

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
COMBINED AGENDA
AND REGULAR MEETING
DECEMBER 14, 2011**

The Chippewa Township Board of Supervisors held a combined agenda and regular meeting on Wednesday, December 14, 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; Solicitor George Verlihay and Administrative Assistant Angie O'Dell.

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

VISITORS

Amy E. Dugan, the liaison to Beaver County from Chesapeake Energy development group, was present to get some information about the procedure for filing a conditional use application. Manager Taylor explained the process to her.

MINUTES

Chairman Bouril had the following minutes for review:

- (A) November 09, 2011 - supervisors agenda meeting
- (B) November 16, 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 meeting of October 17, 2011 and the Planning Commission meeting of November 8, 2011.

ITEMS TO BE ACTED ON

(A) Paver bid opening - Manager Taylor advertised for bids for a used Neal Model HP 9500 asphalt Paver. There was only one bid.

Mr. Dan Martin submitted a bid for \$4,165.00.

***MR. ROBERTS MOVED TO ACCEPT** Mr. Martin's bid of \$4,165.00 for the used paver contingent on payment being processed as per instructions on the bid sheet. The motion was seconded by Ms. Lamey and carried unanimously.

Mr. Martin will be notified that his bid was accepted.

- (B) Board Appointments:
Zoning Hearing Board - Richard Snedden - 3 yr term to 12/31/14
Planning Commission - Doug Loughner - 3 yr. term to 8/25/15
Larry McCowin - 3 yr. term to 8/25/15
Recreation Board Mark Hoenig - 4 year term to 12/31/15
Theresa Wright - 4 year term to 2/10/15
Shade Tree Commission - Esther Eskendri (resigned)

***MR. ROBERTS MOVED TO APPROVE THE REAPPOINTMENT** of the above board members and to accept the resignation of Ms. Eskendri. The motion was seconded by Ms. Lamey and carried unanimously.

The board members will be notified by letter.

Chairman Bouril announced that Mark Hoenig's mother passed away on Tuesday.

REPORTS

Chairman Bouril had the following reports for review:

Financial	Real Estate
Police	Zoning
Road	Code Officer
Wage Tax & Occp.	Fire

MANAGER'S REPORTS

Manager Taylor had the following items for action or discussion:

- 1, Ordinance No. 241 - Solicitor Verlihay presented 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.

Solicitor Verlihay noted that the rate of income tax has remained the same at one half of one percent.

Manager Taylor said the ordinance has been advertised and is ready for adoption

***MR. ROBERTS MOVED TO ADOPT** Ordinance No. 241. The motion was seconded by Ms. Lamey and carried unanimously.

2. Resolution No. 2011 - 14 - Manager Taylor noted that the Sanitary Authority has approved this resolution to reduce their board members from six to five.

RESOLUTION NO. 2011 - 14 - A RESOLUTION OF THE BOARD OF SUPERVISORS IN AND FOR THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CHIPPEWA TOWNSHIP SANITARY AUTHORITY.

***MS. LAMEY MOVED TO ADOPT RESOLUTION NO. 2011 - 14** . The motion was seconded by Mr. Roberts and carried unanimously.

3. Resolution No. 2011 - 15 - **A RESOLUTION OF THE BOARD OF SUPERVISORS IN AND FOR THE TOWNSHIP OF CHIPPEWA , BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA, ACCEPTING WHITETAIL DRIVE AS AN OFFICIAL PUBLIC ROAD OF THE TOWNSHIP OF CHIPPEWA.**

Manager Taylor had a request from Mr. Pappan to take over Whitetail Drive. He had Solicitor Verlihay draft this resolution and it is ready for adoption.

***MR. ROBERTS MOVED TO ADOPT RESOLUTION NO. 2011-15** The motion was seconded by Ms. Lamey and carried unanimously.

4. Police Contract for 2012 to 2015

***MS. LAMEY MOVED TO APPROVE** the Chippewa Police Contract for 2012 - 2015. The motion was seconded by Mr. Roberts and carried unanimously.

5. Mower for the park. Manager Taylor noted that he had been discussing purchasing a new mower for the park with the supervisors. Elder Ag & Turf has a 2011 model that they will sell us for \$9,960.00. If we wait for spring, the 2012 model will be about \$1,000 more.

***MR. ROBERTS MOVED TO APPROVE** the purchase of a new 2011 mower from Elder Ag & Turf. The motion was seconded by Ms. Lamey and carried unanimously.

PAYMENT OF BILLS

Chairman Bouril had the bills for November 2011 for review.

***MS. LAMEY MOVED TO APPROVE** payment of the November 2011 bills. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

SOLICITOR'S BUSINESS

Solicitor Verlihay had the paperwork for the acceptance of a class action suit brought by 30 states attorneys general against the Bank of America Corporation regarding our 2002 bond issue in which the bank overcharged and miscalculated. Our share of the 40 million dollar settlement is \$13,416.73 for damages.

***MS. LAMEY MOVED TO APPROVE** the acceptance of the class action suit settlement against the Bank of America Corporation and to have the chairman sign all the appropriate paperwork. The motion was seconded by Mr. Roberts and carried unanimously.

Solicitor Verlihay had nothing further.

The supervisors had nothing further and announced that they would adjourn to executive session to discuss a personnel matter.

The supervisors reconvened after executive session and announced that they would like to establish a matching contribution to employees that are taking part in the township's 457 plan similar to what the sanitary authority offered their employees for 2011. This contribution will match 25% of what the employee contributes with a cap of \$1,000 employer contribution for \$4,000 of employee contribution for the year.

***MR. ROBERTS MOVED TO APPROVE** the 457 contribution match. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

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

The next meeting will be reorganization on January 3, 2012.

Secretary

Chairman