

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
SEPTEMBER 14, 2011**

The Chippewa Township Board of Supervisors held their regular agenda meeting on Wednesday, September 14, 2011, beginning at 3:00 p.m. Present were Supervisors Thomas 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 or action:

1. 2011 Street Paving Bids - Mr. Taylor reported that he had the bid packets ready and the bid notice has been sent to the Beaver County Times stating that the township will be accepting bids for the following township streets: McKinley, Darlington, Klein, Darlington Alley, Ray, and Lipinwood and the fire department parking lot. The bids are due at the township by 9:00 a.m. on Wednesday, October 5, 2011 and will be opened at 10:00 a.m. that day at a special meeting that has been advertised. Mr. Taylor said that additionally, concrete construction will start at the fire department on Monday.
2. Resolution No. 2011 - 11. This resolution is to authorize Vice Chairman Roberts to sign an agreement with PennDot for our winter maintenance program for Blackhawk Road. We do these resolutions on a periodic basis.

***MS. LAMEY MOVED TO ADOPT** Resolution No. 2011 - 11. The motion was seconded by Mr. Roberts and carried.

3. Land Lease agreement for gas and mineral rights - Mr. Taylor said the he and the supervisors had meetings with representatives from Mason Dixon Energy and also with Co - Exprise regarding leasing township property. Mr. Taylor noted the 127 acres the township recently acquired for the park would be excluded because a lease was already signed prior to the purchase. He recommended that we go with the Mason Dixon Energy proposal which would be for \$2,200 an acre at 15% of the gross on the royalties. He asked for authorization to go forward with this leasing project agreement. It will be reviewed by Solicitor Verlihay.

***MS. LAMEY MOVED TO APPROVE** going forward with the Mason Dixon Energy proposal for leasing the park property. The motion was seconded by Mr. Roberts and carried.

4. Boom Mower for Street Department - Mr. Taylor had paperwork for a Boom Mower that has become available through Walsh Equipment. If new, the cost would be \$100,000. Since this mower is only fairly new, the cost is \$40,000. Mr. Taylor contacted South Beaver Township to see if they would be interested in partnering on this piece of equipment by sharing half of the cost. They said they would like to do that. He asked for authorization to go out for bid on this piece of equipment and work out the details with South Beaver Township.

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***MR. ROBERTS MOVED TO AUTHORIZE** Mr. Taylor to moved forward with the purchase of the Boom Mower for the street department and work out the details with South Beaver Township. The motion was seconded by Ms. Lamey and carried.

5. Maintenance Truck - Mr. Taylor reported that currently the street department is using a 1995 Dodge Pick Up truck that will not pass inspection in October. Right now, the handy man at Sahli's is using it for short trips to pick up materials. Mr. Taylor would like authorization to look for a newer truck in the price range of about \$6,500. He would like to have a standard two wheel drive with an 8 foot bed just to haul around materials. Mr. Taylor said he would let them know if he needed to go higher.
6. Set meeting dates for work on the 2012 budget - Mr. Taylor noted that we have already advertised to have a budget meeting on October 5, 2011 when we do our street paving bid opening. He asked the supervisors if they would be able to also meet on October 12, 2011 at 2:30 p.m. prior to our regular agenda meeting. The supervisors said they would be able to meet then. This additional budget meeting will be advertised in the Beaver County Times.
7. Mr. Taylor reported that we have had our first request for payment for work being done on the 37th Street ball fields. He will ask for authorization to make this payment. Ms. Popik has the paperwork for the first payment.
8. Bork Subdivision - This is a simple lot line removal subdivision and the location is on School Street. It was reviewed at the planning commission meeting and they recommended approval contingent on one item being addressed. This will be acted on at next Wednesday's meeting.
9. Greenbriar West Subdivision - This is located on the corner of Braun Road and Braden School Road. It had originally been a four lot subdivision and was turned into a two lot subdivision. Now Mr. Hall wants to bring it to a three lot subdivision so as to build a house on the third lot. This was reviewed by the planning commission and they recommended approval based on two comments being addressed. This will be acted on at next Wednesday's meeting.

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

Secretary

Vice Chairman