

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA MEETING  
MINUTES  
JUNE 12, 2013**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 3 p.m. on Wednesday, June 12, 2013. Present were Supervisors Jim Bouril, Thomas Roberts and Nancy Lamey, Manager Mark Taylor, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril brought the meeting to order.

**VISITORS**

None.

**MANAGER**

Township Manager Mark Taylor had the following items for discussion or action:

1. Open paving bids:

Manager Mark Taylor opened the paving bids and Chairman Jim Bouril read the following bid amounts:

	GLENNWOOD	KLITCH	HICKORY	GRAVENHURST	TOTAL
RUSSELL STANDARD	\$159,952.32	\$48,982.00	\$106,809.91	\$156,912.51	\$472,656.74
FOLINO CONSTRUCTION	\$132,240.00	\$30,563.50	\$79,958.70	\$98,357.60	\$341,119.80
PROTECH ASPHALT	\$132,979.36	\$31,693.00	\$79,619.44	\$105,540.92	\$349,832.72
YOUNGBLOOD PAVING	\$121,603.20	\$28,192.50	\$73,755.30	\$89,730.90	\$313,281.90

**MR. ROBERTS MOVED TO ACCEPT** the bid from Youngblood Paving, pending review of the paperwork. The motion was seconded by Ms. Lamey and carried.

2. Phone system:

Manager Mark Taylor said that although the Township's phone system is working fine right now, he has met with Scott Shaffer of National Telecom about a new system that would upgrade our phone system to allow us to have more capabilities and would also save the Township \$878.80 per month. He distributed two sheets from national Telecom to the Supervisors. He said we've added additional phones at the parks. He explained how a new system would go through the internet. He had National Telecom/Comcast check prices. The cost of the system would be \$21,594.00. He said that we would have our own cabinet in a separate room, away from the others (library, Sanitary Authority, etc.) He said he would prefer to pay it off and not be in a lease situation. He also said we would get some new phones but that we would keep several of the current phones, such as the ones in the Supervisors' office. He explained some of the things the new system could do. The Manager said he didn't need an answer today and said this item could be discussed further at next week's meeting but the Supervisors proceeded with a motion.

**MR. ROBERTS MOVED TO PROCEED** with the new phone system. Ms. Lamey seconded the motion and the motion carried.

3. Laurel Hollow Land Development:

Manager Mark Taylor said the Planning Commission discussed this development off of 37<sup>th</sup> St. at their meeting last night and made their recommendation. The development contains three 4-unit buildings. He said he has plans and the Supervisors are welcome to look at these plans before next week. He said it could be approved next week, contingent on the outside agencies.

4. Ordinance amendments:

Manager Mark Taylor said that Code Officer Dawna Pella found some glitches in the ordinance that could inhibit her from enforcing the code. At this time he turned the meeting over to Ms. Pella. She said she was dealing with high grass issues last week and discovered these glitches. She distributed some information to the Supervisors and explained why there are problems with the wording. She noted what portions have problems. Part of the problem is that there is no reference to the agricultural district at all. She said right now anyone in the agricultural district, regardless of the size of the parcel is exempt from the grass ordinance. It was also discovered that the zoning districts are wrong. She, the Manager and Township Solicitor George Verlihay will work together to come up with the proper wording to help distinguish between what is being farmed and what is being used as someone's residence/lawn.

5. Resignation of Officer Lutton:

Manager Taylor said as of Monday, June 10th, Officer Lutton communicated to Chief Berchtold that he will resign from the Police Department because he can't work the hours that he originally anticipated he could work. He did not want to become a detriment to the Department because he often needs to report off due to working double shifts at the mill. The Manager said that Officer Lutton has been a great officer for the Township, and has always been positive about the Township, the Chief and the rest of the Department. Manager Taylor will send him a letter thanking him for his service and for realizing that when he calls off it can often put the Department in a bind. He will authorize the Chief to replace Officer Lutton and another part-time officer who recently left the Department.

6. 2012 Audit Report:

Manager Mark Taylor asked all of the Supervisors if they received copies of the 2012 audit and they acknowledged that they received copies.

7. Meeting change for July:

Manager Taylor said that the Chippewa parade is scheduled for the same night as the regular Supervisors meeting in July. He hopes to be able to accomplish everything at the Agenda Meeting on July 10<sup>th</sup> so that a second July meeting does not have to be held on an off-night. He will keep the Supervisors posted on this.

MISC.

Mark Taylor said he, Pam Varga and Diane Manning attended the Hollow Oak Land Trust board meeting last night concerning our park. He said it was a very informative meeting. He said they are there to help us. He commended them for taking on the project and he thanked them for all of their assistance. They also thanked the Township for doing what they did in a very short span of time. Chairman Bouril said it took a team to get everything together. A booth will be set up here on Community Day to find volunteers to help with park maintenance.

Chairman Bouril distributed sheets listing the procedure for getting rid of electronic waste. Valley Waste will pick up these items on certain days of the month for an additional hauling fee if they are called. The Manager said they are also running ads in the Beaver Valley Times regarding construction waste such as dry wall, and how to dispose of that. He will get more construction waste information.

Chairman Bouril also said that we are satisfied with MDIA and have no problem with MDIA but he made an appointment to speak with another company that is similar to MDIA at 1 p.m. next Tuesday. He invited others to attend to get information on the other company if they wish. He assured everyone that Chippewa is not looking for another company.

With nothing further to come before the Board, the meeting was adjourned at 3:35 p.m.

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Secretary

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Chairman