

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
FEBRUARY 15, 2017
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, February 15, 2017, at 7:30 p.m. There was no Agenda Meeting this month due to lack of a quorum. Present at the Regular Meeting were Vice Chairman Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Chairman Jim Bouril was not present.

Vice Chairman Nancy Lamey called the meeting to order.

VISITORS

Four Bees by the Sea developers David Bull, Kevin McElwain, and Floyd McElwain attended the public hearing and remained for the Regular Meeting. Lois Mennell also attended the Regular meeting. (Veronica Bennett had attended the 7 p.m. public hearing to present a map and explanation of the proposed development, but she left prior to the Supervisors Regular Meeting.) Ms. Lamey asked if any visitors wished to speak during the Regular Meeting but all declined.

MINUTES

Vice Chairman Nancy Lamey had the following minutes for review:

1. January 3, 2017 Board of Supervisors Reorganization Meeting
2. January 18, 2017 Board of Supervisors Regular Monthly Meeting

MR. HOENIG MOVED TO APPROVE the minutes. Ms. Lamey seconded the motion and with no further discussion the minutes were accepted as presented.

The Supervisors acknowledged the minutes of the following meetings:

1. December 19, 2016 Sanitary Authority Board Meeting
2. January 9, 2017 Recreation Board Meeting

The Planning Commission meeting scheduled for January was cancelled.

ITEMS TO BE ACTED ON

Manager Taylor had the following items to be acted on:

1. Four Bees by the Sea Zoning Map Amendment:

Manager Taylor said that a public hearing on this zoning map amendment was held at 7 tonight. He said that the hearing was advertised. He said that the Supervisors could act on this matter this evening if they wished to do so.

MR. HOENIG MOVED TO APPROVE amending the zoning map by adopting an ordinance at a later date contingent upon the Township receiving the exact metes and bounds of the property from the developers. Solicitor Verlihay added that the ordinance will be adopted when that information is provided to us in its final form.

Ms. Lamey seconded the motion and without further discussion the motion carried.

2. Schutte Consolidation Plan:

Manager Taylor said that this property is at the corner of Shenango Road and Constitution Blvd. and is known as the old Prudential building area. There were two lots there owned by the same person. The buildings there have been demolished. The request to consolidate the two lots into one lot by doing a lot line removal was brought to the Planning Commission on Monday. They recommended approval contingent upon Jim Culler's list being addressed.

MR. HOENIG MOVED TO APPROVE the request to consolidate the two lots into one lot contingent upon Jim Culler's concerns being addressed.

Ms. Lamey seconded the motion and without further discussion the motion carried.

REPORTS

Ms. Lamey had the following reports for review:

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| 1. Financial Report | 5. Real Estate Tax Report |
| 2. Police Department Report | 6. Zoning Report |
| 3. Road Report | 7. Code Enforcement Officer's Report |
| 4. Wage Tax/OPT Report | 8. Fire Report |

MANAGER'S REPORT

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

1. Full-Time Police Position:

The Manager thanked and congratulated Sergeant Dave Huffman on his retirement after 17 years. He will receive a certificate of appreciation. Chief Berchtold has recommended that Jonathan Lutton be moved from part-time to full-time to fill this position. Mr. Taylor added that the other officers were also polled so Officer Lutton was chosen not only by the Chief, but by his fellow officers, as well.

MR. HOENIG MOVED TO APPROVE the promotion of Officer Lutton from part-time to full-time in the police department.

Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Joe Petrella – Beaver County Agricultural Land Preservation:

Manager Taylor said that Joe Petrella of the Beaver County Agricultural Land Preservation Board has asked to attend one of the Township's Supervisors' meetings in the future. He would speak about farms in our Township and the Agricultural Land Preservation Act. He would like to explain to the Supervisors that farmers may want to be involved. He was told he would be welcome at any of our meetings.

3. Safe Places to Play Grant:

Mr. Taylor said he submitted an application to the U. S. Soccer Association under the Safe Places to Play Grant. We could receive funds for lighting of the fields, irrigation or a sports court.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor announced that Larry McCowin resigned from the Planning Commission after serving for a long time. Mr. Taylor will go through letters of interest he has received in the past and hopes to provide a recommendation to the Supervisors soon. The person chosen will complete Larry McCowin's unexpired term, which was to end on August 25, 2019.

Manager Taylor also said that he presented the proposed esthetics ordinance to the Planning Commission on Monday. They will look over it and may have a workshop regarding it. The workshop would be advertised and a consultant could possibly be available.

PAYMENT OF BILLS

Ms. Lamey had the bills for review.

MR. HOENIG MOVED TO APPROVE payment of the January 2017 bills. The motion was seconded by Ms. Lamey and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

Mr. Hoenig said that on behalf of all of the Supervisors, he wished to thank all of the people who volunteer to be on the various boards in the Township. He said that fact that Larry and others take time from their schedules to volunteer is appreciated.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Ms. Lamey adjourned the meeting at 7:44 p.m.

The scheduled meeting dates for March, 2017 are: Agenda Meeting: Wednesday, March 8th, at 8:30 a. m. ; Regular Meeting: Wednesday, March 15th, at 7:30 p.m.

Secretary

Chairman