

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
NOVEMBER 16, 2011**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, November 16, 2011, beginning at 7:30 p.m. Present were Supervisors James Bouril, Chairman, and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella; Solicitor George Verlihay and Administrative Assistant Angie O'Dell. Supervisor Roberts was absent.

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

VISITORS

NONE

MINUTES

Chairman Bouril had the following minutes for review:

- (A) October 5, 2011 - Special Paving Bids Meeting
- (B) October 12, 2011 - Supervisors Agenda Meeting
- (C) October 19, 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 meeting of September 19, 2011. The Planning Commission meeting of October 11, 2011 was canceled.

ITEMS TO BE ACTED ON

1. Shenango Woods Phase III Revision - Manager Taylor reported that this is a revision of a previously recorded plan and is adding various drainage easements. It was reviewed by the Planning Commission at their meeting and they recommended approval.

***MS. LAMEY MOVED TO APPROVE** the Shenango Woods Phase III Revision. The motion was seconded by Mr. Bouril and carried.

2. Newberry Subdivision - This property, located on 37th Street, has two houses on a single property. Ms. Newberry wishes to sell the property and in order to do that, the lot has to be subdivided. The smaller house and property would only have 60 foot frontage, so Ms. Newberry appeared before the Zoning Hearing Board for a variance. The variance was granted and Ms. Newberry again presented the subdivision and variance to the planning commission and they recommended approval.

***MS. LAMEY MOVED TO APPROVE** the Newberry subdivision. Seconded by Mr. Bouril and with no further discussion the motion carried.

REPORTS

Chairman Bouril had the following reports for review:

Financial	Real Estate & Per Capita
Police	Zoning
Road	Code Officer
Wage Tax & OPT	Fire (none)

MANAGER'S REPORT

1. 2012 Budget - Manager Taylor noted that the 2012 Budget has been advertised and been on display for public review. It is ready for adoption.

***MS. LAMEY MOVED TO APPROVE** the 2012 budget. The motion was seconded by Mr. Bouril and carried.

2. Resolution No. 2011 - 13 - to fund the advertised and adopted budget of the Township of Chippewa for the fiscal year 2012. The total tax rate is 16.0 mils or 160 cents on each one hundred dollars (\$100.00) of assessed valuation of taxable real property within the Township of Chippewa. The taxes are remaining the same as 2011. A copy of the resolution is attached.

***MS. LAMEY MOVED TO APPROVE** Resolution No. 2011 - 13. The motion was seconded by Mr. Bouril and carried.

3. Non resident Ordinance - Ordinance No. 241 - **AN ORDINANCE OF THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, PENNSYLVANIA, AMENDING CHAPTER 24 OF THE TOWNSHIP CODE OF ORDINANCES BY THE ADDITION OF PART 8, PROVIDING, RE-IMPOSING AND AMENDING A TAX ON EARNED INCOME AND NET PROFITS FOR GENERAL REVENUE PURPOSES, COMMENCING IN 2012 AND EACH CALENDAR YEAR THEREAFTER, ON RESIDENTS AND NON RESIDENTS OF THE TOWNSHIP OF CHIPPEWA SO AS TO CONFORM WITH AND IMPLEMENT THE PROVISIONS OF ACT NO. 32 OF 2008, AUTHORIZING THE TOWNSHIP TO PARTICIPATE IN THE BEAVER COUNTY WIDE CONSOLIDATED COLLECTION OF LOCAL INCOME TAXES, AND REQUIRING RESIDENTS, NON RESIDENTS, BUSINESSES AND EMPLOYERS TO COLLECT THE TAX AT THE SOURCE, AND PROVIDING FOR COUNTY WIDE COLLECTION AND ADMINISTRATION OF THE LOCAL INCOME TAX OF CHIPPEWA TOWNSHIP.**

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This will be advertised and ready for adoption at our December meeting. Solicitor Verlihay noted that this must be advertised for three consecutive weeks. He will do that.

4. Sale of old paver - Manager Taylor reported that the township has an old paver and there has been some interest from some paving contractors to purchase this paver. He will advertise for bids to purchase the paver and open the bids at our December meeting.
5. Sanitary Resolution for reducing their board members - at the Sanitary Authority's request, in May of 2009, the township passed a resolution to take the sanitary board from 7 members to 6 members. Now another board member is retiring and they would like to pass a similar resolution to bring the board membership permanently from 6 members to a 5 board member. This resolution will be ready for adoption at the December meeting.
6. Garbage exemption request - a township resident owns their own floral business in Beaver and has commercial pick up in Beaver. She is asking for an exemption from Valley Waste pick up.
***MS. LAMEY MOVED TO AUTHORIZE** this exemption request. The motion was seconded by Mr. Bouril and carried. A letter will be sent to the resident and to Valley Waste.
7. Combined agenda and regular meeting for December. Manager Taylor noted that since our regular December meeting will fall on the week prior to Christmas, we will conduct all township business at our regular agenda meeting on December 14, 2011 at 3:00 p.m. We will notify the paper of this and that our December 21, 2011 will be canceled.

PAYMENT OF BILLS

Chairman Bouril had the October 2011 bills for review:

***MS. LAMEY MOVED TO APPROVE** payment of the October 2011 bills. The motion was seconded and carried.

SOLICITOR'S BUSINESS

NONE

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SUPERVISORS' BUSINESS

Chairman Bouril noted that he had a picture rendering of the two signs that will be erected at the new McKinley Park and the McKinley School House.

Chairman Bouril also had a picture rendering of the new configuration of the library that came as a result of a consultant's recommendations. The recommendation provides more efficient use of the space that is available.

The supervisors had nothing further.

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

The next meeting will be a combined agenda/regular meeting on December 14, 2011.

Secretary

Chairman