

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
MINUTES
AUGUST 12, 2015**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, August 12 , 2015. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark. Supervisor Mark Hoenig was not present.

VISITORS

Present were Police Chief Berchtold and Sanitary Sewer Manager Ken Meverden.

HEARING

A hearing on Ordinance # 251 (Flood Plain) was scheduled for 8:30 a.m., at the beginning of the meeting.

Chairman Jim Bouril called the hearing to order and Manager Mark Taylor turned the hearing over to Solicitor Verlihay for explanations. Attorney Verlihay said that Ordinance 251 amends the zoning ordinance. The flood plain ordinance was part of that. He said the new mandated ordinance will take the place of the existing ordinance that was in our zoning ordinance. He said we were required to have this public hearing and also to notify the Township Planning Commission and the County Planning Commission about the intention to adopt this ordinance. He said Mr. Bouril received a letter from the County Planning Commission. The County Planning Commission had reviewed it and made a few comments. They thought the definitions should be in the front instead of the back. Attorney Verlihay said that although he agrees with this suggestion, we were mandated to do it this way by the State. Manager Taylor said that the Township Planning Commission recommends passing this.

Attorney Verlihay noted that no one attended this hearing for the purpose of making any comments regarding the ordinance.

Chairman Bouril asked for further comments or questions concerning Ordinance #251. There were none. With no further discussion, Chairman Bouril adjourned the hearing.

The meeting then continued with the Agenda Meeting items.

MANAGER

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

1. Ordinance # 250 (Yard waste collection site):

Manager Taylor said that this Ordinance was advertised in the Beaver County Times. This will amend our current Ordinance and will allow changes to be made regarding the days and times of operation for our yard waste collection site.

MS. LAMEY MOVED TO PASS Ordinance #250. Mr. Bouril seconded the motion and without further discussion the motion carried.

2. Resignation of Dennis Damazo (CTPD):

Manager Taylor said that Officer Damazo has met his requirements for retirement and is receiving his pension from the Township. He is still a full-time employee at Geneva College. He resigned from the Township on August 1st.

3. Permission to fill part-time vacancy (CTPD):

Manager Taylor said that the vote on filling this part-time vacancy can take place at next Wednesday's regular meeting. Chief Berchtold agreed.

4. Board Reappointments:

- A. Don Olayer, Property Maintenance Code Board of Appeals, Term expiration date: June 17, 2015
- B. Douglas Loughner, Planning Commission, Term expiration date: Aug. 25
- C. Larry McCowin, Planning Commission, Term expiration date: Aug. 25

Manager Taylor said that action on these three reappointments can take place at next Wednesday's meeting. He said there is also an additional appointment to be made to the Sanitary Authority Board. Frank Richter resigned. Jason Lansbach, Council President of Big Beaver Borough, has recommended Gary Davison for that seat and he sent Chairman Bouril a letter regarding this.

5. Traffic Study Requests:

A. 37th Street Ext./Shenango Road:

Manager Taylor received a telephone call from a resident about this intersection following a recent fatality in that area. Mr. Taylor said that the fatality did not happen due to speed or a visibility problem. He said someone assumed that another person had a stop sign. This intersection was studied a year ago.

B. Braden School/Braun Road:

Manager Taylor received an e-mail regarding the Braden School/Braun Road area. He said this area was studied a year ago and nothing has changed. He said no new housing developments or buildings have been built in the area. Although he feels there are issues with this intersection and also the 37th Street Ext./Shenango intersection, he doesn't see an easy solution. He said since he received two requests he is following the procedure for studies.

Chairman Bouril said he wondered about getting on PennDOT's long range plan schedule regarding traffic issues in the Township since additional money is coming into the State. He said perhaps something could be done about some of the Township's traffic problems. Manager Taylor will speak to Representative Marshall regarding this suggestion. There was some discussion about the traffic lights and traffic patterns in Chippewa.

6. New web site:

Manager Taylor has seen the new web site design. He said it is close to being up-and-running. He said that Township personnel have been going over the draft and several changes need to be made. He said that Cindy Clark has sent 4 pages of items that need to be corrected. He said after additional training from M G Soft-Net Cindy Clark and Dorinda Roberts will be able to make all of the changes needed on the site. The Township will then be in control of the entire web site including photos, minutes, etc.

ADDITIONAL MANAGER'S ITEMS

Manager Taylor asked that the Supervisors vote on Ordinance # 251, the flood plain Ordinance that was discussed at the hearing earlier this evening.

MS. LAMEY MOVED TO PASS Ordinance # 251. Mr. Bouril seconded the motion, and without further discussion, the ordinance passed.

MISCELLANEOUS ITEMS

Attorney Verlihay said he hopes that after August 17th the Township will be able to have a decent flood plain map for the Township. Manager Taylor said he would like something digital that can then be placed on the Township's web site.

ADJOURNMENT

With nothing further to come before the Board, the meeting was adjourned at 8:47 a.m..

Secretary

Chairman