

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
NOVEMBER 09, 2011**

The Chippewa Township Board of Supervisors held their regular agenda meeting on Wednesday, November 09, 2011, beginning at 3:00 p.m. Present were Supervisors Thomas Roberts, Vice Chairman and Nancy Lamey; Manager Mark Taylor; and Administrative Assistant Angie O'Dell. Chairman Bouril was absent.

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

VISITORS

NONE

Manager Taylor had the following items for discussion or action:

1. Shenango Woods Phase III Revision - Mr. Taylor reported that the Planning Commission approved this revision contingent on some minor language issues. Mr. Taylor will asked for approval at next week's meeting.
2. Newberry Subdivision - This is a property that has two houses on one lot. The owner wishes to sell the property and needs to subdivide so that each house is on its own lot. There was only enough acreage for the smaller house to have a 60 foot frontage, so Mrs. Newberry had to go before the Zoning Hearing Board and get a variance. The variance was approved and the subdivision then went back to the planning commission. They recommended approval. This will be on our agenda next week.
3. Budget for 2012 - Mr. Taylor reported that the 2012 budget has been advertised and is on display for public review. It will be ready for approval at our meeting next week.
4. Non Resident Ordinance - Manager Taylor noted that many surrounding communities have a non resident wage tax ordinance. Solicitor Verlihay reviewed our wage tax collection ordinance and found that it will need some revisions and we can also add the non resident clause to it. He will have it advertised and ready for adoption at our meeting in December.
5. Sale of Paver - When we bought our newer paver, we still kept our older paver. Mr. Taylor has someone interested in it. He will advertise for bids for the old paver.

6. Sanitary Board Resolution - The sanitary board originally had seven members. When one member retired a while back, the sanitary authority passed a resolution to bring their board down to six members. They now have a second board member retiring and they will present a resolution to have their board to permanently consist of only five members. This resolution will be ready for approval at our December meeting.
7. December regular meeting - Mr. Taylor noted that our regular meeting is scheduled for December 21, 2011. He suggested that if nothing is pressing, we could combine our agenda and regular meeting and handle all township business at the December 14, 2011 agenda meeting. The supervisors agreed to handle all township business at the December 14 agenda meeting at 3:00 p.m.
8. Manager Taylor noted that he had signs for the McKinley School House and the new ball park area. He will have them put up tomorrow or Friday - weather permitting.
9. The library had received a grant from Congressman Altmire and will be doing some updating. They will be putting up some new shelving for books, some new booths, new computer space, new carpet and enlarging the children's area.
10. The supervisors offered congratulations on Mr. Bouril winning his election for supervisor.

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

Secretary

Chairman