

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
FEBRUARY 08, 2012**

The Chippewa Township Board of Supervisors held their regular agenda meeting on Wednesday, February 08, 2012. Present were Supervisors Thomas Roberts, Vice Chairman and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella; 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. Chesapeake Energy Hearing - Manager Taylor reminded everyone that the supervisors would be holding a public hearing on Wednesday, February 15, 2012, prior to our regular monthly meeting. The hearing is for a conditional use submitted by Chesapeake Appalachia LLC to construct a natural gas well site in an Agricultural Residential District. The proposed site is owned by Antoinette Maga, 580 Achortown Road. The meeting has been advertised and the surrounding residents have been notified by mail of the hearing.
2. Ordinance No. 226 Revision - Manager Taylor noted that Ordinance No. 242 repeals Section 404.05 of Chapter 1, Part 4, of the Township Code of Ordinances. The repeal of this section is to eliminate a Police Pension Benefit that was not authorized by the Provision of Act 600 of the Pennsylvania General Assembly, as amended. It has been advertised and is ready for adoption at our meeting on February 15, 2012.
3. Pappan/Morando Lot Revision - Manager Taylor noted that this is a simple lot revision by Mr. Demetrios Pappan of Post Oak Drive. Mr. Pappan is deeding a small portion to the right side of his property to add on to the side of his driveway for better driveway access. Mr. Taylor has reviewed this and it will be brought before the planning commission next Tuesday night.

February 8, 2012

4. LRC Development Hearing - Manager Taylor announced that the Chippewa Township Zoning Hearing Board is scheduling a public hearing on Thursday, March 1, 2012, beginning at 7:00 p.m. for multiple variances submitted by LRC Development Company to tear down an old building and construct a new retail commercial building at 2579 Constitution Boulevard.
5. Quick Book payroll and accounting software. Manager Taylor and Beth Popik went to a meeting with Cottrill, Arbutino & Associates to see a presentation on the Quick Book accounting system. Mr. Taylor feels that the program would be good for what we need here. It costs much less to maintain than our current program and is a commonly used program. Cottrill would install the software, provide training, and if necessary, provide different services if needed.
6. Resignation of part time officer - Chief Berchtold was presented with a letter of resignation from Officer Darin Hepler. He has accepted a full time position in Center Township. Manager Taylor asked for authorization for Chief Berchtold to start a search for a new part time officer.

***MS. LAMEY MOVED TO AUTHORIZE** Chief Berchtold to begin the search for a new part time officer to replace Officer Hepler. The motion was seconded by Mr. Roberts and carried.

7. Appointment of new recreation board member - Chippewa Township Recreation Board member Dave Adler recently passed away. Mr. Wissner, Board Chairman, had a letter from Nancy Knallay expressing a desire to become a full time board member. She is currently serving as an alternate board member.

***MS. LAMEY MOVED TO APPOINT** Ms. Knallay to a full time board member. The motion was seconded by Mr. Roberts and carried. Her new term will run from February 09, 2012 until March 12, 2016.

Ms. Knallay will be notified.

Manager Taylor had nothing further.

SUPERVISORS BUSINESS

Supervisor Roberts noted that the supervisors received a letter stating that there would be municipal officials training session for emergency management. He asked Ms. Lamey to let him know if she wants to attend.

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

Secretary

Chairman