

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
MARCH 11, 2015
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, March 11, 2015. Present were Supervisor Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril brought the meeting to order.

VISITORS

Chief Berchtold, Pam Varga and Dianne Manning attended.

MANAGER

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

1. Flood Plain Ordinance and Map:

Manager Taylor explained that FEMA is requiring Pennsylvania municipalities to update the flood plain maps in digital form and on line. He said they were formerly printed on paper and then taped together. The Manager said he has attended meetings and seminars concerning this. He said the Beaver County Conservation District will have another meeting tomorrow and Dawna Pella will also attend. Although we do have an ordinance, this now has to be amended. This must be done by August 17th. He will continue to work with the Conservation District, Jim Culler and George Verlilay on this. He said someone will have to administer this. It will be him, Dawna Pella, our engineering department or the County.

2. Greenhouse for Sahli Park (Pam Varga/Diane Manning):

Manager Taylor distributed information concerning the proposed Sahli Park greenhouse to the Supervisors. He then asked Pam Varga and Diane Manning to speak on this subject. Pam told the Supervisors that a pollinator conservation project was started and she explained this. They know of no other park in this area that does this type of thing. They would like to have a greenhouse constructed at Sahli Park for educational purposes. Public education would include tours and story time and butterflies would be raised. It was noted that Monarch butterflies migrate to Mexico. Pam said they have done lots of research on greenhouses and she explained that there are different types. The total cost, including the base, for the 14 by 22 ft. greenhouse they are considering would be about \$5500. Diane said this greenhouse could become a "classroom" at the park. Manager Taylor explained how the greenhouse would be constructed and the excavation that would be required. He spoke about the placement of the greenhouse on the property. He has met with Charlie Miller concerning this. Supervisor Hoenig thanked Pam and Diane for their conservation efforts and for all of the work they have done at Sahli Park.

MR. HOENIG MOVED to approve the construction of the greenhouse. Ms. Lamey seconded the motion and without further discussion the motion carried.

Chairman Bouril also thanked Pam and Diane for all they do at the park.

3. Penn Prime Resolution:

Manager Taylor said our insurance carrier, Penn Prime, is requiring the Township Board to pass a resolution to name someone in administration to be the Loss Control and Risk Management liaison. This person would be the contact.

MS. LAMEY MOVED to pass Resolution 2015-6. Mr. Hoenig seconded the motion and without further discussion the motion carried.

4. Veterans Park:

Manager Taylor said he received a full set of drawings for Veterans Park. He has cost estimates, broken down into labor and materials. He told the Supervisors he has lots of information for them to look over. He wants to schedule some meetings to go over the financial aspects with the supervisors and Michael Baker. He would like to do this early next week, if possible. He wants the Supervisors to understand what the money situation is.

5. Hostetter Lot Line Consolidation Plan:

Manager Taylor said the Planning Commission met concerning this last night. Mr. Hostetter has a large lot that crossed Route 51. He wants to have one lot on each side of Route 51. He also wants to make two lots out of three lots. They are combining and separating. He showed this to the supervisors on a map. The Planning Commission recommended approval, contingent on one item. The Manager said the vote on this can wait until next week's meeting.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said that the Chippewa Recreation Board will hold their annual 5K/2-mile St. Patrick's Day race this Saturday.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 9:15 a.m.

Secretary

Chairman
