

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
MARCH 12, 2014  
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, March 12, 2014. Present were Supervisor Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Township Manager Mark Taylor, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Jim Bouril brought the meeting to order.

**VISITORS**

David Taube attended. Nick Shorr, Program Manager of the Pennsylvania Resources Council, was also present. Mr. Shorr distributed pamphlets to those at the table titled, *"Building Hauling Routes from Businesses and Schools to Composting Farmers in N. W. Beaver County"* and gave an overview of the program. He said that he became interested in agricultural studies and composting operations in South Bronx and he taught agricultural global history. Mr. Shorr thinks that Chippewa Township can help his program by doing the following: submitting an application to DEP; writing a letter of general support for the program; considering sharing leaves/yard waste with farmers; contacting schools or businesses. Manager Taylor said he has no problem sending a letter of support and he will research the program further with Dawna Pella to see what is involved and to see how the Township can help. The Manager added that the Township already does divert some of its leaves to the Anderson Farm. He said that helps the Township. Chairman Bouril said that what Mr. Shorr spoke about sounds like a good idea.

**MANAGER**

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

1. PENN DOT Letter:

Manager Taylor had included a letter from MS Consultants, Inc. in the Supervisors' packets regarding a project going on in Chippewa Township. He went over the letter with the Supervisors. He said he included this so the Supervisors would be updated on what is going on in the Shenango Road area.

2. ESB Resolution:

The Manager had given each Supervisor a copy of Resolution 2014-6 concerning ESB Bank signature authorization. He will have Solicitor Verlihay go over this. He said passage of this would simplify things and this resolution could be used instead of having to pass a new one each time we open a new account at the bank. This would amend the original 2014-6.

3. McKinley School Committee:

Manager Taylor distributed a list of McKinley School House Committee members to the Supervisors. He noted names of former school teachers are on this list. The list included Diane Manning, Pam Varga, Karen Rimbey, Lorraine Himber, Linda Loboza and Linda Neely. He said they have already been to the School House to look around. Due to a moisture problem in the school, some items have been moved to Sahli Park. They may have a McKinley School history room at Sahli Park but in May they will display it in the School House for History Day. He said he met with Ms. Manning and Ms. Varga yesterday. He will ask for a motion to accept these members at the next meeting. Chairman Bouril said that he knows the people on the list and he said they are hard-working people.

4. Ordinance 247:

Mr. Taylor said this ordinance, regarding the establishment of rules and regulations for the Chippewa Township yard waste composting site, cannot be adopted until the April Agenda Meeting. The ad must be published in the Beaver County Times. He said the ordinance can be viewed here at the office and also on the Chippewa Township web site. He reminded Supervisors that passage of this legislation would mean brush/leaf/grass dumping at our site would be limited to Chippewa Township residents who have permits.

5. Executive Session:

At 8:55 a.m. Chairman Bouril said that an executive session would be held to discuss property. The Supervisors and Manager left the room for the executive session.

At 9:12 a.m. the Supervisors and Manager returned to the main meeting room and went back into regular session.

Concerning the executive session, Chairman Bouril said that the Township owns property and that some of that property has not been appraised for quite some time. There has been no decision made as to what properties will be appraised.

He said that Police Department personnel matters were also discussed in the executive session.

Chairman Bouril said that no decisions were made on either matter.

**MANAGER'S MISC. ITEMS**

Manager Taylor said that the spring newsletter is being prepared at this time. He told the Supervisors to submit items to him that they may think should be included.

**SUPERVISORS' BUSINESS**

None.

**ADJOURNMENT**

With nothing further to come before the Board, the March Agenda Meeting was adjourned at 9:15 a.m.

---

Secretary

---

Chairman