

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
MINUTES  
APRIL 17, 2013**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, April 17, 2013 at 7:30 p.m. Present were Supervisors Jim Bouril, Tom Roberts and Nancy Lamey, Township Manager Mark Taylor, Code Officer Dawna Pella and Administrative Assistant Cindy Clark.

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

**VISITORS**

Chief Berchtold, Engineer Jim Culler, Larry Ryan and Matt Jones of the press made no comments.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. The minutes of the March 13, 2013 Supervisors' Agenda Meeting.
2. The minutes of the March 20, 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. March 4, 2013 Recreation Board Meeting
2. March 12, 2013 Planning Commission Meeting
3. February 18, 2013 Sanitary Authority Meeting

**ITEMS TO BE ACTED ON**

None.

**REPORTS**

Chairman Bouril had the following March reports for review:

- |              |                        |                    |         |
|--------------|------------------------|--------------------|---------|
| 1. Financial | 3. Road                | 5. Real Estate Tax | 7. Code |
| 2. Police    | 4. Wage/Muni Serv. Tax | 6. Zoning          | 8. Fire |

### MANAGER'S REPORT

Manager Mark Taylor had the following items for discussion:

1. Traffic Monitoring:

Manager Taylor said that he and Chief Berchtold have discussed monitoring streets due to complaints about speeders from residents. The Chief has made sure that the units and devices are up to speed. The police will choose 3 areas and monitor them for a month. The officers will log in so it can be determined when the officers were in certain areas and when they were not in those areas. The officers will issue warnings, written warnings or citations. They will rotate to different areas. The Manager said that if residents complain that police have not been in their area, they can show them the log. He said that the Supervisors are welcome to give input to him or to the Chief on this. Chairman Bouril said this is a good idea.

2. Ordinance 246:

The hearing on the sign ordinance will be held at 7:15 p.m. on May 15<sup>th</sup>.

3. Eagle Scout Project:

Matt Hutchinson, who will be doing an Eagle Scout Project for the Library/Township, plans to attend a Supervisors' meeting in the future, when he has more information on his project, and has figured out the costs, etc.

4. Computer donation:

Manager Mark Taylor again thanked Sheryl Monahan for her donation of computers and a printer for the I. S. and Gertrude Sahli Nature Park. A thank you letter has been prepared for her and it is ready for signatures.

5. Sun Shade:

The sun shade for the playground behind the Municipal Building should be completed on April 24<sup>th</sup>. Manager Taylor said that he closed the playground due to the setting of the poles. He felt there may be safety issues. The signs he placed in the area indicate that the playground should reopen on April 25<sup>th</sup>.

#### PAYMENT OF BILLS

Chairman Bouril had the March 2013 bills for review.

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

#### SOLICITOR'S BUSINESS

Solicitor Verlihay said that an agreement between the Township and the Auto Zone Development Corporation regarding storm water needs to be signed. This was formerly the Deangelis Donut Shop. Solicitor Verlihay said it is to comply with the new provisions of the Storm Water Management Act of the Commonwealth of Pennsylvania and he further explained this. He said that he, Engineer Jim Culler and Township Manager Mark Taylor went over the agreement and agree that it should be signed. He said it would authorize Jim Culler and Mark Taylor to execute the agreement on behalf of the Township.

**\*MR. ROBERTS MOVED TO APPROVE** the signing of this agreement. The motion was seconded by Ms. Lamey and carried unanimously.

#### SUPERVISORS' BUSINESS

None.

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:40.

The scheduled meeting dates for May are: Agenda Meeting: May 8; Regular Meeting: May 15.

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Secretary

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Chairman