

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
OCTOBER 19, 2011**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, October 19, 2011, beginning at 7:30 p.m. Present were Supervisors James Bouril, Chairman, Thomas Roberts and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella; Solicitor George Verlihay and Administrative Assistant Angie O'Dell.

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

VISITORS

NONE

MINUTES

Chairman Bouril had the following minutes for review:

- (A) September 14, 2011 - supervisors agenda meeting
- (B) September 21, 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 of August 15, 2011 and the Planning Commission of September 13, 2011.

ITEMS TO BE ACTED ON

Manager Taylor had the following items for action:

(A) Bid opening for the purchase of a rotary boom mower - Manager Taylor noted that there was only one bid and it was from Walsh Equipment of Prospect PA. Chairman Bouril opened that bid and it was for \$39,820.00.

***MR. ROBERTS MOVED TO APPROVE** the purchase of the rotary boom mower from Walsh Equipment. The motion was seconded by Ms. Lamey and carried unanimously.

Manager Taylor noted that we are purchasing this rotary mower in partnership with South Beaver Township and that their board will review the bid and act on it at a special meeting they will hold on October 25, 2011.

October 20, 2011

(B) Police Car Bids - Manager Taylor reported that he had received three bids for the 2002 Ford Explorer Police car. Chairman Bouril opened the bids and they were as follows:

- | | | |
|-----|-------------------------------|------------|
| (1) | Sulli Motors of Ambridge PA | \$768.00 |
| (2) | Chicago Motors of Chicago ILL | \$507.00 |
| (3) | Glenn Freed of Ellwood City | \$1,058.00 |

***MS. LAMEY MOVED TO APPROVE** the highest bid from Glenn Freed of Ellwood City for \$1,058. The motion was seconded by Mr. Roberts and carried unanimously.

There were no further items for action

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

(A) COG UCC Appeals Board Resolution No. 2011 - 12
RESOLUTION NO. 2011-12 OF THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, PENNSYLVANIA FOR ESTABLISHMENT OF A REGIONAL BOARD OF APPEALS THROUGH THE BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS ON MATTERS RELATING TO THE PENNSYLVANIA UNIFORM CONSTRUCTION CODE ACT, AS MAY BE AMENDED FROM TIME TO TIME, AND AS ADOPTED BY THE TOWNSHIP OF CHIPPEWA.

Manager Taylor reported that this resolution appoints a regional board of appeals through the Beaver County Regional Council of Governments on matters relating to the Pennsylvania Uniform Construction Code Act. If there were any UCC appeals to MDIA, this regional appeals board would handle the appeals. Mr. Taylor recommended approval.

***MR. ROBERTS MOVED TO APPROVE** Resolution No. 2011-12. The motion was seconded by Ms. Lamey and carried unanimously.

(B) Hiring of a part time police officer - Manager Taylor reported that at our agenda meeting last week the supervisors authorized Chief Berchtold to hire his recommended choice from applications he received. This officer will replace Officer Petrich who resigned.

(C) Hiring of a full time street department employee - This hire will replace a street department employee who is retiring. Manager Taylor reported that he received 36 applicants for this position and he and Foreman Morgan picked out 8 people to interview. They narrowed it down to Nicholas Librich, a current employee of Midland Borough Road Department. His manager highly recommended him. Manager Taylor also recommended hiring Mr. Librich. ***MS. LAMEY MOVED TO AUTHORIZE** Manager Taylor to hire Nicholas Librich full time for the street department. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

PAYMENT OF BILLS

Chairman Bouril had the September 2011 bills for payment.

***MR. ROBERTS MOVED TO APPROVE** payment of the September 2011 bills. Seconded by Ms. Lamey and with no further discussion, the motion carried unanimously.

SOLICITOR'S BUSINESS

NONE

SUPERVISORS BUSINESS

Chairman Bouril reminded the supervisors that the county convention will be held next Friday.

Chairman Bouril extended his thanks to the road crew and Manager Taylor for taking care of all the various water problems that were reported during the past two storms.

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

The next meeting will be on November 16, 2011.

Secretary

Chairman