

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
JANUARY 18, 2017
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, January 18, 2017, at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

Chief Berchtold attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. December 14, 2016 Board of Supervisors Combined Agenda/Regular Meeting

There were no additions or corrections.

MR. HOENIG MOVED TO ACCEPT the minutes as presented. Ms. Lamey seconded the motion and without further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meetings:

1. November 21, 2016 Sanitary Authority Board Meeting
2. December 5, 2016 Recreation Board Meeting

The December Planning Commission Meeting was cancelled.

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following reports for review:

1. Financial Report
2. Police Department Report (December and Yearly)
3. Road Report (December)
4. Wage Tax/OPT Report (December)
5. Real Estate Tax Report (December)
6. Zoning Report (December, Quarterly and Yearly)
7. Code Enforcement Officer's Report (December and Yearly)
(No monthly, quarterly or yearly Fire Report were received.)

MANAGER'S REPORT

Manager Taylor had the following item listed on the agenda for discussion:

1. Four Bees by the Sea Zoning Map Amendment:

Manager Taylor explained that he has been speaking to the Four Bees by the Sea developers and with Jim Culler. He said they have provided an application for rezoning the large parcel off of Route 51. This is for land development and a subdivision. They also submitted a list of names and a special warranty deed. Mr. Taylor is not sure what should be done next since the exact subdivision line has not yet been determined. The Manager noted that he had provided the Supervisors with two Harshman Group color-coded maps of the area. One map shows existing zoning and the other shows proposed zoning. They are asking for a hearing. Solicitor Verlihay spoke on the matter. He said the tax parcel numbers are not on the map and said that with the present description he cannot do a legal description. He added that if there is a possibility that the lines are off 5 or 10 feet that would result in some of the lots being partially in an R-2 district and partially in a PC district. He said that would not make sense. He feels the subdivision should come first. Chairman Bouril suggested having the public hearing and making a decision with contingencies. Attorney Verlihay agreed that the hearing could be held in February with the ordinance passed at a later time after the proper boundary lines are submitted to the Township. The Manager said that it has already been submitted to the Beaver County Planning Commission. It was determined that the public hearing would be held at 7 p.m. on February 15th.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said he is looking into amending the current non-uniform pension plan. He may suggest that the non-uniform pension plan for new employees hired after a certain date be changed. Manager Taylor said that existing employees would remain under the existing system and new employees would be under the new system. He said there could be some advantages to doing this. He will research this further and get back to the Supervisors on this.

PAYMENT OF BILLS

Chairman Bouril had the December 2016 bills for review

MS. LAMEY MOVED TO APPROVE payment of the December 2016 bills. The motion was seconded by Mr. Hoenig and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Solicitor Verlihay brought paperwork regarding the latest purchase of property by McGuire Memorial. He said that McGuire Memorial has now purchased 1103 Seminole Circle and will enter into an agreement to pay the Township in lieu of taxes. This will be Amendment #2.

MS. LAMEY MOVED TO APPROVE Amendment #2 for the additional McGuire property at 1103 Seminole. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATE

With nothing further to come before the Board Mr. Bouril adjourned the meeting at 7:48 p.m.

The Regular Meeting in February is scheduled for 7:30 p.m. on Wednesday, February 15th.

Secretary

Chairman

