

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
JANUARY 18, 2023  
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, January 18, 2023 at 6:30 p.m. Present were Vice Chairman Dan Woodske, Supervisor Bryan Wright, Manager Mark Taylor, Solicitor Shannon Steele, and Administrative Assistant Cindy Clark. Chairman Bouril and Dawna Pella were not present.

Vice Chairman Dan Woodske called the meeting to order.

**VISITORS**

Chief Hermick, Lauren Doyle, Nancy Lamey, Helen Fabyanic, Alex Winger, Grant Winger, and Leslie Orr attended. Leslie Orr questioned what new business will be located where the Ponderosa restaurant was previously located. She wanted to know if the Supervisors know what will be locating there. Mr. Woodske said that a demolition permit was obtained and the building has been demolished. He added that Chippewa Township has not handled anything regarding a future business through our Planning Commission or our Building Permit Office. He said that as of right now it is just an empty lot. Ms. Orr asked what companies are interested in this property. Manager Mark Taylor joined the conversation, saying that a "For Lease" sign just went up, so that means they are trying to find someone to do something at the property. He said they don't know, so the Township does not know. Ms. Orr then said, "So people who say they know don't really know?" and Mr. Woodske responded with, "Unless they are building it, I would say, 'no'." He reiterated that the people who own the property are in the process of trying to lease it. He told her that the Township has not yet received any plans. Ms. Orr said that she heard that Chick-fil-A cannot locate there because of traffic congestion. Mr. Woodske said that the Township has not had to figure out what would fit on the property because they have not been approached about that.

**MINUTES**

Vice Chairman Woodske had the following minutes for review:

1. November 9, 2022 Supervisors' Agenda Meeting
2. November 16, 2022 Supervisors' Regular Meeting
3. December 14, 2022 Supervisors' Agenda Meeting

**MR. WRIGHT MOVED TO APPROVE** the three sets of minutes with no additions or corrections. Mr. Woodske seconded the motion and they were approved as presented.

The Supervisors acknowledged the minutes of the following meetings:

1. December 12, 2022 Recreation Board Meeting
2. October 17, 2022 Sanitary Authority Board Meeting

### **ITEM TO BE ACTED ON**

Manager Taylor had the following item to be acted on:

1. Opening of Proposals Re Naming Rights for Proposed Water Splash Pad:

Manager Taylor said that the Township Solicitor, Shannon Steel, placed an advertisement in the Beaver County Times regarding this. The proposals had to be turned in by 3 p.m. today and the Manager said that only one sealed proposal was received. He handed the sealed proposal to Vice Chairman Dan Woodske to open. Mr. Woodske opened it and read that it was from the Brighton Hot Dog Shop. They asked for naming rights for the following donations: \$200,000 cash over the course of 3 years; up to \$10,000 annually for water and sewage for 10 years; after 2032 the Township should contact the donor in regard to excess repairs; between 2032 and 2042 donor should be contacted regarding next naming contract.

### **REPORTS**

Vice Chairman Woodske had the following reports for review:

1. Financial Report (November & December)
2. Police Department Report (November & December)
3. Road Report (November & December)
4. Wage Tax/OPT Report (November & December)
5. Real Estate Tax Report (November & December)
6. Zoning Report (November, December, 4<sup>th</sup> Quarter, & Yearly)
7. Code Enforcement Officer's Report (November, December, & Yearly)
8. Fire Report (November, December, & Yearly)
9. Recreation Report (Yearly)

When asked about the police working at the schools, Chief Hermick said that by all accounts it is a remarkable experience. He said there has been positive feedback from the students, the parents, and the officers themselves.

### MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Acceptance of splash pad donation:

Manager Taylor asked Solicitor Steele what action needs to take place. She said that a motion to approve acceptance of it is needed, along with moving forward with the drafting of the sponsorship agreement between the Township and the organization.

**MR. WRIGHT MOVED TO ACCEPT THE BID** from the Hot Dog Shop. Mr. Woodske seconded the motion and with no further discussion the motion carried.

Mr. Woodske thanked the Hot Dog Shop for this donation.

### PAYMENT OF BILLS

Vice Chairman Woodske had the bills for review

**MR. WRIGHT MOVED TO APPROVE** payment of the bills. The motion was seconded by Mr. Woodske and with no further discussion the motion carried.

### SOLICITOR'S BUSINESS

None.

### SUPERVISORS' BUSINESS

None.

**ADJOURNMENT/MEETING DATES**

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

The scheduled meeting dates for February 2023 are: Agenda meeting: Wednesday, February 8th, at 10 a.m.; Regular Meeting: Wednesday, February 15<sup>th</sup>, at 6:30 p.m.

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Secretary

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Chairman