

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
MARCH 18, 2015
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, March 18, 2015, at 7:30 p.m. Present were Supervisor Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay and Administrative Assistant Cindy Clark. Code Enforcement Officer Dawna Pella was not present.

Chairman Jim Bouril called the meeting to order.

VISITORS

Chief Berchtold attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. February 18, 2015 Combined Agenda and Regular Supervisors' Meeting.

There were no additions or corrections and the minutes were approved as presented.

The Supervisors acknowledged the minutes of the following meetings:

1. The minutes of the January 19, 2015 Sanitary Authority Board Meeting
2. The minutes of the February 3, 2015 Recreation Board Meeting

The February Planning Commission meeting was cancelled.

ITEMS TO BE ACTED ON

Manager Taylor presented the following item to be acted on:

1. Hostetter lot line consolidation plan:

Manager Taylor said that information on this was provided at the previous Agenda Meeting. The one outstanding contingency item regarding the building lines has now been taken care of and he said the plan is now ready for approval.

MS. LAMEY MOVED TO APPROVE the change in the Hostetter lot lines according to the plan presented. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

REPORTS

Chairman Bouril had the following February reports for review:

1. Financial Report
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. Fire Report

MANAGER'S REPORT

Manager Taylor had the following items listed on the agenda for discussion:

1. Flood Plain Ordinance and Map:

Manager Taylor said that the Township flood plain ordinance will have to be updated to FEMA's requirements by August. He has been talking to Attorney Verlihay and Jim Culler about this. He said he and Attorney Verlihay feel it may make more sense to use a new model ordinance and repeal our present ordinance than to try to update the present one. He said that Dawna Pella attended the Beaver County Conservation District meeting on this last Thursday. He provided the Supervisors with a draft memorandum of understanding between the Township and the Conservation District. He has questions about the standard fee and wants to study it further with the Township Engineer. He will keep the Supervisors updated on this.

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

Pam Varga and Diane Manning had spoken at last week's Agenda Meeting about a proposed greenhouse at Sahli Park. Manager Taylor reported that he has already discussed this project with Charlie Miller.

3. Penn Prime Resolution #2015-6:

This is the resolution that gives the Township Manager responsibility and authority to implement Loss Control and Risk Management for the Township. It was approved at the March 11th meeting.

4. Veterans Park:

Manager Taylor is still having meetings to get the plans in place so the Township can move forward with projects in Veterans Park. Chairman Bouril thanked Mr. Taylor for all the work he has done for Veterans Park.

PAYMENT OF BILLS

Chairman Bouril had the February, 2015 bills for review

MR. HOENIG MOVED TO APPROVE payment of the February 2015 bills. The motion was seconded by Ms. Lamey and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Attorney Verlihay spoke about the agreement between Chippewa Township and McGuire Memorial regarding payment in lieu of tax. The agreement for six parcels was originally just for 2014 but will now be good until one party or the other decides to give notice of termination. A McGuire representative has already signed the agreement. Attorney Verlihay asked for a motion to approve the agreement and authorize Chairman Bouril to sign the agreement on behalf of the Township.

MR. HOENIG MOVED TO APPROVE the agreement between Chippewa Township and McGuire Memorial. Ms. Lamey seconded the motion and with no further discussion the motion carried.

SUPERVISORS' BUSINESS

Chairman Bouril said that former Township Supervisors Tom Roberts and Dale Laughner passed away this week and he expressed his condolences. He said both were very active and did many things for the Township and they will be missed.

He announced Greensweep will be on April 25th.

Mr. Bouril said the Knights of Columbus will honor police officers on May 9th.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:45 p.m .

The scheduled meeting dates for April 2015 are: Agenda meeting: Wednesday, April 8th at 8:30 a.m.; Regular Meeting: Wednesday, April 15th at 7:30 p.m.

Secretary

Chairman