

CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MONTHLY MEETING
JUNE 20, 2012

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, June 20, 2012, beginning at 7:30 p.m.

Present were Supervisors James Bouril, Chairman, Thomas Roberts and Nancy Lamey; Zoning Officer Dawna Pella; Solicitor George Verlihay and Administrative Assistant Angie O'Dell. Manager Mark Taylor 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:

(A) May 16, 2012 - Supervisors combined agenda and 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 April 16, 2012 and the Planning Commission meeting of May 15, 2012.

ITEMS TO BE ACTED ON

(A) Ordinance No. 243 - **AN ORDINANCE OF THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, PENNSYLVANIA, AMENDING CHAPTER 27, PART VII, SECTION 702, OF THE TOWNSHIP CODE OF ORDINANCES SO AS TO ADD MUNICIPAL AND PUBLIC SERVICE ADMINISTRATIVE OFFICES AS A CONDITIONAL USE IN THE R-3 SUBURBAN RESIDENTIAL DISTRICT.**

There were no visitors to offer comment.

A prior public hearing meeting was held on Ordinance No. 243 and no visitors attended.

Solicitor Verlihay reported that this proposed ordinance was reviewed by the planning commission at their May 15, 2012 meeting and they voted to recommend approval. Solicitor Verlihay noted that this ordinance has been advertised and is ready for adoption.

***MR. ROBERTS MOVED TO APPROVE** Ordinance No. 243. The motion was seconded by Ms. Lamey and carried unanimously.

REPORTS

Chairman Bouril had the following reports for review:

Financial	Real Estate
Police	Zoning
Road	Code Officer
Wage Tax & OPT	Fire

MANAGER'S REPORT

Act 13 Oil and Gas Law of the Land Symposium - this is being presented by the Beaver County Regional Council of Governments on Thursday, June 28, 2012.

Mr. Roberts reported that they may not have enough people signed up to attend so they may have to cancel. They need 75 people.

PAYMENT OF BILLS

Chairman Bouril had the May 2012 bills for review:

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

MR. ROBERTS MOVED TO AUTHORIZE Ms. Popik to sign the master form of the list of bills. Ms. Lamey seconded the motion and it carried unanimously.

SOLICITOR'S BUSINESS

Solicitory Verlihay noted that there are two upcoming items that he would like to defer until our regular August meeting. One is the oil and gas lease ordinance that we will amend. The second item is the garbage bid contracts.

Chairman Bouril said that we could defer these until August.

Mr. Verlihay had nothing further.

SUPERVISORS' BUSINESS

Chairman Bouril noted that since the Chippewa Carnival Parade Night falls on our regular monthly meeting night, we will advertise that we will have a combined Agenda and Regular meeting on Wednesday - July 11, 2012 at 3:00 p.m.

* **MR. ROBERTS MOVED TO** schedule a combined agenda/regular meeting on Wednesday, July 11, 2012, beginning at 3:00 p.m. The motion was seconded by Ms. Lamey and carried unanimously.

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

The next meeting will be on July 11, 2012.

Secretary

Chairman