

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
OCTOBER 17, 2012**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, October 17, 2012, beginning at 7:30 p.m. Present were Supervisors James Bouril, Chairman, and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella; Solicitor George Verlihay and Administrative Assistant Angie O'Dell. Supervisor Roberts 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) September 19, 2012 - Supervisors Regular Monthly Meeting

There was one correction and the minutes were approved with that correction.

The supervisors acknowledged the minutes of the Sanitary Authority meeting of August 20, 2012 and the Planning Commission meeting of September 11, 2012.

ITEMS TO BE ACTED ON

- (A) Sanitary Authority Subdivision - Manager Taylor noted that this is a simple lot line removal subdivision for the Sanitary Authority's property on Darlington Road. They are eliminating the lot line between two parcels to create a single parcel. Manager Taylor recommended approval.

***MS. LAMEY MOVED TO APPROVE** the sanitary authority subdivision. The motion was seconded by Mr. Bouril and carried.

REPORTS

Chairman Bouril had the following reports for review:

Financial

Police

Road

Wage Tax and Opt

Real Estate and Per Capita

Zoning

Code Officer

Fire

MANAGER'S REPORT

Manager Taylor had the following items for review or action:

- (A) Ordinance No. 245 - **AN ORDINANCE OF THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, PENNSYLVANIA, AMENDING SECTION 104 OF PART 5 OF CHAPTER 4 OF THE TOWNSHIP CODE OF ORDINANCES FOR ESTABLISHMENT OF A REGIONAL BOARD OF APPEALS THROUGH THE BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS ON MATTERS RELATING TO THE PENNSYLVANIA UNIFORM CONSTRUCTION CODE ACT , AS MAY BE AMENDED FROM TIME TO TIME, AND AS ADOPTED BY THE TOWNSHIP OF CHIPPEWA.**

Manager Taylor noted that this ordinance is to establish a regional board of appeals through the Beaver County COG for the Universal Construction Code Act. Each community has to participate and must adopt an ordinance to agree to establish this board.

***MS. LAMEY MOVED TO ADOPT** Ordinance No. 245. The motion was seconded by Mr. Bouril and carried.

- (B) Garbage exemption request. Manager Taylor had a garbage exemption request from a Chippewa resident. The supervisors reviewed the request and said that it did not meet the criteria for exemption.

MS. LAMEY MOVED TO DENY the garbage exemption request. The motion was seconded by Mr. Bouril and carried.
The resident will be notified.

- (C) Recreation reappointment - Manager Taylor noted that Chuck Wissner's term as Chairman of the Recreation Board expired on October 12, 2012 and he is agreeable to staying on for another term.

***MS. LAMEY MOVED TO REAPPOINT** Chuck Wissner to another four year term which will expire on October 12, 2016. The motion was seconded by Mr. Bouril and carried.

Manager Taylor had nothing further.

PAYMENT OF BILLS

Chairman Bouril had the September 2012 bills for review:

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

SOLICITOR'S BUSINESS

NONE

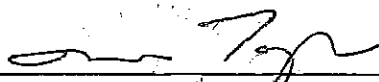
SUPERVISORS' BUSINESS

None

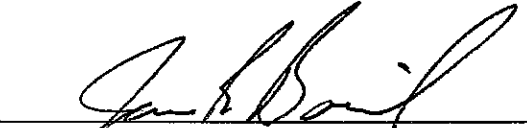
Chairman Bouril noted that the supervisors need to turn in their reservations to attend the annual Beaver County Association of Township Officials to be held at Brady's Run Park on Friday, October 26, 2012, beginning at 8:30 a.m. Manager Taylor said he would FAX the reservations of anyone wanting to attend in the morning.

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

The next meeting will be on November 21, 2012 at 3:00 p.m.



Secretary



Chairman