

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA MEETING  
MAY 11, 2011**

The Chippewa Township Board of Supervisors held their agenda meeting on Wednesday, May 11, 2011, beginning at 3:00 p.m. Present were Supervisors James Bouril, Chairman, Tom Roberts and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella and Administrative Assistant Angie O'Dell.

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

**VISITORS**

NONE

Manager Taylor had the following items for discussion or action:

1. DCNR Grant - Manager Taylor reported that the township has finally received permission from DCNR to go out for bid on Phase I of McKinley Park on 37<sup>th</sup> Street Ext.) A part of the grant stated that Part II must be completed before any funding would be sent. Since Part I involves preparing the land and building three multi purpose fields to be used for recreation until we get ready to reapply for a grant to put in the baseball fields, the contract will be amended to state that the money can be sent right away to be used for Phase I. In the meantime Mr. Taylor asked for authorization to have Michael Baker, Inc. get the documents ready to go out for bids.

**\*MR. ROBERTS MOVED TO AUTHORIZE** Michael Baker Inc. to prepare the documents for the bidding process contingent on amending the DCNR paperwork for Phase I. Seconded by Ms. Lamey and with no further discussion, the motion carried unanimously.

2. Bernhardt Property - Manager Taylor reported that J.L. Camp Inspection Services did an inspection of this property located at 3848 37<sup>th</sup> Street Ext. The water was tested and a dye test was also performed and everything is in order. An appraisal is also included in the paperwork. Manager Taylor spoke with Phil Colavincenzo, who is the executor of the estate. Since he will be out of town for about a month, Mr. Taylor would like to get a sales agreement together as soon as possible. He asked the supervisors to review all the paperwork and to make a decision at next Wednesday's meeting as to whether they would like to outright purchase the property or make an offer on the property.

**May 11, 2010**

3. 2010 Year End Audit on the Chippewa Township Financial Statements - Manager Taylor noted that he had the 2010 audit and all the supervisors were given a copy. It has been advertised and is at the front desk for public review.
4. Spring Road Inspection - Mr. Taylor and Dale Morgan will go out on May 18, 2011 at 8:00 a.m., weather permitting, and do the township road inspections in order to get a plan ready for the summer paving program. He noted that Mr. Morgan has done a preliminary inspection of the streets and he has some streets that he will show Mr. Taylor.
5. Zoning Hearing Board Hearing - Manager Taylor announced that there will be a zoning hearing board meeting on Thursday, May 19, 2011, beginning at 7:00 p.m., on a request from Ed Cline for a variance to run an internet based business at the old Chippewa Fire Hall located at 104 Braden School Road. Notices have been sent out to the area residents and the hearing has been advertised in the Beaver County Times.
6. McKinley School House Roof - Mr. Taylor reported that he found someone that had slate at his home and was able to put 15 pieces of slate on the McKinley School House at a cost of \$200. The contractor said to monitor the roof during rainy weather and let him know if there are any problems.

The supervisors had no other business to come before the board. Chairman Bouril then adjourned to executive session to discuss a police personnel matter.

Chairman Bouril reconvened the meeting and announced that they had some discussions on police personnel matters. No decisions were made and there is no need to take any actions.

Chairman Bouril stated that he will be away from June 3 through June 19, 2011.

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

---

Secretary

Chairman