

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MINUTES
MARCH 20, 2013**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, March 20, 2013 at 7:30 p.m. Present were Supervisors James Bouril, Thomas Roberts and Nancy Lamey, Manager Mark Taylor, Solicitor George Verlihay, Code Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman James Bouril called the meeting to order with the Pledge of Allegiance.

VISITORS

Chief Berchtold, Jim Culler, Larry Ryan and Mr. Lamey attended. There were no comments from any of the visitors.

MINUTES

Chairman Bouril had the following minutes for review:

1. The minutes of the January 7, 2013 Supervisor's Combined Reorganization and Agenda Meeting.
2. The minutes of the January 16, 2013 Supervisors' Regular Monthly Meeting.

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

The Supervisors acknowledged the minutes of the following meetings:

1. January 7, 2013 Recreation Board Meeting
2. February 4, 2013 Recreation Board Meeting
3. December 17, 2012 Sanitary Authority Meeting
4. January 21, 2013 Sanitary Authority Meeting
5. January 8, 2013 Planning Commission Meeting

ITEMS TO BE ACTED ON

The following item was presented:

1. C.T.S.A. Land Development:

Manager Mark Taylor said the Planning Commission recommended this contingent on a few items being met. Jim Culler, the reviewing engineer for the plan, submitted a letter to the manager stating that all of the outstanding items have been met. Manager Taylor recommends approving the land development, contingent on any outside agencies.

***MS. LAMEY MOVED TO APPROVE** proceeding with the C.T.S.A. land development. The motion was seconded by Mr. Roberts and carried unanimously.

REPORTS

Mr. Bouril had the following January and February reports for review:

- | | | | |
|--------------|-----------------|----------------|---------|
| 1. Financial | 3. Road | 5. Real Estate | 7. Code |
| 2. Police | 4. Wage Tax/OPT | 6. Zoning | |

It was noted that Supervisors had not yet received the January and February Fire reports.

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Proposed Ordinance Changes:

Manager Mark Taylor said that Chapter 27, regarding signs, was discussed by the Planning Commission and Code Officer Dawna Pella was asked to help with this. Recommendations were made. He asked Solicitor Verlihay to go over this also. Manager Taylor said it is time for advertising and time to set up a hearing on this.

***MR. ROBERTS MOVED TO SET** April 17, 2013 as the hearing date for the proposed sign ordinance, with the time being 7:15 p.m. The motion was seconded by Ms. Lamey and carried.

2. Education:

Manager Taylor reiterated what he had said at the Agenda Meeting regarding both Cindy Clark and Dorinda Roberts attending MS Word and Excel classes at the Community College of Beaver County recently. He noted that the Township paid for this education, both employees are putting what they learned to good use and he added that they both appreciated being given the opportunity to attend the classes. Manager Taylor thanked them for attending. Chairman Bouril said that the Supervisors fully supported this.

3. Property Inspection:

Manager Taylor and the Supervisors set a tentative date to take a tour/inspection of Township property, including the street and police departments, the parks and the pool house. He would like for the Supervisors to see how these facilities are set up and wants to address any questions they may have about the properties. The date chosen was April 3rd, at 9 a.m. This tour will be rescheduled if there is inclement weather on that date.

4. PennDot/Route 51 Construction Project:

Manager Taylor said there will be some lane restrictions when the Route 51 project continues to Shenango Road. Paving will be done and single strand cable will be installed, also. He said Township crossovers will not be affected, although they may be affected in areas outside the Township. He plans to have the PennDot explanation letter placed on the Township web site so anyone wishing to read about the plan can do so.

5. Resolution #2013-6 – Resolution To Open New Account at ESB:

Manager Taylor explained passage of this resolution will allow Linda Rawding to deposit all of her real estate taxes. Currently she is being charged some fees at Huntington. It's set up with the school district already at ESB so this will be more convenient for her to make only one stop. Currently some people pay both taxes with one check, but we will require separate checks now. This will also make her job easier because now she has to split those checks.

***MR. ROBERTS MOVED TO ADOPT** Resolution # 2013-6. The motion was seconded by Ms. Lamey and carried unanimously.

6. DeChellis Letter Regarding Joe Hall Road:

Manager Taylor said he received a letter and video from Michael DeChellis regarding drivers who are speeding on Joe Hall Road. DeChellis would like to see speed humps installed on that road. The video showed that Moon Township has these speed humps. Manager Taylor called the Manager in Moon to discuss this with her, but she is away at a conference. He will also discuss this with a paver. He said he thinks these speed humps are usually installed on roads that are longer and have a higher amount of traffic, but he will check it out to see what he can find out about it.

PAYMENT OF BILLS

Mr. Bouril had the January and February 2013 bills for review

***MS LAMEY MOVED TO APPROVE** payment of the January and February 2013 bills. The motion was seconded by Mr. Roberts and carried unanimously.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

None.

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:45.

The scheduled meeting dates for April are: Agenda meeting: April 10; Regular Meeting: April 17.

Secretary

Chairman

