

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
COMBINED AGENDA AND REGULAR MONTHLY MEETING
DECEMBER 19, 2012**

The Chippewa Township Board of Supervisors held a combined monthly Agenda and Regular meeting on Wednesday, December 19, 2012 at 7:30. Present were Supervisors James Bouril, Chairman, Tom Roberts and Nancy Lamey; Manager Mark Taylor; Solicitor Verlihay and Administrative Assistant Cindy Clark. Code Officer Pella was on vacation and did not attend.

Chairman Bouril called the meeting to order.

VISITORS

Police Chief Berchtold attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. The minutes of the November 14, 2012 Supervisors' Agenda Meeting.
2. The minutes of the November 21, 2012 Supervisors' Regular Meeting.

There were no additions or corrections and the minutes were approved as presented.

The Supervisors acknowledged the minutes of the November 6, 2012 Recreation Board Meeting.

The November 13, 2012 Planning Commission meeting was cancelled. No Sanitary Authority minutes were submitted this month. October and November Sanitary Authority minutes will be submitted in January.

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following reports for review:

Financial
Police
Road

Wage Tax and OPT
Real Estate
Zoning

Code Officer
Fire

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. State convention. The Pennsylvania State Association of Township Supervisors' 91st Annual Educational Conference and Trade Show will be held from April 21 – 24 in Hershey, Pa. Manager Taylor said he, Code Officer Pella, Chief Berchtold and the Supervisors have registration forms for this. He asked that the forms be completed as early in January as possible.
2. Beaver County Tourism Magazine. Manager Taylor said he wants to promote the Township and spread the word about what the Township has to offer by placing items in the Beaver County Tourism Magazine. He had given the Supervisors two sheets of ideas for articles, one being an overview of the Township and the other a description of the I. S. and Gertrude Sahli Nature Park. He hopes placing items in this magazine will produce positive results. He also said that the info that we did with the School District will be put into relocation packets.
3. Signs. Manager Taylor said he has met with the Planning Commission regarding proposed sign ordinance amendments. He gave the Supervisors copies showing possible changes in red. He mentioned proposed changes, including some regarding digital lighting and others regarding temporary signs. He said he and the Planning Commission will continue to look at other sections of the sign ordinance and he told the Supervisors that he welcomes their input or questions on this as they move along. The Planning Commission will discuss this further in January and after that something should be ready to be presented to the Board.
4. Chippewa Township Website. Jim Cox, who previously handled the website for the Township, has decided to no longer do this. Manager Taylor said he, Eileen Keenan and Cindy Clark met with Jeremy Yerse this week regarding the Township website. Mr. Yerse is a program administrator for Geneva College, recently moved to the Township and feels that he can restructure the site so we can make 99% of the changes ourselves. He feels he can simplify the updating of the site so that it will work in a way similar to Microsoft Word. The Manager said that Mr. Yerse is the first person who has said that updating it ourselves would not be too complicated, so he has given Mr. Yerse the needed information to get started. Manager Taylor added that he will put Cindy Clark in charge of this because she was responsible for updating the web site for her former employer, the Village of East Palestine. A new calendar will be added to our site, and it can be updated daily, if needed. He said having someone here who can make needed changes will make us more self-sufficient.

PAYMENT OF BILLS

Chairman Bouril had the November 2012 bills for review.

***MS. LAMEY MOVED TO APPROVE** the November 2012 bills. The motion was seconded by Mr. Roberts and carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

Supervisor Roberts thanked the Manager, staff, and department heads, including the police and road crews for the good job they did in 2012. The Chairman expressed those same sentiments and then wished everyone a happy and joyous holiday.

With nothing further to come before the Board, Chairman Bouril adjourned the meeting.

The next meeting scheduled is the Reorganization Meeting on Monday, January 7, 2013.

Secretary

Chairman