

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
October 12, 2016  
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting on Wednesday, October 12, 2016 at 8:30 a.m.. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Manager Mark Taylor, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Supervisor Mark Hoenig was not present.

Chairman Bouril brought the meeting to order.

**VISITORS**

Chief Berchtold attended.

**MANAGER**

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

1. GetGo Liquor License Transfer:

Manager Taylor said that the paperwork has been received and the \$500 fee required by the Township has been paid. He had provided the Supervisors with copies of Attorney Verlihay's letter to the Times along with a copy of the notice and the list of residents within 500 ft. who were notified. The hearing will be held at 7 p.m. next Wednesday, October 19<sup>th</sup>, just prior to the regular Supervisors' meeting. The Manager said he has not received any telephone calls or questions regarding this liquor license transfer yet.

2. Beaver County Hazard Mitigation Plan Resolution #2016-9:

Manager Taylor had provided the Supervisors with a draft of the Beaver County Hazard Mitigation Plan Resolution, #2016-9. He said that next week he will have the final resolution prepared and at that time he will ask that it be adopted by the Supervisors. He explained that this resolution is to verify that the Township goes along with the Beaver County Hazard Mitigation Plan. He said that if the Supervisors have any questions concerning this, they can ask him or ask Kevin Whipple.

3. Reappointment of Chuck Wissner to the Recreation Board:

Chuck Wissner's present term on the Chippewa Township Recreation Board expires today. It is a four-year term.

**MS. LAMEY MOVED TO REAPPOINT** Chuck Wissner to the Recreation Board. Mr. Bouril seconded the motion and with no further discussion the motion carried.

4. Authorization to Hire a Part-Time Police Officer:

Mark Taylor had provided the Supervisors with a letter from Chief Berchtold that requested permission for him to hire a part-time police officer due to Sergeant Petrick retiring and Officer Delmonico being promoted to a full-time position.

**MS. LAMEY MOVED TO PERMIT** Chief Berchtold to hire the police officer as he requested. Mr. Bouril seconded the motion and with no further discussion the motion carried.

5. Setting Dates for Budget Meetings:

Manager Taylor said that he will work around the schedules of the three Supervisors in order to set up the budget meetings. He said he will try to schedule two meetings, and hold a third one, if needed. He may schedule one or two of them on the same dates as the Supervisors' meetings. These will need to be advertised.

**ADJOURNMENT**

With nothing further to come before the Board, the Agenda Meeting was adjourned at 8:37 a.m.

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Secretary

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Chairman