

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

The Chippewa Township Board of Supervisors held a combined agenda and regular monthly meeting on Wednesday, July 13, 2011, beginning at 3:00 p.m. Present were Supervisors James Bouril, Chairman and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella; Solicitor George Verlihay and Administrative Assistant Angie O'Dell. Supervisor Roberts was absent.

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

VISITORS

NONE

MINUTES

Chairman Bouril had the following minutes for review:

- (A) June 08, 2011 - supervisors agenda meeting
- (B) June 15, 2011 - supervisors regular monthly meeting.

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

The supervisors acknowledged the minutes of the Sanitary Authority meeting of May 16, 2011 and the Planning Commission meeting of June 14, 2011.

ITEMS TO BE ACTED ON

Bid openings for the McKinley Park Project.

Chairman Bouril had the following bids for review:

			Anti-collusion Affidavit
1.	John Zottola Landscaping	\$392,535.00	10% Bid Bondpresent
2.	Frontiergolf	\$334,965.00	10% Bid Bondpresent
3.	Playing Surface Solutions	\$249,996.00	10% Bid Bondpresent
4.	Martino, Inc.	\$426,147.70	10% Bid Bondpresent
5.	Angelo's Landscape Supply	\$385,308.00	10% Bid Bond

Apparent low bidder is Playing Surface Solutions with a bid of \$249,996.00. Engineer Jim Culler will review the bid.

***MS. LAMEY MOVED TO ACCEPT** the bid from Playing Surface Solutions contingent on Jim Culler's review and everything being in order. The motion was seconded by Chairman Bouril and carried.

REPORTS

Chairman Bouril had the following reports for review:

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

MANAGER'S REPORT

Manager Taylor had the following items for discussion or action:

(A) Donation to fire department - Manager Taylor noted that in the past the supervisors have donated \$1,000 to the fire department for their carnival fireworks. He asked for a motion to do this again this year.

***MS. LAMEY MOVED TO APPROVE** donating \$1,000 to the fire department for fireworks for their carnival this year. The motion was seconded by Mr. Bouril and carried.

(B) Garbage Exemptions - Manager Taylor said that he had two requests for garbage exemptions for the supervisors to review.

The first one is from a couple that is away most of the year. The small amount of time they are in the area is spent at their parents house or their daughter's house.

This information was verified.

***MS. LAMEY MOVED TO APPROVE** this request for exemption. The motion was seconded by Mr. Bouril and carried.

The second exemption request did not contain enough information and action was tabled. The person will be notified and asked to provide further information.

(C) Additional part time officer - Manager Taylor reported that Chief Berchtold contacted him requesting permission to hire a part time officer to replace Officer Daniel Petrich who resigned on May 29, 2011. He wished to advertise for this position in the Beaver County Times.

Chairman Bouril said he would like to review the resumes and applications before there is an actual hire.

***MS. LAMEY MOVED TO APPROVE** permission for Chief Berchtold to advertise for and hire a new part time officer contingent on the supervisors' review of the prospective applicants' resumes and applications. The motion was seconded by Mr. Bouril and carried.

(D) Bernhardt Property - Solicitor Verlihay noted that a few changes had to be made to the agreement of sale between the Bernhardt estate and Chippewa Township. The agreement has been revised and is between the Executrix of the estate to Chippewa Township, the consideration being the appraised price of \$160,000 with the closing date to come on or before August 31, 2011.

***MS. LAMEY MADE A MOTION TO APPROVE THE EXECUTION** of the agreement of sale and authorize Chairman Bouril to execute on behalf of Chippewa Township. Seconded by Chairman Bouril the motion carried.

(E) Recommendation of Sahli Park Advisory Committee - Manager Taylor reported that the Sahli Committee made a recommendation to name the park I. S. and Gertrude Sahli Nature Park.

***MS. LAMEY MOVED TO APPROVE** the Sahli Committee recommendation to name the park I.S. and Gertrude Sahli Nature Park. The motion was seconded by Chairman Bouril and carried.

Manager Taylor had nothing further other than to remind the supervisors that there is a 6:30 p.m. meeting Thursday night of the Sahli Committee at the nature park location.

PAYMENT OF BILLS

Chairman Bouril had the June 2011 bills for review.

***MS. LAMEY MOVED TO APPROVE** payment of the June 2011 bills. The motion was seconded by Chairman Bouril and carried.

SOLICITOR'S BUSINESS

Solicitor Verlihay reported that he will have the ordinance to repeal our sexual offenders ordinance ready for advertisement and adoption at our August meeting.

In another matter, Solicitor Verlihay noted that recently the county raised the assessment of the Beaver Falls Municipal Authority on its water tank in Chippewa and its water tank property. The county took the position that since the water company put an antenna on the tank, it means that 100% of the property is now entirely taxable and they no longer have an exemption for municipal purposes. Solicitor Verlihay said that this has a lot of broad implications. Other municipal entities could face this same raised assessment because of communication antennas on their property. The Beaver Falls Municipal Authority will appeal the raised assessment. The position is that just because a portion of municipal property is being used for other purposes, this should not render the whole property taxable,

***MS LAMEY MOVED TO APPROVE** siding with the Beaver County Municipal Authority on this issue. The motion was seconded by Chairman Bouril and carried.

SUPERVISORS BUSINESS

Chairman Bouril noted that the Beaver County Convention is being held in November and reminded people that we can bring up topics of concern.

Chairman Bouril had nothing further.

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

The next meeting will be on August 17, 2011.

Secretary

Chairman