

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA MEETING  
MINUTES  
AUGUST 14, 2013**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 3 p.m. on Wednesday, August 14, 2013. Present were Supervisors James Bouril and Nancy Lamey. Also present were Administrative Assistant Cindy Clark and Code Enforcement Officer Dawna Pella. Manager Mark Taylor and Supervisor Tom Roberts were not present due to medical issues.

Chairman Bouril brought the meeting to order.

**VISITORS**

Present were Police Chief Berchtold and Ken Meverden of the Sanitary Authority.

**MANAGER**

Township Manager Mark Taylor had listed the following items for discussion or action. Chairman Jim Bouril went over the manager's list.

1. Wright Subdivision:

A map was provided showing the Wright property. Chairman Bouril said it appears they are breaking a piece of property out of a larger piece of property. Ms. Lamey said they are removing a lot line. Ms. Pella said that the Planning Commission voted to approve this contingent upon addressing outstanding issues with Engineer Jim Culler. The Chairman said that this will be looked at next week during the Supervisors' regular meeting.

2. Hickman Subdivision:

A map was provided showing the Hickman property. Chairman Bouril said this also deals with a change in property lines. Ms. Pella said that a father is giving a portion of his property to his daughter. She said that the Planning Commission also approved this contingent upon outstanding issues with Engineer Jim Culler being addressed. This will be discussed next week.

3. Roberts Well Pad:

A map of the Roberts well pad was provided. The location of the well pad was discussed. Chairman Bouril said we may have some drilling in the Township soon.

4. COG Fall Convention:

The annual Education Conference of the Beaver County Association of Township Officials will be held on October 25<sup>th</sup> at the Shadow Lakes Golf Club this year. Chairman Bouril said anyone wanting to go should let Mark Taylor know by the October 18<sup>th</sup> deadline.

5. Baseball Fields:

Construction of the little league fields has begun. Mr. Bouril said the manager distributed a memo regarding this and he went over the items listed on the memo. The original estimate was \$125,000 but the actual cost is only going to be \$88,000 for 2 fields. Chairman Bouril noted that he had been out to visit the fields this morning. He said the infields and insets for bases are in. He said they will be continuing with work there in the near future.

6. Waterline Extension on 37<sup>th</sup> Street:

Chairman Bouril said that the Manager has been working on this. Water will be needed for the ball fields and other things there. The original estimate was \$70,000, but it is now only \$60,000. This extension should benefit the Authority in the future.

7. Garbage Exemption:

Chairman Bouril noted a letter received by the Township asking for a garbage exemption. The resident wants the exemption because he doesn't have the money to pay for garbage hauling. Mr. Bouril said that the Supervisors don't normally approve this type of a request for an exemption. He said exemptions are usually made when businesses are involved, and the resident has a dumpster at the business. In the letter, the resident did not indicate how he planned to dispose of all of his garbage if he was granted an exemption. More information is needed. Mr. Bouril said a vote on this can be taken at the meeting next week.

8. Newsletter:

Manager Mark Taylor is thinking of possibly changing the format of the Chippewa Township newsletter. He included a sample pamphlet in the Supervisors' packets. He feels that the Township could use a similar format in creating the Township's newsletters. He indicated that a newsletter like this could be in color with pictures, would only cost half as much as the present newsletters and could be more easily hung on residents' refrigerators, etc. if it was printed in this different smaller form. Mr. Bouril thinks the information would have to be sent somewhere for these to be printed.

9. Meals On Wheels:

The Lutheran Society discontinued the Meals on Wheels program, but others are attempting to bring the program back to life. The new group is sending letters, asking for assistance. Chairman Bouril said that Mark Taylor has some ideas on ways that the Township might help them, possibly with a refrigeration unit. The Chairman said that each church in the area may want to help them in some way. He added that only the Meals on Wheels cook is paid.

10. Crosswynds:

Chairman Bouril indicated that those at Crosswynds want the Township to consider maintaining their roads. He said they had requested this in the past but then backed away when they realized we wouldn't plow individual drives, etc. Now they are approaching the Township again. He said we will have to check into this further.

11. CTSA Board Appointment:

The Supervisors of South Beaver County sent a letter recommending a person for the vacant seat on the Chippewa Township Sanitary Authority Board. Ken Meverden said this person was a former employee of the Authority who left on good terms. The Sanitary Authority is scheduled to meet next Monday and this will be discussed. Mr. Bouril said that after getting additional information on this person, this appointment will be voted on at the August 21<sup>st</sup> Supervisors' meeting.

**MISCELLANEOUS ITEMS**

Chairman Bouril announced that two new patrolmen were hired and he welcomed them to the Township. Chief Berchtold said that Officer Ryan A. Boughter and Officer Steven A. Kelch were hired on August 1<sup>st</sup>. He feels they will fit in well in the Township.

Code Officer Dawna Pella said that Dorinda Roberts noted at the Planning Commission meeting that Dave Smilek, Kraig Diehl and Denise Zachewicz are willing to be reappointed to the Planning Commission. Their terms are up on August 25. Ms. Pella said their appointments will probably be addressed at next week's Supervisors meeting.

With nothing further to come before the Board, the meeting was adjourned at 3:17.

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Secretary

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Chairman