

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
NOVEMBER 20, 2024
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, November 20, 2024, at 6:30 p.m. Present were Chairman Dan Woodske, Supervisor Bryan Wright, Supervisor Jim Bouril, Manager Mark Taylor, Recreation Director/Assistant Manager Lauren Doyle, Solicitor Shannon Steele, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Woodske called the meeting to order.

VISITORS

Chief Hermick, Larry Ryan, and Curtis Walsh attended. There were no comments from the visitors.

MINUTES

Chairman Woodske had the following minutes for review:

1. October 9, 2024 Supervisors' Agenda Meeting
2. October 16, 2024 Supervisors' Regular Meeting

There were no additions or corrections.

MR. BOURIL MOVED TO APPROVE THE MINUTES OF OCTOBER 9 AND OCTOBER 16 AS PRESENTED. Mr. Wright seconded the motion, and with no further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meeting:

1. July 15, 2024 Sanitary Authority Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Woodske had the following reports for review:

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

MANAGER'S REPORT

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

1. Resolution # 2024-10, Sahli Nature Park Pond Rehabilitation:

Manager Taylor said that although he provided the Supervisors with information about the pond rehabilitation last week, an adjustment has been made. The LSA grant amount has been increased to \$579,500. He asked that the Supervisors approve the resolution so that the process can continue to move forward and so that the application can be made by the end of the month.

MR. BOURIL MOVED TO PASS RESOLUTION # 2024-10. Mr. Wright seconded the motion and with no further discussion, the motion carried.

2. Ordinance # 263, Solicitation Ordinance Amendment:

Manager Taylor said that he has met with Lauren Doyle and Chief Hermick regarding the fact that in the past the Township has had guidelines for solicitation requests, but has not had an ordinance with teeth for enforcement. Those guidelines have now been placed into ordinance form. Those soliciting will need to register. He said that Chippewa residents who do not wish to allow solicitors to knock on their doors should place a "No Solicitation" sign at the end of their driveways. If a solicitor disregards the sign the police can be called to handle the matter. He said that Ordinance #263 on tonight's agenda is now ready for approval.

MR. BOURIL MOVED TO PASS ORDINANCE # 263 REGARDING SOLICITATION. Mr. Wright seconded the motion, and with no further discussion the motion carried.

3. Ordinance # 264, Parking Ordinance Amendment:

Manager Taylor said that that Ordinance # 264 deals with parking and also motor vehicle and traffic violations. He said that the Chief's Department is going to have to enforce this so he wanted the Chief's input on it. He thanked the Chief for his input and working with the Solicitor with the wording.

MR. WRIGHT MOVED TO PASS ORDINANCE #264. Mr. Bouril seconded the motion and after a few questions by Chairman Woodske that were answered by the Chief, the motion carried.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said the budget will be ready for adoption at our next meeting. He said that there will be no tax increase.

PAYMENT OF BILLS

Chairman Woodske had the October bills for review.

MR. WRIGHT MOVED TO APPROVE PAYMENT OF THE OCTOBER BILLS. The motion was seconded by Mr. Bouril, and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Solicitor Steele thanked the Township office staff for helping her by offering input regarding the ordinances passed this evening.

She let the Supervisors know that she has the property deed.

She said that the Chippewa Township Planning Commission and the Beaver County Planning Commission must consider the solar ordinance. She said we are waiting for comments on this.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Woodske adjourned the meeting at 6:37 p.m.

The scheduled meeting dates for December are: Agenda Meeting: Wednesday, December 11th, at 10 a.m.; Regular Meeting: Wednesday, December 18th, at 6:30 p.m.

Secretary

Chairman