

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MONTHLY MEETING  
JANUARY 18, 2012**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, January 18, 2012, beginning at 3:00 p.m.

Present were Supervisors James Bouril, Chairman, Thomas Roberts and Nancy Lamey; Manager Mark Taylor; Code Officer Dawn 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) December 14, 2011 - Supervisors combined agenda and regular monthly meeting
- (B) January 3, 2012 - Supervisors reorganization and agenda meeting combined

There were no additions or corrections and the minutes were approved as submitted.

The supervisors acknowledged the minutes of the Sanitary Authority meeting of November 21, 2011. The planning commission meeting of December 13, 2011 was canceled.

**ITEMS TO BE ACTED ON**

1. Dudo Subdivision - Manager Taylor noted that this subdivision along 37<sup>th</sup> Street Ext. is 11 acres that will be subdivided into 3 lots. The planning commission reviewed this at their last meeting and recommended approval contingent on two comments being addressed. They have been addressed. Manager Taylor also recommended approval contingent on Jim Cullers review.

**\*MS. LAMEY MOVED TO APPROVE** the Dudo subdivision contingent on Mr. Culler's review. Seconded by Mr. Roberts and with no further discussion, the motion carried unanimously.

**January 18, 2012**

## **REPORTS**

Chairman Bouril had the following reports for review:

Financial	Real Estate & Per Capita
Police	Zoning
Road	Code Enforcement
Wage Tax and OPT	Fire

## **MANAGER'S REPORT**

Manager Taylor had the following items to report:

1. Conditional Use hearing for Chesapeake gas drilling site on the Maga property will be scheduled for February 15, 2012 at 6:45 p.m. prior to our regular monthly meeting. It will be advertised.
2. Changes to Ordinance No. 226 regarding the police pension fund to eliminate the finding from the auditor general for the one extended benefit. Solicitor Verlihay is working on this for next month's meeting.

Mr. Taylor had nothing further.

## **PAYMENT OF BILLS**

Chairman Bouril had the December 2011 bills for approval.

**\*MS. LAMEY MOVED TO APPROVE PAYMENT** of the December 2011 bills. The motion was seconded by Mr. Roberts and approved unanimously.

## **SOLICITOR'S BUSINESS**

Solicitor Verlihay said that he would have Ordinance No. 226 with the changes ready for our next meeting.

## **SUPERVISORS BUSINESS**

Chairman Bouril said that he will miss our next regular supervisors meeting.

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

The next meeting will be on February 15, 2012.

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Secretary

Chairman