

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MONTHLY MEETING
FEBRUARY 15, 2012**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, February 15, 2012, beginning at 8:30 p.m. Present were Supervisors Thomas Roberts and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella; Solicitor George Verlihay and Administrative Assistant Angie O'Dell. James Bouril was absent.

Vice Chairman Roberts brought the meeting to order with the Pledge of Allegiance.

VISITORS

Amy Dugan, Amy Dobkin, Stephan D. Ault; and Seth Shafer, all from Chesapeake Energy. Ms. Dugan said that she would like to stay and wait for a decision from the supervisors on their prior public hearing for the conditional use submitted by Chesapeake Appalachia, LLC. She also said she would be happy to answer any questions the supervisors had regarding the public hearing.

MINUTES

Vice Chairman Roberts had the following minutes for review:

(A) January 18, 2012 - Supervisors regular monthly 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 December 19, 2011 and the Planning Commission meeting of January 10, 2012.

ITEMS TO BE ACTED ON

(A) Chesapeake Energy Hearing - This was on a conditional use application for Chesapeake Appalachia, LLC to construct a Natural Gas Well Site in an (ARI) Agricultural Residential District located on a site owned by Antoinette Maga of 580 Achortown Road. Manager Taylor said that the public hearing was mostly informational and that there were not any specific conditions from the audience or the residents or the supervisors at the public hearing. At the planning commission meeting on Tuesday night, the board had questions related to the presentation, but they did not have any recommendations or conditions and they recommended approval to the supervisors.

February 15, 2012

Solicitor Verlihay suggested that we approve the conditional use contingent on how the recent passage of House Bill 1950 will affect our current Ordinance No. 238 for gas and oil drilling and the changes we may have to make to that ordinance.

***MS. LAMEY MOVED TO APPROVE** Chesapeake Energy conditional use application for the construction of a natural gas well on Achortown Road contingent on Solicitor Verlihay's advice that the approval be subject to House Bill 1950 and how it will affect our Ordinance No. 238. The motion was seconded by Mr. Roberts and carried.

(B) Ordinance No. 242's revision to Ordinance No. 226

ORDINANCE NO. 242 - AN ORDINANCE OF THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, PENNSYLVANIA, AMENDING CHAPTER 1, PART 4, OF THE TOWNSHIP CODE OF ORDINANCES PERTAINING TO THE POLICE PENSION REPEALING AND DELETING OF SECTION 404.05 FROM CHAPTER 1, PART 4.

This ordinance deals with the repeal of a section of Ordinance No. 226 regarding elimination of a police pension benefit that was not authorized by the PA General Assembly. It has been advertised and is ready for adoption.

***MS. LAMEY MOVED TO APPROVE** Ordinance No. 242. The motion was seconded by Mr. Roberts and carried.

(C) Pappan/Morando Lot Revision - This is a simple lot revision by Demetrios Pappan of Post Oak Drive. Mr. Morando is deeding him a small portion of land to the right side of Mr. Pappan's driveway to make the driveway more accessible. Manager Taylor noted that this was reviewed by our engineer and the planning commission and they recommended approval with no contingencies.

***MS. LAMEY MOVED TO APPROVE** the Pappan/Morando lot revision. The motion was seconded by Mr. Roberts and carried unanimously.

REPORTS

Vice Chairman Roberts had the following reports for review:

| | |
|--------------|----------------------------|
| Financial | Real Estate and Per Capita |
| Police | Zoning |
| Road | Code Officer |
| Wage Tax/opt | Fire |
| Recreation | |

MANAGER'S REPORT

(A) LRC Development Hearing - Manager Taylor noted that the Zoning Hearing Board is scheduling a public hearing on Thursday March 1, 2012 for multiple variances submitted by LRC Development to tear down an old building and construct a new retail commercial building at 2579 Constitution Boulevard.

February 15, 2012

(B) Quick Book Payroll/Accounting Program - Manager Taylor reported that he and Beth Popik attended a meeting at Cottrill, Arbutino & Associates to see a presentation on the Quick Book accounting system. He feels that the program would work well with the township's needs. He noted that he needs to sign an agreement with Cottril to purchase the program and provide training. Although he could sign the paperwork himself, as a formality, he would like the supervisors to acknowledge that we are making this move and vote before the purchase.

Mr. Roberts said that he would like to have the bookkeeper watch someone doing the program before purchasing it. Ms. Lamey added that she and Ms. Popik would like to find someone that is using this and observe for a day. Solicitor Verlihay said that he has been using this system for years and would be happy to have Ms. Popik observe, but Ms. Lamey said that they would like to see the program being operated in a municipal setting.

The vote was tabled until this visitation can be arranged.

PAYMENT OF BILLS

Vice Chairman Roberts had the January 2012 bills for review:

***MS. LAMEY MOVED TO APPROVE** payment of the January 2012 bills. The motion was seconded by Mr. Roberts and carried.

SOLICITOR'S BUSINESS

NONE

SUPERVISORS' BUSINESS

NONE

With no further business to come before the board, the meeting was adjourned.

The next meeting is on March 21, 2012.

Secretary

Chairman