

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MONTHLY MEETING
MARCH 21, 2012**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, March 21, 2012, beginning at 7:30 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

Attorney Rich Faltenovich, Keith Bolland, Don Bolland and Engineer Jim Culler.

MINUTES

Chairman Bouril had the following minutes for review:

- (A) February 08, 2012 - supervisors agenda meeting
- (B) February 15, 2012 - Public Hearing on Chesapeake Gas Drilling
- (C) February 15, 2012 - 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 January 16, 2012 and the Planning Commission meeting of February 14, 2012.

ITEMS TO BE ACTED ON

(A) Cessna Hospitality Associates L.P. - A public hearing was held earlier on a request from Cessna Hospitality Associates for a conditional use to construct a 3 story, 79 room microtel at the corner of Cessna Drive and Darlington Road on property owned by Beaver County Airport Authority. Of the 79 rooms, approximately 30 rooms would be available to students for extended stay.

There was no one attending to present testimony.

Manager Taylor noted that at the planning commission meeting last week, they reviewed the request and recommended approval with no conditions set.

***MR. ROBERTS MOVED TO APPROVE** the request for conditional use. The motion was seconded by Ms. Lamey and carried unanimously.

Manager Taylor reported that this is currently being reviewed by the sanitary authority and Engineer Jim Culler.

REPORTS

Chairman Bouril had the following reports for review:

Financial	Real Estate
Police	Zoning
Road	Code Officer
Wage Tax/opt	Fire (none)

MANAGER'S REPORT

(A) Hiring of new part time police officer - Manager Taylor noted that Chief Berchtold has been interviewing applicants to fill the open, part time police officer position left vacant by Officer Hepler who resigned to take a full time position elsewhere. Chief Berchtold is recommending that the township hire Matthew Michael Montagazzi to fill this position. ***MS. LAMEY MOVED TO APPROVE** hiring Mr. Montagazzi for part time police officer. The motion was seconded by Mr. Roberts and carried unanimously.

Manager Taylor had nothing further.

PAYMENT OF BILLS

Chairman Bouril had the bills for February 2012 for review.

***MR. ROBERTS MOVED TO APPROVE** payment of the February 2012 bills. The motion was seconded by Ms. Lamey and carried unanimously.

SOLICITOR'S BUSINESS

NONE

SUPERVISORS' BUSINESS

Chairman Bouril handed out two pieces of correspondence he had received. One was regarding the Fema hearing on mapping for flood zone areas. Our engineer Jim Culler will be attending. The second was regarding the turnpike's five year plan to go all electronic for collecting tolls.

With no further general business to come before the board, Chairman Bouril announced that the meeting would temporarily adjourn to executive session the discuss a personnel matter.

March 21, 2012

After several minutes, Chairman Bouril reconvened the meeting and announced that no decisions have been made.

With nothing further to come before the board, Mr. Roberts moved to adjourn the meeting and Ms. Lamey seconded the motion.

The next meeting will be on April 18, 2012.

Secretary

Chairman