

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

The Chippewa Township Board of Supervisors held their regular agenda meeting on Wednesday, August 08, 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; Solicitor George Verlihay and Administrative Assistant Angie O'Dell.

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

VISITORS

Jim Palmer of the Beaver County Corporation for Economic Development gave a brief discussion about what would be involved in having a Chippewa Enterprise District. Many communities in Beaver County have this designation with no detriment to the community. It would give encouragement for businesses to start up in Chippewa with no cost to us, but with savings on state taxes for their businesses. The supervisors decided to have Mr. Palmer move on this for Chippewa.

Manager Taylor had the following items for discussion or action:

1. Bid Openings for the 2012 - 2014 garbage bids. Manager Taylor noted that we received two bids for the upcoming garbage contract.

Attached are the bids from Valley Waste Service Inc. of Beaver Falls, PA and Waste Management of Moon Township PA. for two years with an optional third year. There are also bids for a Hazardous Home Waste removal proposal along with the garbage and recycle bids.

Chairman Bouril said that he would have Solicitor Verlihay go over the bids and also review the questionnaire that was to be filled out by the bidders. A decision will be made at our August 15, 2012 evening meeting and the contract will be awarded at that time.

2. Ordinance No. 244 - **AN ORDINANCE OF THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, PENNSYLVANIA, IMPLEMENTING THE PERMISSIBLE LOCAL REGULATION OF OIL AND GAS OPERATIONS AS PROVIDED BY ACT 13 OF 2012 BY AMENDING CHAPTER 27, PART XIX OF THE TOWNSHIP CODE OF ORDINANCES BY THE ADDITION OF SECTION 1914 OIL AND GAS OPERATIONS AND REPEALING IN ITS ENTIRETY ORDINANCE NO. 238.**

There was a public hearing on this ordinance prior to the agenda meeting. There were no visitors to offer testimony or objections. The ordinance has been advertised and is ready for adoption.

***MR. ROBERTS MOVED TO APPROVE** Ordinance No. 244. The motion was seconded by Ms. Lamey and carried unanimously.

August 8, 2012

Manager Taylor informed the supervisors of three upcoming hearings on August 15, 2012:

- (A) Z's Brew Liquor License Transfer hearing 8/15/2012 at 6:30 p.m.
This has been advertised and notices have been sent to the surrounding businesses in the area. There have been no comments on this from other businesses.
- (B) Kladia Conditional Use Hearing - August 15, 2012 at 6:45 p.m.
They will be at the hearing to present their drawings for a multi unit.
- (C) Sanitary Authority Conditional Use hearing - August 15, 2012 at 7:00 p.m.
The Sanitary Authority have revised their plans - they have slightly shifted the placement of their building. Mr. Meverden said that he will have the new site plans on the supervisors' desks before next week's hearing.

Manager Taylor also had the following items for discussion:

(A) Sanitary Authority Resolution No. 2012 - 1 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHIPPEWA TOWNSHIP SANITARY AUTHORITY CHANGING THE NAME OF THE AUTHORITY TO THE BRADYS RUN SANITARY AUTHORITY EFFECTIVE JANUARY 1, 2014.

Manager Taylor received a letter from Sanitary board chairman requesting that their amendment 2012 - 1 be adopted by Resolution of the Chippewa Board of Supervisors at our August 15, 2012 meeting. Solicitor Verlihay will have our resolution (2012 - 9) ready for the August 15 meeting.

Chairman Bouril reiterated that our board will still have the authority to appoint board members to the sanitary authority board. This will stay the same.

The next three items will come before our board at our next meeting:

(A) Auto Zone Land Development - Jim Culler has reviewed this and it will come before the planning commission next week. Mr. Taylor expects that they will recommend approval.

(B) Beaver County Airport Subdivision. This is for Cessna Hospitality - rather than creating a lease line, they will create a subdivision through the county. It will come before the planning commission next Tuesday.

(C) Brown lot line removal subdivision - This subdivision is two lots on James Street being made into one big lot. It will also be before the planning commission next week and Mr. Taylor expects they will recommend approval.

Manager Taylor wanted to commend the Chippewa Recreation Board Chairman and board members for doing another great job with Chippewa Community Days that was held last Saturday. The supervisors also offered their commendations.

The supervisors had no further business to come before the board and Chairman Bouril adjourned the meeting.

Secretary

Chairman