

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
OCTOBER 9, 2013
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 3 p.m. on Wednesday, October 9, 2013. Present were Supervisors James Bouril, Tom Roberts and Nancy Lamey, Township Manager Mark Taylor, Code Officer Dawna Pella and Administrative Assistant Cindy Clark. Financial Officer Beth Popik also attended.

Chairman Bouril brought the meeting to order.

VISITORS

None.

MANAGER

Township Manager Mark Taylor had the following items for discussion or action:

1. Budget Meeting Dates:

Manager Mark Taylor and the Supervisors set dates and times for two budget meetings: 6:45 p.m. on Wednesday, October 16th and 10 a.m. on Thursday, October 24th, if needed. Mark Hoenig has indicated that he would like to attend at least one of those meetings.

2. Veterans Park Update:

The Manager noted that the military personnel who were working at Veterans Park have now gone home. They had worked on sidewalks, bleacher pads and dug out pads. The pad for the pavilion is being worked on now. Jeffrey Associates will then come in and work. Grass restoration and fencing will be next. Supplies for the waterline are being stored in the McKinley School House lot and he said work on the water pipeline should begin soon.

3. Address for Veterans Park:

Manager Taylor said his next plan is to get electric to Veterans Park. He said he knows that the electric company will need an actual address and cannot be told to "drive until they come to the park sign". On a map, he showed the Supervisors where the entrances for the park will be and said it has not been easy to assign an address to the park that will be in line with the other addresses in that area due to the locations of the entrances. He spoke to Randy at the 9-1-1 Center who said there are two options. The first address assignment option – two addresses – could cause confusion and problems in the future. The second option would be to give the two new roads that will be in the park their own street names & addresses. The Manager noted that he has never had to name a street in Chippewa Township before. Supervisor Roberts suggested "Veterans Boulevard". Mark Taylor asked if the Supervisors would want the two new roads to be "West Veterans Boulevard" and "East Veterans Boulevard". He also said that one of the roads could be "Bernhardy Road". Ms. Lamey said that she would prefer to call them "East Veterans" and "West Veterans". It was decided that "West Veterans Boulevard" could be named now and the name for the other street could be decided later. It could be "East Veterans Boulevard", or something completely different. The Manager spoke about the electricity issue and added that he wants it underground in the park.

4. Roberts Well Pad:

Mark Taylor told the Supervisors that he met with representatives from Chesapeake, Lindy Paving & Rettew Construction Company regarding the well pad. Supervisor Bouril said that he would like to take a look at this at the appropriate time. He was told this should not be a problem. There was further discussion on paving, piping, boring under roads and the Manager's concerns on those items.

5. Newsletter:

The Township has had its latest newsletter printed in a different format. The Supervisors were provided newsletters and everyone agreed that it looks very nice. The mailing costs are the same as before, but printing costs for the new type are actually \$1200 less.

6. Meeting:

Manager Taylor talked about the meeting regarding economic development in Beaver County (cracker plant) scheduled to be held on October 24th.

SUPERVISORS' BUSINESS

There was discussion about the naming of the new baseball fields at Veterans Park and the advertising there. It was noted that people or businesses will want to name them, or place advertising signs or plaques there. Some may want to sponsor benches or trees. The Township has to start thinking about sign sizes, pricing, length of time the sponsorship would be in effect, how to contact local businesses to see who is interested, etc. People are showing interest already. There are people/businesses who want to make donations. The Supervisors and Manager agreed that it is time to make decisions on this because the Township needs to be ready to answer questions when asked. The Manager said making these decisions will not be an easy task, but it needs to be done soon. He said if people are willing and ready to hand money to the Township for this Park, the Township should be ready to respond with prices, details, etc.

ADJOURNMENT

With nothing further to come before the Board, the agenda meeting was adjourned at 3:30 p.m.

Secretary

Chairman