

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
FEBRUARY 15, 2023
COMBINED AGENDA AND REGULAR MEETING**

The Chippewa Township Board of Supervisors held a combined Agenda and Regular Meeting on Wednesday, February 15, 2023, at 6:30 p.m. Present were Supervisor Dan Woodske, Supervisor Bryan Wright, Manager Mark Taylor, Solicitor's Assistant Taryn Hardy, and Administrative Assistant Cindy Clark. Chairman Jim Bouril, Solicitor Shannon Steele, and Code Enforcement Officer Dawna Pella did not attend.

Vice Chairman Dan Woodske called the meeting to order.

VISITORS

Heather Metheny of the library, David Przybysz of the Fire Department, Larry Ryan, Lauren Doyle, and Steve Necaster attended.

MINUTES

Mr. Woodske had the following minutes for review:

1. January 3, 2023 Supervisors' Combined Reorganization/Agenda Meeting
2. January 18, 2023 Supervisors' Regular Monthly Meeting

There were no additions or corrections.

MR. WRIGHT MOVED TO ACCEPT AS PRESENTED the minutes of January 3rd and January 18th. Mr. Woodske seconded the motion and with no further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meeting:

1. February 13, 2023 Recreation Board Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Mr. Woodske had the following reports for review:

1. Financial Reports
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

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Heather Metheny-Beaver County Library:

Heather Metheny of the library located in the municipal building, distributed packets of library information to the Township Supervisors and the Manager. It included statistics for last year, a list of upcoming programs, and information resources. She thanked them for their support during the last 20 years and extended an invitation to them to attend the library programs. Mr. Woodske said that the Township library is a great resource to have, said that the programs are good, and added that he takes his daughter to some of them.

2. Reappointment of Sally Diehl to the Recreation Board:

Sally Diehl's term on the Recreation Board expired on February 10th.

MR. WRIGHT MOVED TO REAPPOINT Sally Diehl to the Township Recreation Board. Mr. Woodske seconded the motion and with no further discussion the motion carried.

3. Resolution #2023-6 – Huntington Bank Account:
4. Resolution #2023-7 – First National Bank Account:

Manager Taylor explained that these resolutions need to be passed to allow the new Township Controller to be added to the bank accounts.

MR. WRIGHT MOVED TO APPROVE the passage of both Resolution #2023-6 and Resolution #2023-7. Mr. Woodske seconded the motion, and with no further discussion, the motion carried.

5. Chippewa Trails Amendment #17:
6. Chippewa Trails Amendment #18:

Manager Taylor said that both amendments were recommended for approval at last night's Planning Commission meeting. He said they both met or exceeded our requirements. He added that one is a quad and the other is a duplex.

MR. WRIGHT MOVED TO APPROVE Chippewa Trails Amendment #17 and Amendment #18. Mr. Woodske seconded the motion, and with no further discussion, the motion carried.

7. Splash Pad Agreement and Update:

Solicitor Steele had been directed to draft an agreement with the splash pad donor, it was presented to them, and a meeting was held today. Only a few changes were made. Manager Taylor said that he thinks this will easily be agreed upon by next week and will be on an agenda in the near future. It will be forwarded to Solicitor Steele.

8. Brad Gicopoulos Letter of Resignation:

A copy of Officer Gicopoulos' resignation letter had been forwarded to the Supervisors. He thanked the Board, Manager, and Chief for the opportunity to work for the Township. He plans to move to Michigan to be close to family.

MR. WRIGHT MOVED TO ACCEPT the resignation letter of Officer Gicopoulos. Mr. Woodske seconded the motion and with no further discussion the motion carried.

9. Police Contract:

Manager Taylor said that the police contract is up this year and he would like the negotiations to begin in April.

MANAGER'S MISCELLANEOUS ITEMS

Dave Przybysz spoke about the study that we are a part of. They have now interviewed everyone. There will either be a letter or someone will come and make a presentation.

PAYMENT OF BILLS

Vice Chairman Woodske had the January bills.

MR. WRIGHT MOVED TO APPROVE payment of the January 2023 bills. Mr. Woodske seconded the motion and with no further discussion, the motion carried.

SOLICITOR'S BUSINESS

Solicitor Steele's assistant, Taryn Hardy, said that she will let the Solicitor know that the splash pad information will be forwarded to her from Manager Taylor.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board Mr. Woodske adjourned the meeting at 6:40 p.m.

The scheduled meeting dates for March are: Agenda meeting: Wednesday, March 8th, at 10 a.m.; Regular Meeting: Wednesday, March 15th, at 6:30 p.m.

Secretary

Chairman

