

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
MAY 13, 2015
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, May 13, 2015. Present were Supervisors 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

None.

MANAGER

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

1. Ordinance 249:

Manager Mark Taylor explained that this ordinance is a result of the State mandate regarding flood plains. He said that Attorney Verlihay put this together and advertised it in the Beaver County Times. It will be ready for adoption at the meeting next Wednesday night.

2. MS4 Public Information/Outfall Inspection:

Manager Taylor said this is in regard to staying in compliance with MS4 mandates. A packet of information is to be placed in our lobby and distributed to residents who attend meetings. He noted a group MS4 advertisement in the Beaver County Times with other communities is only about \$20. Mark Rimbey met with a representative from Michael Baker yesterday. 20 outfall inspections will be completed by the end of the month. These will be submitted to Baker who will then forward them to the DEP to show our compliance.

3. Trputac Property:

Manager Taylor said that the sales agreement had to be redone due to \$1000 in outstanding taxes. The sales agreement was forwarded to Mr. Trputac's attorney for signatures. He said that Chairman Bouril may have to be involved in the closing process.

4. Veterans Park Update:

Manager Taylor said that things at the park are moving forward. Equipment is arriving today, tomorrow and Friday. There is a meeting with the foreman at the site today and there will also be a meeting with someone from the Beaver County Conservation District.. The Manager said he hopes that the gas service line located 25 feet from the road is deep enough so that a line relocation is not needed. He also talked about the top soil, saying that it is not as rocky as they thought it was and that some people would like to trade services for the soil.

5. Zoning Amendments:

Manager Taylor reported the sad news that Jeff Pierce from Olsen Engineering recently passed away. Mr. Pierce had been reviewing some items for the Township at the time of his passing and was planning to meet with the Manager again. The Manager said he had worked with Mr. Pierce often, and he was a very good man who had done a lot for Chippewa Township. Manager Taylor said that he will work with Attorney Verlihay on this and will present something to the Planning commission and Supervisors.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said that he will present the audit at the next meeting.

SUPERVISORS' BUSINESS

Chairman Bouril said that Bolland sent a thank you to the fire department along with a \$1000 donation. He also noted that he received a letter of commendation from FEMA.

ADJOURNMENT

With nothing further to come before the Board, the Meeting was adjourned at 8:40 a.m.

Secretary

Chairman

