills for review.

***MR. ROBERTS MOVED TO APPROVE PAYMENT** of the March 2011 bills. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

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SOLICITOR'S BUSINESS

NONE

SUPERVISORS' BUSINESS

Ms. Lamey reported that she recently attended a reception at the Vicory House in Freedom. She noted that this was a kick off by the Beaver County Commissioners for the May 8 and 9 observation of History in Beaver County. Upon looking around she found that there was a room there where they keep file records of each township. She looked through the Chippewa Township file box and found that it was up to date and current with newspaper clippings, etc., of our community.

Mr. Bouril had information from the census bureau on whether or not the township wanted to contest any of the information contained in the census report. The information included a form on which we could contest.

Mr. Bouril reported that on Wednesday, April 27 there will be a meeting of the Economic Community Development if anyone wanted to attend. It will be held at Community College of Beaver County.

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

The next meeting will be on May 18, 2011.

Secretary

Chairman