

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
APRIL 11, 2012**

The Chippewa Township Board of Supervisors held their agenda meeting on Wednesday, April 11, 2012, beginning at 3:00 p.m. Present were Supervisors James Bouril, Chairman, Thomas Roberts and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella and Administrative Assistant Angie O'Dell.

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

Manager Taylor had the following items for discussion or action:

1. Cessna Hospitality Request - This proposed Microtel Hotel had the following two waiver requests:
 - (A) A waiver is requested to not have the Landscape Plan sealed by a Professional Engineer and not a Registered Landscape Architect.
 - (B) A waiver is requested to reduce the required top width of the storm water management basin from 10' to 6'.

This plan was reviewed at the meeting of the planning commission last night and they recommended approval of the two waivers.
Manager Taylor also recommended approval.

***MR. ROBERTS MOVED TO APPROVE** granting the two requests for waivers. The motion was seconded by Ms. Lamey and unanimously approved.

2. New seasonal employee hire - Manager Taylor noted that he has received about 10 applications for the temporary summer position at the road department. He has interviewed three of the applicants and has recommended the hiring of Joseph Sharek. He presented the employees with the applicant's resume and noted that Mr. Sharek has many years experience working at golf courses. He also has a Class A. CDL license. Mr. Taylor feels Mr. Sharek would be a good fit with the road department.

***MR. ROBERTS MOVED TO APPROVE** the hiring of Joseph Sharek for the temporary summer position with the road department. Ms. Lamey seconded the motion and it was carried unanimously.

April 11, 2012

3. Beaver County Region COG spring commodities price list - Manager Taylor distributed to the supervisors a price list for the COG spring commodities for their review.
4. Sahli Nature Park Meeting - Manager Taylor noted that there will be a special meeting of the Sahli Committee on Thursday, April 19, 2012, here at the township building beginning at 6:30 p.m. They will be discussing opening day proceedings. Many good ideas for the opening have been presented.
5. Chesapeake Grant - Manager Taylor reported that when Chesapeake was here doing their public hearing presentation, Representative Amy Dugan mentioned that the township could apply for a special grant for a worthwhile project. He asked what we could get for a typical grant to do a worthwhile project and she replied that it could be from \$5,000 to \$10,000. Manager Taylor asked the supervisors to be considering a worthwhile project for him to apply for that would be about \$10,000.

Manager Taylor had nothing further.

Chairman Bouril asked if there was any supervisors' business.

Mr. Roberts asked Mr. Taylor to see if any planning commission members would want to attend a luncheon on Municipal Role in Economic Development to be held on April 24, 2012. A topic of discussion will focus on the Marcellus Shale impact fee legislation.

Mr. Taylor said he would check with planning commission members, but noted that most of them work during the day.

With no further supervisors' business, Chairman Bouril said the board would adjourn to executive session to discuss a personnel matter.

Chairman Bouril reconvened the meeting and said that the supervisors had a request from the Chairman of the Chippewa Recreation Board to be reimbursed for gas expenses involved in the preparation for all the various recreation activities.

***MR. ROBERTS MOVED TO APPROVE** reimbursement for gas expenses for the chairman of the recreation board. The motion was seconded by Ms. Lamey and carried unanimously.

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

Secretary

Chairman