

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
SEPTEMBER 19, 2012**

The Chippewa Township Board of supervisors held their regular monthly meeting on Wednesday, September 21, 2012, beginning at 7:30 p.m.

Present were Supervisors Thomas Robert, Vice Chairman and Nancy Lamey; Manager Mark Taylor; Code Officer Dawn Pella; Solicitor George Verlihay and Administrative Assistant Angie O'Dell. Chairman James Bouril was absent.

Vice Chairman Roberts brought the meeting to order with the Pledge of Allegiance.

**VISITORS**

Dave Shriner, resident of Gravenhurst, asked if a decision had been made about when the roads in Gravenhurst would be paved. Mr. Taylor said that they have inspected the roads in that area and hope to begin working there in early spring.

**MINUTES**

Vice Chairman Roberts had the following minutes for review:

- (A) August 08, 2012 - P.H. On Zoning Ordinance No. 244
- (B) August 08, 2012 - Supervisors regular agenda meeting
- (C) August 15, 2012 - P.H. on Z's Brew liquor license transfer
- (D) August 15, 2012 - P.H. on Kladias conditional use
- (E) August 15, 2012 - P.H. on Sanitary Authority conditional use
- (F) August 15, 2012 - supervisors regular monthly meeting

There was a small correction for the August 15, 2012 minutes and the minutes were then approved with that correction.

The supervisors acknowledged the minutes of the Sanitary Authority meeting of July 16,2012 and the Planning Commission meeting of August 14, 2012.

**ITEMS TO BE ACTED ON**

NONE

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## REPORTS

Chairman Roberts had the following reports for review:

Financial	Real Estate
Police	Zoning
Road	Code Officer
Wage Tax & OPT	Fire (None)

## MANAGER'S REPORT

Manager Taylor had the following items for discussion or action:

1. MS4 - Municipalities were required to submit a new permit application for renewal of MS4 storm water discharge permits to DEP. All documents concerning our permit application have now been submitted. Before March, our Land Development and Storm Water ordinance will need to be revised to comply with new DEP regulations.
2. Amendment to Fee Schedule - In our newly adopted ordinance placing restrictions on the oil and gas industry, a well site is now listed as a permitted use rather than a conditional use. Our ordinance requires an application for permits to the township signed off by Manager Taylor. Since Mr. Taylor will be reviewing these extensive plans and applications, an application fee needs to be established by the board. Mr. Taylor is recommending setting \$250 as the fee.

**\*MS. LAMEY MOVED TO ESTABLISH** a \$250 application fee for gas and oil well sites. The motion was seconded by Mr. Roberts and carried.

3. Shade Sails - Manager Taylor is looking into getting a shade sail to cover the playground behind the municipal building during the hot summer months. There is no shade anywhere over the play area, swings and picnic tables and the equipment gets very hot during the afternoon sun. He had some pictures of shade sails currently in use. They are like a mesh material so that the air gets through but not the heat. The sails are easily removed during the winter months. This is something we can consider for spring.
4. Act 32 EIT/LST Resolutions - With the dissolution of Central Tax and the appointment of Berkheiner to take over the business, the township needs to pass two resolutions for this change.

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**RESOLUTION NO. 2012 - 11 - A RESOLUTION OF THE GOVERNING BOARD OF CHIPPEWA TOWNSHIP, BEAVER COUNTY, PENNSYLVANIA, AUTHORIZING AND EMPOWERING ITS LOCAL TAX COLLECTOR, BERHEIMER, TO IMPOSE AND RETAIN COSTS OF COLLECTION ON DELINQUENT TAXES.**

**\*MS. LAMEY MOVED TO ADOPT** Resolution No. 2012 - 11. The motion was seconded by Mr. Roberts and carried.

**RESOLUTION NO. 2012 - 12 - A RESOLUTION OF THE GOVERNING BOARD OF CHIPPEWA TOWNSHIP, BEAVER COUNTY, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE PROPER OFFICERS OF THE GOVERNING BOARD TO APPOINT A LIAISON BETWEEN IT AND BERKHEIMER, THE DULY APPOINTED COLLECTOR OF LOCAL TAXES FOR THE DISTRICT, FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION WITH THE DISTRICT FOR OFFICIAL PURPOSES.**

**\*MS. LAMEY MOVED TO ADOPT** Resolution no. 2012 - 12. The motion was seconded by Mr. Roberts and carried.

Under this resolution, Financial Director Beth Popik has been named the authorized representative and liaison to Berkheimer.

5. Roberts/Campbell Property Farm - Manager Taylor reported that Chesapeake will be putting a gas well at this location on Orchard Lawn Drive. Mr. Taylor met with them and they presented a schedule of what they will be doing. No application has been submitted yet.
6. Planning Committee Re-appointments - Manager Taylor noted that the township needs to reappoint Tom Marsilio and Mike Arbogast to the Planning Commission. Their terms will run until August 25, 2016 and both said they are willing to be reappointed.

**\*MS. LAMEY MOVED TO REAPPOINT** Tom Marsilio and Mike Arbogast to the Chippewa Township Planning Commission. The motion was seconded by Mr. Roberts and carried.

7. Ordinance for UCC appeals board - The Beaver County Regional Council of Governments - authorized the formation of a regional appeals board to address petitions relative to the interpretation of the Pennsylvania Construction Codes Act, also known as the Uniform Construction Code. This will be done through an ordinance which will be advertised by one ad from all the participating communities. This ordinance for Chippewa will be presented at next month's meeting.

8. Chippewa Enterprise Zone - Manager Taylor said that we agreed at our August meeting to have Chippewa become a Chippewa Enterprise Zone. Bob Rice of the Department of Economic Development contacted Mr. Taylor and said we would have to adopt a resolution for the county to apply for this designation.

**RESOLUTION NO. 2012 - 13 - A RESOLUTION OF THE GOVERNING BOARD OF CHIPPEWA TOWNSHIP, BEAVER COUNTY, PENNSYLVANIA, AUTHORIZING THE ESTABLISHMENT OF THE CHIPPEWA ENTERPRISE ZONE TO PROMOTE JOB GROWTH AND TO HELP TAKE ADVANTAGE OF BUSINESS EXPANSION OPPORTUNITIES WHEN THEY ARISE.**

**\*MS. LAMEY MOVED TO ADOPT RESOLUTION NO. 2012 -13.** The motion was seconded by Mr. Roberts and carried.

9. The following three additional resolutions will be needed in the move over from Central Tax to Berkheimer. They are:

**RESOLUTION NO. 2012 - 14 - A RESOLUTION OF THE GOVERNING BOARD OF SUPERVISORS OF CHIPPEWA TOWNSHIP, BEAVER COUNTY, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE PROPER OFFICERS OF THE GOVERNING BOARD TO EXECUTE AN AGREEMENT WITH BERKHEIMER WHEREUNDER BERKHEIMER IS RETAINED AS THE EXCLUSIVE TAX COLLECTOR FOR THE COLLECTION OF DELINQUENT EARNED INCOME TAXES FOR THE TERM HEREIN DEFINED, TOGETHER WITH SUCH EXTENSIONS AS MAY BE AGREED UPON, SAID TAX ENACTMENT HAVING BEEN ADOPTED UNDER AND PURSUANT TO THE AUTHORITY OF THE PENNSYLVANIAN LOCAL TAX ENABLING ACT.** This resolution is for the collection of the current Local Service Tax.

**\*MS. LAMEY MOVED TO ADOPT RESOLUTION NO. 2012 - 14** The motion was seconded by Mr. Roberts and carried.

**RESOLUTION NO. 2012 - 15 - A RESOLUTION OF THE GOVERNING BOARD OF SUPERVISORS OF CHIPPEWA TOWNSHIP, BEAVER COUNTY, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE PROPER OFFICERS OF THE GOVERNING BOARD TO EXECUTE AN AGREEMENT WITH BERKHEIMER WHEREUNDER BERKHEIMER IS RETAINED AS THE EXCLUSIVE TAX COLLECTOR FOR THE COLLECTION OF DELINQUENT EARNED INCOME TAXES FOR THE TERM HEREIN DEFINED, TOGETHER WITH SUCH EXTENSIONS AS MAY BE AGREED UPON, SAID TAX ENACTMENT HAVING BEEN ADOPTED UNDER AND PURSUANT TO THE AUTHORITY OF THE PENNSYLVANIAN LOCAL TAX ENABLING ACT.** This resolution is for the collection of the delinquent Local Service Tax.

**\*MS. LAMEY MOVED TO ADOPT RESOLUTION NO. 2012 - 15** The motion was seconded by Mr. Roberts and carried.

**RESOLUTION NO. 2012 - 16 - A RESOLUTION OF THE GOVERNING BOARD OF CHIPPEWA TOWNSHIP, BEAVER COUNTY PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE PROPER OFFICERS OF THE GOVERNING BOARD TO APPOINT BERKHEIMER AS ITS TAX HEARING OFFICER UNDER AND PURSUANT TO THE LOCAL TAXPAYERS BILL OF RIGHTS FOR THE EXPRESS PURPOSE OF ADJUDICATING APPEALS THEREUNDER.** This resolution appoints Berkheimer as the Tax Hearing Officer.

**\*MS. LAMEY MOVED TO ADOPT RESOLUTION NO. 2012 - 16** The motion was seconded by Mr. Roberts and carried.

Manager Taylor noted that Halloween will be held on Wednesday, October 31, 2012 between 6 and 8 p.m.

Manager Taylor had nothing further.

#### **PAYMENT OF BILLS**

Vice Chairman Roberts had the August 2012 bills for review:

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

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

NONE

#### **SUPERVISORS' BUSINESS**

NONE

With nothing further to come before the board, Vice Chairman Roberts moved to adjourn.

The next meeting will be on October 17, 2012.

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Secretary

Vice Chairman