

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
MARCH 16, 2016
COMBINED AGENDA AND REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held a combined Agenda and Regular Meeting on Wednesday, March 16, 2016, at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

VISITORS

Chief Berchtold attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. February 10, 2016 Supervisors' Agenda Meeting
2. February 17, 2016 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. January 18, 2016 Sanitary Authority Meeting
2. February 1, 2016 Recreation Board Meeting
3. February 9, 2016 Planning Commission Meeting

ITEMS TO BE ACTED ON

A. Plan of Lot Revision, Perri Jesky-Smith:

Mr. Perri wants to subdivide his land off of Achortown into two lots. This will create a lot for his son to build a home on. The Planning Commission recommended approval of this contingent on the DEP's approval.

MS. LAMEY MOVED TO APPROVE the lot revision with contingencies. Mr. Hoenig seconded the motion and without further comment the motion carried.

B. Plan of Lot Consolidation, Lots 14-15 in Waterside Estates:

Manager Taylor said that Dr. DeJesus purchased lots 14 and 15. He will need two lots to construct the home he wants to build. He wants a lot line removal and he has met all of the requirements. The Planning Commission recommended this with no contingencies.

MR. HOENIG MOVED TO APPROVE the lot consolidation of lots 14 and 15 in Waterside Estates. Ms. Lamey seconded the motion and without further discussion, the motion carried.

REPORTS

Chairman Bouril had the following reports for review:

1. Financial Reports
2. Police Department Report
3. Road Report
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Report
7. Code Enforcement Officer's Report
8. (no Fire Department report provided)

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. StormReady recognition from the National Weather Service - (Kevin Whipple, Beaver County Emergency Services):

Manager Taylor told the Supervisors that Kevin Whipple is doing a good job regarding the Emergency services team, and he said that Mr. Whipple also received a StormReady certification from the National Weather Service. Not all townships receive this certification. The representative from the Weather Service was unable to attend tonight's meeting, but Mr. Taylor said that hopefully someone will attend our meeting to present this in the near future.

2. PennDOT update – Darlington Road:

Manager Taylor had previously provided Supervisors with letters from PennDOT regarding their plans for Darlington Road. Andrea Nash has now told him that the project has been cancelled for this year because more stabilization is needed. The project has not been scrapped, though. Manager Taylor said they will come up with a new plan that may come from a different part of their budgeting process. The Manager is still hoping to sit down with Todd Kravits and look at other plans, options and solutions to expand the project. He will notify the Supervisors of any meetings that are scheduled.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor presented Resolution #2016-6. He explained that this has been drafted in order to open an account at WesBanco to deposit money generated from fees for use of the new turf field at the park. He said if the field needs to be resurfaced in 10 or 12 years, there will be money in this account to go toward the replacement cost.

MR. HOENIG MOVED TO PASS Resolution #2016-6 in order to open an account called Veterans Park Field Rental at WesBanco. Ms. Lamey seconded the motion and without further discussion the motion carried.

Manager Taylor said that in the past the supervisors were interested in the Township finding and using a credit card that offers a percentage/cash back option. He discovered that PNC offers this type of card at 1%. It costs nothing to have this card if \$100,000 is spent per year. He said that if the Township pays its salt bills on this credit card, it will reach the \$100,000 requirement. He said the paperwork on this should be done soon and supervisors will be issued new cards.

PAYMENT OF BILLS

Chairman Bouril had the February bills.

MR. HOENIG MOVED TO APPROVE payment of the February 2016 bills. With no further discussion, the motion was seconded by Ms. Lamey and carried.

SOLICITOR'S BUSINESS

Attorney Verlihay said he has an amendment to the agreement we had one year ago with McGuire Homes. They had six residential homes in the Township on tax exempt basis. They have now added a seventh property at 3528 37th Street. Attorney Verlihay said the previous agreement now needs to be amended. He said that a motion to authorize Chairman Bouril and Manager Taylor to sign on behalf of Chippewa Township is needed.

MS. LAMEY MOVED to authorize Chairman Bouril and Manager Taylor to sign the paperwork regarding this additional property. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

Attorney Verlihay updated the supervisors on the Bucklew property situation. He spoke about making Ms. Bucklew personally liable for the costs to the Township for demolition. He said he will file paperwork this week. He explained what other steps may be taken in the future.

SUPERVISORS' BUSINESS

Mr. Hoenig said plans for the 200th anniversary event are moving along. He said that invitations have been mailed and the Township has already received some positive responses.

Ms. Lamey said that she attended the Eagle Scout ceremony for Jacob Zidel.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Mr. Bouril adjourned the meeting at 7:50 p.m..

The scheduled meeting dates for April are: Agenda meeting: Wednesday, April 13th, at 8:30 a.m.; Regular Meeting: Wednesday, April 20th, at 7:30 p.m.

Secretary

Chairman

