

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
MAY 16, 2012**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, May 16, 2012, beginning at 7:30 p.m.

Present were Supervisors James Bouril, Chairman, Tom Roberts and Nancy Lamey; Manager Mark Taylor; Code and Zoning 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**

Dave Shriner of 114 Rosewood Avenue in the Gravenhurst development asked if something could be done about the road and water problems in Gravenhurst. Manager Taylor said the he and the road foreman will be looking at the roads there on Tuesday or Wednesday to see if they can come up with a solution. He noted that it would not be an easy task.

**MINUTES**

Chairman Bouril had the following minutes for review:

- (A) April 11, 2012 - supervisors agenda meeting
- (B) April 18, 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 March 19, 2012 and the Planning Commission meeting April 10, 2012.

**ITEMS TO BE ACTED ON**

- (A) Open bids on the 2001 Chevrolet Impala police car:  
The following bids were received:
- |                                       | <b>BID</b> |
|---------------------------------------|------------|
| (1) Glenn Freed - Ellwood City PA     | \$ 486     |
| (2) Chicago Motors - Chicago Illinois | \$ 1,007   |
| (3) Sulli Motors - Ambridge PA        | \$ 529     |

The apparent high bid was from Chicago Motors.

**\*MR. ROBERTS MOVED TO APPROVE** the Chicago Motors bid of \$1,007 providing everything on the bid is in order. The motion was seconded by Ms. Lamey and carried unanimously.

- (B) Cessna Hospitality Association Conditional Use for Land Development  
Representatives Dave Laffey and Dave Hager were in attendance to present their plans for a Micromotel at the Beaver County Airport. It will be a limited service hotel with three floors and 79 rooms. The Planning Commission reviewed the plans at their meeting last night and recommended approval contingent on a couple of outstanding items being addressed. Mr. Taylor also recommended approval.

**\*MR. ROBERTS MOVED TO APPROVE** The Cessna Hospitality Land Development Plan contingent on a couple of outstanding items being addressed. The motion was seconded by Ms. Lamey and carried unanimously.

**REPORTS**

Chairman Bouril had the following reports for review:

Financial	Real Estate and Per capita
Police	Zoning
Road	Code Enforcement
Wage Tax	Fire

**MANAGER'S REPORT**

- (A) Ordinance No. 243 - This amends Section 702 of Chapter 27, Part VII, of the Township Code of Ordinances. It adds municipal and public services administrative offices as a conditional use in the R-3 Suburban Residential District.

A public hearing on the proposed amendment will be held at 7:00 p.m. immediately preceding the regular supervisors meeting. It will be acted on at the supervisors meeting.

(B) Exemption Request - Manager Taylor had a request from a new resident in Chippewa for exemption from garbage pick up. They own a business in Van Port and use the dumpster there for their garbage.

**\*MR. ROBERTS MOVED TO APPROVE** the request of the new resident. The motion was seconded by Ms. Lamey and carried unanimously.

The resident will be notified of the decision and so will Valley Waste.

(C) Nature Park Grand Opening - Manager Taylor announced that there will be a grand opening of the I.S. & Gertrude Sahli Nature Park on Saturday, June 2, 2012 from 10:00 a.m. until 2:00 p.m. Manager Taylor asked Mr. Roberts if he could schedule a few of the fire police to direct traffic and park cars. Mr. Roberts said he would check into it.

The committee will meet one last time on May 24, 2012 to finalize everything and take care of any last minute business. An article will be in the paper about the nature park shortly. The opening will be for officials and the general public.

#### **PAYMENT OF BILLS**

Chairman Bouril had the April 2012 bills for review.

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

#### **SOLICITOR'S BUSINESS**

NONE

#### **SUPERVISORS' BUSINESS**

Chairman Bouril asked how we are progressing with the new software. Manager Taylor said that Cottrill went through and put all the vendors in. After Ms. Popik has her surgery, we will schedule meetings to continue putting different things on the new program.

Also, Ms. Popik has already begun entering payroll information for our direct deposit under our current system. This will be transferred to our new software shortly.

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

The next meeting will be on June 20, 2012.

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Secretary

Chairman