

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
FEBRUARY 19, 2025
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, February 19, 2025 at 6:30 p.m. Present were Chairman Dan Woodske, Supervisor Bryan Wright, Manager Mark Taylor, Recreation Director/Assistant Manager Lauren Doyle, Solicitor Shannon Steele, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark. Supervisor Jim Bouril did not attend.

Chairman Dan Woodske called the meeting to order.

VISITORS

Attorney Mark Kozar (Flaherty & O'Hara Law Firm representing Sheetz, Inc.), Court Reporter Ben Morrow (attending due to 2 public hearings), John Wright (LSSE/PENNKO), Jacob Bowser, Tiffany Bowser, and Larry Ryan attended the meeting.

MINUTES

Chairman Woodske had the following minutes for review:

1. Jan. 6, 2025 Board of Supervisors Combined Reorganization/Agenda Meeting
2. Jan. 15, 2025 Board of Supervisors Regular Monthly Meeting

There were no additions or corrections to the minutes.

MR. WRIGHT MOVED TO ACCEPT AS PRESENTED THE MINUTES OF JANUARY 6 AND JANUARY 15. Chairman Woodske seconded the motion, and with no further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meeting:

1. Dec. 10, 2024 Planning Commission Meeting

ITEMS TO BE ACTED ON

Hearings for two items had been advertised. The meeting was turned over to Chippewa Township Solicitor Shannon Steele and the hearings were held at this time. Court Reporter Ben Morrow attended the meeting to record the proceedings of both of the hearings.

1. Hearing – Resolution # 2025-7:
Request for Inter-Municipal Liquor License Transfer for Sheetz, Inc.:

Following the hearing, **MR. WRIGHT MOVED TO PASS RESOLUTION 2025-7.** Chairman Woodske seconded the motion and with no further discussion, the motion carried.

2. Hearing – Ordinance # 265:
To Amend Chapter 27, Adding Regulations for Solar Energy:

Following the hearing, **MR. WRIGHT MOVED TO PASS ORDINANCE #265.** Chairman Woodske seconded the motion and with no further discussion, the motion carried.

REPORTS

Chairman Woodske had the following January 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 Department Report
9. Recreation Report/Update

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Chippewa Heights Plan of Lots, Phase 2:

Manager Taylor noted that John Wright was in attendance to answer any questions that the Supervisors might have regarding the Chippewa Heights Plan. The Manager said that this item was presented to the Planning Commission. They recommended the approval contingent on some items being completed. Manager Taylor said that John Wright has already submitted plans back addressing the comments. We are still awaiting comments from the Beaver County Planning Commission.

MR. WRIGHT MOVED TO APPROVE CHIPPEWA HEIGHTS PHASE 2, AS LONG AS THERE ARE NOT ANY ADVERSE COMMENTS BACK FROM THE BEAVER COUNTY PLANNING COMMISSION. Chairman Woodske seconded the motion, and with no further discussion, the motion carried.

2. Ordinance # 266:
To Amend Chapter 1, Part 7 in Reference to Supervisors' Compensation, and also Amending Sections 104 and 105 in Reference to Township Manager Requirements:

Manager Taylor explained that this is in regard to the payments for supervisors, and requirements for the Township Manager.

MR. WRIGHT MOVED TO PASS ORDINANCE # 266. Chairman Woodske seconded the motion and with no further discussion, the motion carried.

3. DEP 902 Grant:

Manager Taylor said that the Township received \$77,000 for a skid loader and an upgrade for signage at the brush site through the DEP 902 grant.

PAYMENT OF BILLS

Chairman Woodske had the January 2025 bills for review

MR. WRIGHT MOVED TO APPROVE PAYMENT OF THE JANUARY 2025 BILLS. Chairman Woodske seconded the motion 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, Chairman Woodske adjourned the meeting at 6:53 p.m.

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

Secretary

Chairman

