

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

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, April 18, 2012, beginning at 7:30 p.m. Present were Supervisors James Bouril, Chairman, Thomas Roberts and Nancy Lamey; Manager Mark Taylor; Solicitor George Verlihay; Code Officer Dawna Pella 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) March 14, 2012 - supervisors agenda meeting
- (B) March 21, 2012 - public hearing on Cessna Hotel
- (C) March 21, 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 February 20, 2012 and the Planning Commission meeting of March 13, 2012.

**ITEMS TO BE ACTED ON**

(A) RESOLUTION NO. 2012 - 8 - BEAVER COUNTY 2012 HAZARD MITIGATION PLAN - Manager Taylor reported that Beaver County has developed a Hazard Mitigation Plan for 2012. They recently passed a resolution to adopt this 2012 plan and have asked that all municipalities pass a resolution to adopt the Beaver County plan.

**\*MS. LAMEY MOVED TO ADOPT** Resolution No. 2012 - 8. The motion was seconded by Mr. Roberts and carried unanimously.

**April 18, 2012**

## **REPORTS**

Chairman Bouril had the following reports for review:

Financial	Real Estate
Police	Zoning
Road	Code Officer
Wage Tax and OPT	Fire (none)

## **MANAGER'S REPORT**

(A) Cessna Hospitality Waiver Request - At our agenda meeting, Cessna Hospitality who will be building a Microtel Hotel, asked for two waivers. The first waiver is regarding a landscape seal and the second waiver was on the width of the top of the storm water management basin. At their agenda meeting last week, the supervisors granted both waivers.

(B) New Hire for part time seasonal work. Manager Taylor announced that the township has hired Joseph Sharek for the part time work at the road garage. He started work on Monday.

(C) Chesapeake Grant - Manager Taylor noted that the township will be applying for a grant offered by Chesapeake Energy for a worthwhile project in the township. He suggested that we direct any money we might receive to the development of the I.S. & Gertrude Sahli Nature Park. The supervisors agreed. We will be needing signs and various other small items. Mr. Taylor is hoping to receive about a \$10,000 grant. Ms. Pella will help with putting together the grant paperwork.

Mr. Taylor had nothing further.

## **BILLS FOR PAYMENT**

Chairman Bouril had the March 2012 bills for review.

**\*MS. LAMEY MOVED TO APPROVE PAYMENT** of the March 2012 bills. The motion was seconded by Mr. Roberts and carried unanimously.

## SOLICITOR'S BUSINESS

(A) Solicitor Verlihay had a request for the partial release on the security ordinance for the public improvements for the Hickory Woods Plan of Lots. They are requesting the release of lots 11 and 12.

Solicitor Verlihay recommended the release of these two lots from our mortgage..  
**\*MR. ROBERTS MOVED TO APPROVE** the release from our mortgage of lots 11 and 12 in the Hickory Woods Plan of Lots. The motion was seconded by Ms. Lamey and carried unanimously.

(B) Solicitor Verlihay said that he needs to get together with Mr. Taylor and tweak our zoning ordinance with regard to Marcellus Shale. There are a couple of things in there that the legislature said we could not have. We can make those changes and send the changed ordinance in to the PUC for their approval before we can do any regulation.

Manager Taylor noted that the convention is coming up and he hopes to get some information on this from PSATS. They will be drawing up a model ordinance to use as a guideline. Once we see that, Solicitor Verlihay and Manager Taylor can get together and finalize our ordinance to be in compliance by August.  
Solicitor Verlihay had nothing further.

## SUPERVISORS' BUSINESS

Supervisor Roberts had the resolution for the Prevailing Wage Reform that was drawn up by PSATS. They asked for our support in passing this resolution.

**\*MR. ROBERTS MOVED TO SUPPORT** the PSAT's prevailing wage reform resolution. The motion was seconded by Ms. Lamey and carried unanimously.

The supervisors had nothing further.

With nothing further to come before the board, Mr. Roberts made a motion to adjourn the motion carried.

The next meeting will be on May 16, 2012.

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Secretary

Chairman