

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
SEPTEMBER 21, 2011**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, September 21, 2011, beginning at 7:30 p.m. Present were Supervisors Thomas Roberts, Vice Chairman and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella; Solicitor Verlihay and Administrative Assistant Angie O'Dell. Supervisor Bouril was absent.

Vice Chairman Roberts brought the meeting to order with the Pledge of Allegiance.

VISITORS

Joe Cipolla of 110 Charles Street reported about a water problem he has. A contractor in his neighborhood drove over his front drainage pipe and crushed it. The contractor offered to replace the damaged pipe, but the Sanitary Authority will not let him replace the pipe because they feel it is too close to their sewer line. Mr. Taylor will look into it.

MINUTES

Vice Chairman Roberts had the following minutes for review:

- (A) August 10, 2011 - supervisors agenda meeting
- (B) August 17, 2011 - supervisors regular monthly meeting

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

The supervisors noted that the Sanitary Authority meeting of July 18, 2011 and the Planning Commission meeting of August 9, 2011 were both canceled.

ITEMS TO BE ACTED ON

- (A) Bork Subdivision - Mr. Taylor noted that this is a lot line removal subdivision located on School Street. The planning commission reviewed this and recommended approval and all comments have been met. Mr. Taylor recommended approval.

***MS. LAMEY MOVED TO APPROVE** the Bork Subdivision. The motion was seconded by Mr. Roberts and carried.

- (B) Greenbriar West Subdivision - This is located at Braden School Road and Braun Road. It is a two lot subdivision that is being made into a three lot subdivision. This was reviewed by the planning commission and they recommended approval. All comments have been met and Mr. Taylor recommended approval.

***MS. LAMEY MOVED TO APPROVE** the Greenbriar West Subdivision. The motion was seconded by Mr. Roberts and carried.

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REPORTS

Vice Chairman Roberts had the following reports for review:

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

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Paving bid opening - Mr. Taylor reported that the paving bid packets are ready for pick up by contractors. The project has been advertised and the bids must be in by Wednesday, October 5, 2011, at 9:30 a.m. The bids will be opened at a special meeting that morning beginning at 10:00 a.m. Following the bid opening, there will be a budget meeting and any other township business that needs to be addressed.
2. Resolution No. 2011 - 11 - This resolution deals with an agreement with PennDot for winter maintenance on Blackhawk Road from Darlington Road out to the township line at the Blackhawk Golf Course. This was approved at our September 14, 2011 meeting.
3. Mason Dixon Land Lease - The supervisors agreed at our last meeting to go forward with an agreement with Mason Dixon Land Lease. The lease should be in our office tomorrow morning and it will be sent to Solicitor Verlihay for review. Originally it was believed that the 127 acres at the new McKinley park would not be included in the signing bonus because the prior owner had signed a land lease on the property. But it was found that the old lease is now null and void and the township can get the signing bonus on the 127 acres.
4. Boom Mower for Street Department - Manager Taylor reported that he has discussed a joint agreement with Carol Miller of South Beaver Township to advertise for bids and purchase a boom mower. We will also draw up an agreement for a 50 - 50 maintenance and storage agreement. We will advertise and have the bids ready for opening at our next meeting.

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5. Minimum Municipal Obligation - Manager Taylor noted that he presented the supervisors with a copy of the Minimum Municipal Obligation dealing with the police pension and the non uniform employees pension. The auditor general requires that the township announce at a public meeting that the supervisors have received this information.

Manager Taylor had nothing further for the board.

PAYMENT OF BILLS

Vice Chairman Roberts had the bills for August 2011 for review.

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

SOLICITOR'S BUSINESS

NONE

SUPERVISORS' BUSINESS

NONE

Manager Taylor noted that Trick or Treat has been set for Monday, October 31, 2011, between 6 and 8 p.m. This is set by the police association.

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

The next meeting will be on October 19, 2011.

Secretary

Chairman