

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
JANUARY 16, 2013**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, January 16, 2013 at 7:30 p.m. Present were Supervisors James Bouril, Chairman, Tom Roberts and Nancy Lamey; Manager Mark Taylor; Recording Secretary Cindy Clark and Code Enforcement Officer Dawna Pella. Solicitor George Verlihay did not attend.

Chairman Bouril called the meeting to order.

VISITORS

Police Chief Berchtold and Larry Ryan attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. The minutes of the December 19, 2012 Supervisors' Combined Agenda and Regular Meeting.

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

The Supervisors acknowledged the minutes of the following meetings:

1. December 3, 2012 Recreation Board Meeting
2. December 11, 2012 Planning Commission Meeting
3. October 15, 2012 Sanitary Authority Meeting
4. November 19, 2012 Sanitary Authority Meeting

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. Purchase of new truck. Manager Taylor said he is proceeding with the purchase of the fully equipped 10-ton truck for the Street Department since the Supervisors gave him the authority to proceed at the Reorganization/Agenda meeting last week. He said the present truck is a 1977 Ford, was used when purchased, has been repaired many times and it is now time to retire the truck and move on.
2. PennDOT/Route 51 Project (February 5th meeting). Manager Taylor received a letter from PennDOT and had given copies of that letter to the Supervisors. PennDOT will hold a two-part public meeting. The first portion of the meeting to be held from 3:30 to 4:40 will be for Public Officials (including the Supervisors), the Police Chief, Fire Chief, etc. at Blackhawk auditorium. The second portion of the PennDOT meeting will be held from 5 to 6:30 and will be open to the general public. Those living along Route 51 may be getting additional information on this. He explained that PennDOT is planning to place additional cable guide rail on Route 51 and extend the guide rail into Chippewa. When they started this project at the four-lane portion near the Ohio line, some residents were upset that some of the cross-overs were eliminated. Because of the complaints during that phase of the project, PennDOT will now have meetings to hear comments and get some input. Manager Taylor said it doesn't appear that any cross-over/intersection areas in Chippewa will be affected and he said the Joe Hall Road cross-over will remain as is. Resurfacing of Route 51 will be done to Shenango Road. Traffic signals will also be updated. Input from the Supervisors on this project is welcome.
3. Chippewa Community Day. The Chippewa Recreation Board will have a special meeting on January 23rd to discuss Community Day. The date has already been changed. They are looking for more ideas and welcome input from the Supervisors on this.
4. Township web site. Manager Taylor said Jeremy Yerse has added a calendar to the Chippewa Township web site and has also changed the format of the minutes that are on the site. He said he likes the new format better than the previous one. The calendar shows the schedule of Township meeting dates. He said that Jeremy will be training our staff and soon our own staff will be able to update the calendar and add minutes to the site. He said after the training we will not have to rely on a third party to make needed changes or additions.

PAYMENT OF BILLS

Chairman Bouril had the December 2012 bills for review.

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

SOLICITOR'S BUSINESS

Solicitor Verlihay was not present. No report.

SUPERVISORS' BUSINESS

Chairman Bouril mentioned that FEMA notified us that our Hazard Mitigation Plan, submitted last April, has been approved and Chippewa Township is now eligible to apply for federal disaster assistance until March of 2017.

Chairman Bouril said that he will not be able to attend the February meetings.

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

The scheduled meeting dates for February are: Agenda meeting: February 13; Regular Meeting: February 20.

Secretary

Chairman