

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
OCTOBER 12, 2011**

The Chippewa Township Board of Supervisors held their regular agenda meeting on Wednesday, October 12, 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 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. COG Uniform Construction Code Act Resolution 2011 - 12 will establish a regional board of appeals through the Beaver County Regional Council of Governments on matters relating to the Pennsylvania Uniform Construction Code Act. We will approve this Resolution at our next supervisors' meeting.
2. Tractor with mid mounted boom rotary mower. - we and South Beaver Township have advertised to accept bids to co-purchase this tractor. We will open bids at next Wednesday's meeting. The bids will then be passed along to South Beaver and they will hold a special meeting on Tuesday, October 25, 2011, to review the bids. In addition, they will come up with an agreement to split the cost of maintaining and storing the tractor.
3. Sale of 2002 Ford Explorer Police Car Chief Berchtold is accepting bids for the sale of this vehicle and the bids will be open at next Wednesday's meeting.
4. Hiring of Part Time Police Officer Chief Berchtold has been interviewing applicants for this position and has provided resumes for the manager and supervisors for their review. In Chief Berchtold's opinion, the most qualified applicant is Alan Shaffer. Currently he is a part time officer in Monaca and Ambridge, but if hired, he would resign one of these positions.

***MR. ROBERTS MOVED TO APPROVE** the hiring of Alan Shaffer as a part time police officer for Chippewa Township. The motion was seconded by Ms. Lamey and carried unanimously.

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5. Exemption from garbage request The owner of a heating and air conditioning company has recently purchased a home in Chippewa Township and uses the dumpster at his place of business to dispose of his garbage. He asked to be exempt from Valley Waste Garbage pick up service.

***MS. LAMEY MOVED TO APPROVE** the garbage exemption request. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

Manager Taylor had nothing further for discussion.

SUPERVISORS' BUSINESS

Chairman Bouril asked for approval to make our annual donation to the fire department and present it at their firemen's banquet in November.

***MR. ROBERTS MOVED TO APPROVE** donating \$1,000 to the fire department and to present it at their annual firemen's banquet in November. The motion was seconded by Ms. Lamey and carried unanimously.

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

Secretary

Chairman