

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MAY 18, 2011**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, May 18, 2011, beginning at 7:30 p.m.

Present were Supervisors James Bouril, Chairman, Tom Roberts and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella; and Administrative Assistant Angie O'Dell. Solicitor Verlihay was absent.

Chairman Bouril brought the meeting to order with the Pledge of Allegiance.

VISITORS

NONE

MINUTES

Chairman Bouril had the following minutes for review:

1. April 13, 2011 - combined supervisors agenda and regular monthly meeting
2. April 21 2011 - special supervisors agricultural farming meeting

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

The supervisors acknowledged the minutes of the Sanitary Authority meeting of March 21, 2011 and the Planning Commission meeting of April 12, 2011.

ITEMS TO BE ACTED ON

NONE

REPORTS

Chairman Bouril had the following reports for review:

Financial	Real Estate and Per Capita
Police	Zoning
Road	Code Officer
Wage tax and OPT	Fire (none)

Sahli Meeting Report

MANAGER'S REPORT

Manager Taylor had the following items for discussion or action:

1. DCNR Grant - Manager Taylor reported that we received approval from DCNR to go out for bids for the "all purpose" sports fields at the new McKinley Park. There was a slight problem with the paperwork - it stated that funds could not be received until Phase II baseball fields were finished. It was explained to them that Phase I included completion of the all purpose fields. The paperwork will be redone to state that the funds can be distributed for Phase I. Mr. Taylor said that he hoped to receive bids to open at our next month's meeting.
2. Bernhardt Property - Manager Taylor reported that the Bernhardt Property adjacent to the McKinley Park recently became available for purchase. The township decided to purchase this property and eventually use the house for a park office and utilize the three stall garage for storing equipment. The house has been appraised and inspected. Manager Taylor suggested that they could either go along with the asking price or make an offer. He also needs authorization for Solicitor Verlihay to draw up a sales agreement.

***MR. ROBERTS MOVED TO APPROVE** having Solicitor Verlihay draw up a sales agreement to purchase the Bernhardt property at the asking price. The motion was seconded and Mr. Bouril asked if there was any discussion.

Mr. Bouril asked Mr. Taylor if he was comfortable with going with the asking price. Manager Taylor said he would do whatever the supervisors would like.

***MR. ROBERTS MOVED TO AMEND HIS MOTION** to state that Solicitor Verlihay has the authority to draw up a sales agreement and Mr. Taylor has the authority to negotiate up to the asking appraisal price. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

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3. Spring Road Inspection - Manager Taylor reported that he and Road Foreman Morgan were scheduled to inspect the roads this morning but it was pouring down rain. They will try to get an inspection done by Friday.

4. G.I.S. System - Manager Taylor recently met with technical representatives from Michael Baker Jr. Inc. to discuss the workings of a new G.I.S. system for the township. This system will be hooked up to our Web site and have aerial photos and digital parcel maps of each property in Chippewa Township. It will include sewer lines and water lines and the zoning of each property. Only the parcel number and name of the property owner will be listed. This system will help residential and commercial developers as well as our office personnel and people in the community.

PAYMENT OF BILLS

Chairman Bouril had the April 2011 bills for review.

***MR. ROBERTS MOVED TO APPROVE** payment of the April 2011 bills. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

SOLICITOR'S BUSINESS

Solicitor Verlihay is out of town, but he checked in with Mr. Taylor to report on the recent hearing he attended on the WalMart appeal. He said that the outcome turned out well for the township and he will have more information when he returns from his trip.

SUPERVISORS' BUSINESS

NONE

With nothing further to come before the board, Chairman Bouril moved to adjourn.

The next meeting will be on June 15, 2011.

Chairman

Secretary