

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
AUGUST 15, 2012**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, August 15, 2012, beginning at 7:30 p.m. Present were Supervisors James Bouril, Chairman and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella; Solicitor George Verlihay and Administrative Assistant Angie O'Dell. Thomas Roberts was absent.

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

**VISITORS**

Ken Meverden and Jim Culler; Joe Orlich from Valley Waste and Mike Crist from Waste Management. Chief Berchtold was also in attendance.

**MINUTES**

Chairman Bouril had the following minutes for review:

(A) July 11, 2012 - combined Agenda and Regular Supervisors 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 June 18, 2012 and the Planning Commission meeting of July 10, 2012.

**ITEMS TO BE ACTED ON**

(A) Garbage bid openings for 2012 - 2015 contract - Solicitor Verlihay reported that we opened the bids at our August 8, 2012 meeting. (The bids are attached.) Only Valley Waste and Waste Management submitted bids. He said that both companies' questionnaires were answered. Both Bid bonds were submitted and their equipment and manpower meet our guidelines.

Valley Waste had the lowest bid without including the HHW (Hazardous Household Waste) program. Waste Management was the low bidder when HHW was included. Both bids were very well put together and for a three year contract there was only \$1.53 difference between the two. He said both companies are to be commended.

Chairman Bouril said it makes it hard when the bids are so close. Both companies did a terrific job with the bids. Mr. Bouril said he put hours of thought into the bids and what the residents might want. He said the decision had to be based on whether or not Chippewa wanted to go into the HHW program. He was concerned with the extra costs for the residents to go with the HHW program. He also felt that HHW had only been in use in another community for 7 months and no other surrounding communities were using the program.

In addition, only two board members were in attendance and there could be a split vote at which point we would have to wait until Mr. Roberts returned and have another vote at the next meeting. After much consideration, Chairman Bouril decided to call for a vote.

**\*MS. LAMEY MOVED TO AWARD** the contract, without the HHW being included, to the low bidder Valley Waste and to go with the two years with an option to continue for a third year. The motion was seconded by Chairman Bouril and carried.

Both companies were thanked for taking part in the bidding process.

(B) Conditional Use for Kladias in R-3 district.- Manager Taylor noted that Mr. Kladias appeared at the planning commission last night and the planning commission recommended approval of the conditional use as it stands.

**\*MS. LAMEY MOVED TO APPROVE** the Conditional Use for a Multi Family Unit in a Suburban Residential (R-3) Zoning District at 3701 37<sup>th</sup> Street Ext. The motion was seconded by Mr. Bouril and carried.

(C) Conditional Use for the Sanitary Authority in a Suburban Residential (R-3) district - to construct an administrative office at 2326 Darlington Road. This was reviewed by the planning commission last night and they recommended approval.

**MS. LAMEY MOVED TO APPROVE** the conditional use for the Sanitary Authority to construct an administrative office in a Suburban Residential District with the contingency that the operation of the digital sign only be used between the hours of 7:00 a.m. through 8:00 p.m. Monday through Friday and that it contain no commercial messages unless there is an emergency situation. The motion was seconded by Chairman Bouril and carried.

(D) Resolution No. 2012 - 9 - A RESOLUTION OF THE BOARD OF SUPERVISORS IN AND FOR THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CHIPPEWA TOWNSHIP SANITARY AUTHORITY CHANGING THE NAME OF THE AUTHORITY TO BRADY'S RUN SANITARY AUTHORITY, BEAVER COUNTY, PENNSYLVANIA, EFFECTIVE JANUARY 1, 2014.

**\*MS. LAMEY MOVED TO APPROVE** Resolution No. 2012 - 9. The motion was seconded by Chairman Bouril and carried.

(E) Z's Brews Liquor License Transfer Resolution No. 2012 - 10 - **A RESOLUTION OF THE BOARD OF SUPERVISORS IN AND FOR THE TOWNSHIP OF CHIPPEWA , BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE TRANSFER OF THE RESTAURANT LIQUOR LICENSE NO. R-9729 INTO CHIPPEWA TOWNSHIP FROM INDEPENDENCE TOWNSHIP.** Be it further resolved that the transfer by the applicant will not be detrimental to the welfare, health, peace and morals of Chippewa Township or its inhabitants; and that the license transfer shall be subject to approval by the Pennsylvania Liquor Control Board.

**\*MS. LAMEY MOVED TO APPROVE** the transfer of the Z's Brews liquor license through adoption of Resolution No. 2012 - 10. The motion was seconded by Chairman Bouril and carried.

(F) Auto Zone Land Development - The plans were presented at the planning commission meeting last night. They just have to obtain their highway occupancy permit through PennDot. The planning commission recommended approval contingent on Michael Baker Jr., Inc.'s comments being addressed.

**\*MS. LAMEY MOVED TO APPROVE** the Auto Zone Land Development Plan. The motion was seconded by Chairman Bouril and carried.

(G) Beaver County Airport Subdivision - for the Cessna Hospitality Micromotel. There is only one clarification needed regarding a gas easement. The planning commission recommended approval contingent on Jim Culler's comments being addressed. Manager Taylor also recommended approval.

**\*MS. LAMEY MOVED TO APPROVE** the Beaver County Airport Subdivision. The motion was seconded by Chairman Bouril and carried.

(I) Brown Lot Line Removal Subdivision - This is a simple lot line removal on James Street to make two lots into one. The planning commission recommended approval last night.

**\*MS. LAMEY MOVED TO APPROVE** the Brown Lot Line Removal Subdivision. The motion was seconded by Chairman Bouril and carried.

There was nothing further to be acted on.

## **REPORTS**

Chairman Bouril had the following reports for review:

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

## **MANAGER'S REPORT**

NONE

## **PAYMENT OF BILLS**

Chairman Bouril had the July 2012 bills for review.

**\*MS. LAMEY MOVED TO APPROVE** payment of the July 2012 bills. The motion was seconded by Chairman Bouril and carried.

## **SOLICITOR'S BUSINESS**

Solicitor Verlihay asked the supervisors if they wished to carry on with the enforcement notice and the enforcement directed at Ed Klein regarding the occupancy of the building at the intersection of Braden School Road and Darlington Road and they said they did.

**\*MS. LAMEY MOVED TO APPROVE** proceeding with the enforcement notice and enforcement at the Klein property noted above. The motion was seconded by Chairman Bouril and carried.

## **SUPERVISORS' BUSINESS**

NONE

With nothing further to come before the board, Chairman Bouril moved to adjourn and Ms. Lamey seconded the motion.

The next meeting will be on September 19, 2012.

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Secretary

Chairman