

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
NOVEMBER 14, 2012**

The Chippewa Township Board of Supervisors held their monthly agenda meeting on Wednesday, November 14, 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 and Administrative Assistant Angie O'Dell.

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

VISITORS

Michelle Watterson - 2910 Darlington Road and Mary Ann Tkacik - 2350 Darlington Road

Michelle said she was present to ask if the Chippewa Board of Supervisors has the authority to disband the Sanitary Board and/or the Sanitary Authority because many township residents do not want the sanitary authority to erect a new building. She said she was told at various sanitary authority meetings that Manager Ken Mevedern reported the new building was being built because of storage problems. Michelle said that Ken reported that the girls in the office were tripping over boxes and wires etc. and it was a dangerous situation. Michelle stated that a girl who works in that office, verified this to her. Reportedly, Ken also told her that the boxes had to be kept for a number of years and therefore could not legally be stored at the storage mine. In addition, once items are stored, it takes many days to get information that is requested by the public through the Sunshine Act. She told Mr. Bouril that a committee of people came up with some solutions for the storage problems and this should be able to eliminate the need for a new building. Also the sanitary board could ask for waivers to the 14 day requirement to obtain this information.

Chairman Bouril responded that the sanitary authority has a whole separate board that is responsible for making any decisions relating to the authority. We have very little say in what they do. He also stated that there may be many other reasons for the authority to want a new building other than storage problems.

Mary Ann Tkacik noted that she had been to the same authority meetings and said that the customers are also afraid their sewer bills will rise because of the cost of the new building. Chairman Bouril said that he will look into the situation regarding the storage problems. He will also talk to the girls to verify these accusations.

Manager Taylor said that boxes could be kept in other areas to avoid endangering any employees.

Manager Taylor had the following items for discussion:

1. 2013 Budget - Mr. Taylor reported that the 2013 budget has been advertised and a copy is placed on the front desk for public display. It will be ready for adoption at our regular township meeting next week. This will be passed through Resolution No. 2012 - 17 and will set the millage for 2013 for different imposed taxes.

2. IRT update - regarding military training workers that will be doing the work on the new Veteran's Park on 37th Street. Manager Taylor reported that all the applications have been submitted to the DEP that will be needed for our environmental work and work with storm water and PennDot. Lt. Col. Yin has been assigned to be the environmental liaison between the township and the federal government. We again have to deal with the Indiana bat situation. We are now starting the 2014 process. We have advertised in the Beaver County times for a no compete ad for the work to be done in 2014. There will be a waiting period of 30 days. All applications are due in February. Mr. Taylor will meet again with Bill Diccico for further discussions before submitting these applications.
3. Sahli Park - the committee met last month and had a going away party for Sue Sahli. She will be moving out of the house on the park premises at the end of the month. Mr. Taylor will meet with her to go over all the information about the house. The Sahli committee will then take over the house and set it up for meetings and for classes, etc.
4. Ordinance Amendments - Mr. Taylor reported that he had a meeting with Planning Commission Chairman Dave Smilek and Code Officer Dawna Pella to discuss updating the zoning ordinance. They are looking into the sign ordinance regarding digital signs in residential areas, temporary non profit signs around Chippewa, etc. They would like to tweak the ordinance to address these different issues. They will work on a draft to present at the next planning commission meeting. They will also work on updating the storm water and land development ordinance.
5. Web site update - Mr. Taylor met with resident Jeremy Yerse of Chippewa Township, an IT person of Geneva College, to discuss putting in and updating a calendar for our web site on a daily basis. He will have Jeremy come in and show us how to install it and update it through a tutorial.
6. Reappointments. We will have two board members that will need to be reappointed. The terms of Dave Smilek of the Sanitary Authority Board and Ron Olson of the Zoning Hearing Board will be up in December 31, 2012. Chairman Bouril said they will be reappointed at next week's meeting.

Manager Taylor had nothing further.

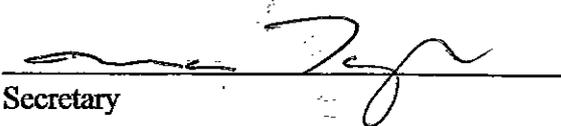
SUPERVISORS' BUSINESS

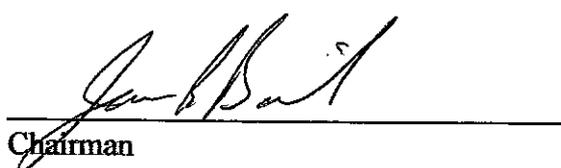
NONE

Manager Taylor introduced the two new part time hires - Dorinda Roberts and Cindy Clark who will be replacing Angie O'Dell who will be retiring in December.

The supervisors welcomed them to the township.

There was nothing further to come before the board.


Secretary


Chairman