

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MINUTES
FEBRUARY 21, 2024**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, February 21, 2024 at 6:30 p.m. Present were Chairman Dan Woodske, Supervisor Bryan Wright, Manager Mark Taylor, Assistant Manager/Rec Director Lauren Doyle, Taryn Hardy, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark. Supervisor Jim Bouril did not attend.

Chairman Woodske called the meeting to order.

VISITORS

None.

MINUTES

Chairman Woodske had the following minutes for review:

1. January 2, 2024 Supervisor's Reorganization/Agenda Meeting.
2. January 17, 2024 Supervisors' Regular Meeting

There were no additions or corrections.

MR. WRIGHT MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. Mr. Woodske seconded the motion and with no further discussion, the motion carried.

The Supervisors acknowledged the minutes of the following meeting:

1. January 9, 2024 Planning Commission 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 Department Report
9. Recreation Update

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Allegheny Safe and Lock Quote:

Manager Taylor said this was presented last week and turned this portion over to Lauren Doyle, who has been working on this. She asked the Supervisors for approval to use Secure Technical Solutions for license plate reader cameras and a different company, Allegheny Safe and Lock, for updating the lock system here at the Township Municipal Building and for the Park cameras. This work would be done in phases throughout the year. She requested approval to move forward using two different companies to do this work.

MR. WRIGHT MOVED TO DIRECT LAUREN DOYLE TO MOVE FORWARD with the license plate readers, cameras, and lock systems as outlined above. Mr. Woodske seconded the motion, and with no further discussion, the motion carried.

2. Sahli Nature Park Quote K U:

Manager Taylor would like to get this assessment program started. The second quote received was for \$18,500. The first quote was over \$40,000. He said that he has worked with KU on other projects. He added that they are reputable and were recommended.

MR. WRIGHT MOVED TO ACCEPT THE QUOTE from KU for the project. Mr. Woodske seconded the motion, and after a few questions, the motion carried.

3. Crossing at Chippewa:

Manager Taylor explained how the buildings will be situated at this development. Then he pointed out the entrances and exits from the development on the maps. He added that the Dairy Queen building will also house other things. He said the buildings look like they will be very nice. He said Sheetz will have a drive-thru. Mr. Woodske had questions about the intersection lights and Manager Taylor said the developer will pay for upgrades of the intersection lights.

4. Equipment Lease Through FNB:

Manager Taylor that this will be for the roadside mower and for a truck we have ordered. We have applied for a grant toward this, but he does not know if we will be awarded this.

MR. WRIGHT MOVED to move forward with the lease through FNB. Mr. Woodske seconded the motion, and the motion carried.

5. Safety Review at 653 Shenango Road:

Manager Taylor said that several accidents have happened at the fence at this address. The Chief has the reports needed. The State needs a letter regarding this.

MR. WRIGHT MOVED TO AUTHORIZE THE MANAGER to proceed with the safety review process. Mr. Woodske seconded the motion, and with no further discussion, 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

Taryn Hardy said that Solicitor Shannon Steele thought that the equipment lease agreement through First National Bank was in order.

SUPERVISORS' BUSINESS

Chairman Woodske thanked Lauren Doyle for her work regarding the proposals regarding possible field usage by Beaver Falls High School and Geneva.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Woodske adjourned the meeting at 6:43 p.m.

The scheduled meeting dates for March are: Agenda meeting: Wednesday, March 13th, at 10 a.m. Regular Meeting: Wednesday, March 20th, at 6:30 p.m.

Secretary

Chairman