

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
NOVEMBER 10, 2021
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10 a.m. on Wednesday November 10, 2021. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril brought the meeting to order.

VISITORS

Police Chief Hermick, Road Foreman Eric Chaffee, Recreation Director Lauren Doyle, and Dorinda Roberts from Representative Marshall's office attended. There were no comments from the visitors.

MANAGER

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

1. Resolution 2021-7 – Setting the Property Tax Rate for 2022:
and
2. 2022 Proposed Budget:

Manager Taylor said that Resolution 2021-7 will set the property tax rate for 2022. He said it will be the breakdown between the General Fund, Fire Protection, Recreation, Capital Improvement, and Road Construction. This will be advertised for next week's meeting along with the 2022 Proposed Budget. These will be ready to be adopted at next week's meeting. He told the Supervisors that they are welcome to ask him questions regarding these during the next week.

3. Resolution 2021-8 – Beaver County 2021 Hazard Mitigation Plan:

Manager Taylor said this is recommended for all municipalities. The passage of this resolution is needed in order to receive funds in case of a disaster. This has been done in the past, and this is an update.

4. Peer-to-Peer Technical Assistance Agreement with DECD:

Manager Taylor said that he can provide the Township information that he has for this, although he does not have all of the current demographics. The letter of intent was already signed.

MR. WOODSKE MOVED TO APPROVE the Peer-to-Peer Technical Assistance Agreement with DECD. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

5. 2020 Liquid Fuel Audit:

Manager Taylor had provided the Supervisors with copies of the 2020 Liquid Fuel Audit.

6. Frasso Subdivision:

Manager Taylor said that this subdivision off of Achortown Road was recommended for approval by the Planning Commission last night. They want to take two acres from 32 acres for a family member. We are waiting for the DEP module to be done. This can be approved next week.

7. PennDot Letter:

The Manager said a meeting will be held on November 15th regarding a project along 588. The meeting is on-line at 10 a.m. and he said that others can be invited to join the meeting. He explained where this project will take place. This is not definite because it is based on funding.

8. Department Reports:

A. Police:

Chief Hermick said that he submitted a more comprehensive police report to the Supervisors this month that is 18 pages long. This includes the summaries so the type and volume of calls can be seen. The new report will be listed on next week's agenda.

B. Street:

Street information can be found on the monthly report. Manager Taylor said Darlington Road is being worked on at the present time and explained that it started where it did due to plans of Columbia Gas.

C. Recreation:

Recreation Director Lauren Doyle said people are through using the fields and said the lights look amazing. She is distributing surveys to renters to see if improvements need to be made. She will share those results with the Supervisors. The Christmas event will be held in December.

D. Code Enforcement:

Code Enforcement Officer Dawna Pella said that she has several court hearings scheduled for this month.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT

With nothing further to come before the Board, the agenda meeting was adjourned at 10:13 a.m.

Secretary

Chairman