CHIPPEWA TOWNSHIP BOARD OF SUPERVISORS AGENDA

for the

FEBRUARY 15, 2023 COMBINED AGENDA AND REGULAR MEETING

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call
- 4. Visitors
- **5. Minutes** (to be approved)

A. January 3, 2023 Board of Supervisors

Combined Agenda/Reorganization Meeting

B. January 18, 2023 Board of Supervisors

Regular Meeting

Minutes (to be acknowledged)

A. February 13, 2023 Recreation Board Minutes

6. Items to be acted on

None.

7. Reports

A. Financial (January)

	<u>kevenue</u>	<u>Expenses</u>	
General Fund:	\$96,124.63	\$341,501.80	
State Fund:	\$163.16	\$21,409.31	
Capital Fund:	\$2,176.29	\$ -0-	
Recreation Fund:	\$1,508.34	\$35,465.12	
Fire Fund:	\$766.38	\$1,473.79	
Capital Imp. Roads:	\$1,508.34	\$35,956.78	

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B. Police (January)

Complaints/calls handled: 587

- C. Road Department (January)
- D. Wage tax and Municipal Services Tax (January)

	Current	Delinquent	<u>Total</u>
Wage Tax:	\$52,897.09	\$1,666.79	\$54,563.88
Municipal Services Tax	\$6,933.87	\$1,243.31	\$8,177.18

E. Real Estate Tax (January)

	<u>Current</u>	<u>Delinquent</u>	<u>Total</u>
Real Estate:	\$ -0-	\$9,588.35	\$9,588.35
Interim:	\$ -0-	\$ -0-	\$ -0-

F. Zoning (January)

Approximate construction costs: \$655,943.00

- G. Code Enforcement Officer (January)
- H. Fire Department Report

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8. Manager's Report

- A. Heather Metheny-Beaver Co. Library
 (Requested to be placed on the Agenda to speak)
- B. Reappointment of Sally Diehl to the Recreation Board
- C. Resolution #2023-6 Huntington Bank Account
- D. Resolution #2023-7 First National Bank Account
- E. Chippewa Trails Amendment #17
- F. Chippewa Trails Amendment #18
- G. Splash Pad Agreement and Update
- H. Brad Gicopoulos Letter of Resignation
- I. Police Contract
- **9. Payment of bills** (January) \$162,602.04
- 10. Solicitor's Business
- 11. Supervisors' Business
- 12. Adjournment

The March 2023 meetings are scheduled as follows: Agenda meeting: Wednesday, March 8th at 10 a.m.; Regular meeting: Wednesday, March 15th at 6:30 p.m.