

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
JANUARY 15, 2025
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, January 15, 2025 at 6:30 p.m. Present were Chairman Dan Woodske, Supervisors Bryan Wright, Township Manager Mark Taylor, Recreation Director/Assistant Manager Lauren Doyle, Solicitor Shannon Steele, and Administrative Assistant Cindy Clark. Supervisor Jim Bouril and Code Enforcement Officer Dawna Pella did not attend.

Chairman Dan Woodske called the meeting to order.

VISITORS

Police Chief Eric Hermick, Ellen Freeman of Flaherty & O'Hara, and Ben Morrow of Sargent's Court Reporting attended.

ITEMS TO BE ACTED ON

Manager Taylor presented the following item to be acted on at this point in the meeting:

1. Public Hearing – Intermunicipal Liquor License Transfer – Giant Eagle

Solicitor Steele noted that this public hearing was advertised and that the attorney was present.

The hearing was held and closed.

MR. WRIGHT MOVED TO PASS A RESOLUTION APPROVING THE TRANSFER OF THE GIANT EAGLE RESTAURANT LIQUOR LICENSE. Mr. Woodske seconded the motion and with no further discussion, the motion carried.

(The resolution number is 2025-6.)

MINUTES

Chairman Woodske had the following minutes for review:

1. November 13, 2024 Supervisors' Agenda Meeting
2. November 20, 2024 Supervisors' Regular Meeting
3. December 11, 2024 Supervisors' Agenda Meeting

There were no additions or corrections.

MR. WRIGHT MOVED TO ACCEPT THE MINUTES of November 13th, November 20th, and December 11th as presented. Mr. Woodske seconded the motion and with no further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meetings:

1. October 21, 2024 Sanitary Authority Meeting
2. December 10, 2024 Planning Commission Meeting

REPORTS

Chairman Bouril had the following reports for review:

1. Financial Reports (November and December)
2. Police Department Reports (November, December and Yearly - 2024)
3. Road Department Reports (November and December)
4. Wage Tax/OPT Reports (November and December)
5. Real Estate Tax Reports (November and December)
6. Zoning Reports (November, December, 4th Quarter, and Yearly - 2024)
7. Code Enforcement Officer's Reports (November, December, and Yearly - 2024)
8. Fire Report (November only – No December or Yearly reports received)
9. Recreation Reports (Current Update, Parks/Rec Yearly, Yearly Brush Site Report)

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Permission to purchase new truck for the maintenance department:

Manager Taylor had forwarded a memo regarding this new 2025 truck and a copy of a written proposal for the new truck from #1 Cochran Chevrolet in Cranberry to the Supervisors prior to the meeting. He said that he has worked with this salesman at Cochran before, at other dealerships, and that he knowledgeable about government purchases. This new truck will replace a 2004 Ford that has 140,000 miles on it. It was used by the Township's maintenance crew who take care of the parks and the municipal building. He said it presently will not pass inspection due to multiple issues.

MR. WRIGHT MOVED TO GIVE PERMISSION TO PURCHASE A NEW TRUCK FOR THE MAINTENANCE DEPARTMENT. After a few comments regarding disposal of the old truck, Mr. Woodske seconded the motion, and the motion carried.

PAYMENT OF BILLS

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

Solicitor Steele said that the Sheetz liquor license hearing will be held in February and suggested having the hearing regarding solar items at the same time, since a hired court reporter will be there.

She noted that she filed the deed to the property at the rock.

She added that she will prepare the Supervisors' compensation/manager language paperwork.

SUPERVISORS' BUSINESS

Chairman Woodske asked Manager Taylor how the Township's salt supply was holding up and Mr. Taylor said it is fine due to the additional salt bin.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 6:39 p.m.

The scheduled meeting dates for February 2025 are: Agenda meeting: Wednesday, February 12th, at 10 a.m.; Regular Monthly Meeting: Wednesday, February 19th, at 6:30 p.m.

Secretary

Chairman

