CHIPPEWA TOWNSHIP BOARD OF SUPERVISORS MINUTES of the MARCH 13, 2024 AGENDA MEETING

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10 a.m. on Wednesday, March 13, 2024. Present were Chairman Dan Woodske, Supervisor Jim Bouril, Manager Mark Taylor, and Administrative Assistant Cindy Clark. Supervisor Bryan Wright, Assistant Manager/Recreation Director Lauren Doyle, and Code Enforcement Officer Dawna Pella did not attend.

Chairman Dan Woodske brought the meeting to order.

VISITORS

Dorinda Roberts, Matt Steklachick, Annette Ice, and Eric Chaffee attended.

MANAGER

Township Manager Mark Taylor had listed the following items on the agenda for discussion or action:

1. <u>DEP 902 Grant:</u>

Manager Taylor said a round for a DEP 902 grant is opening up. He is interested in applying and said the Township can apply every other year. We did not apply last year. They will be having a pre-application meeting. He said he and Dawna Pella will work on this and will request funds for a skid loader. He feels it would be a 90% to 100% grant.

2. <u>Quote for Fencing Around Softball Field at Chippewa Park:</u>

Manager Taylor said that this field is used for girls' softball. Part of the fence is bad and is leaning. He asked that the vote on approving a new fence be handled at next week's meeting.

3. <u>Salt Storage Shed:</u>

Manager Taylor said the Township is in the process of getting prices for a salt storage shed. Eric Chaffee said that someone from a Burgettstown company will be here tomorrow regarding this. Since the price usually goes up, Manager Taylor said that that we could buy enough salt for an entire year and not have to worry about running out.

4. <u>Planning Commission Appointment:</u>

Manager Taylor said that two people have expressed interest in becoming members of the Planning Commission. They are Steve A. Steele and Eric Davis. Manager Taylor said that this appointment can wait until next week's meeting.

5. <u>Recreation Board Reappointments:</u>

The terms of Cindy Vannoy, Krisha Kennelly, and Theresa Adler on the Recreation Board expired on March 12th. They are all willing to be reappointed.

MR. BOURIL MOVED TO REAPPOINT Cindy Valloy, Krisha Kennelly, and Theresa Adler to the Recreation Board. Mr. Woodske seconded the motion, and with no further discussion the motion carried.

6. <u>Penn Power Secondary Supply Service:</u>

The Manager said Penn Power was originally going to come down Darlington Road but this was switched to Route 51. He explained that many commercial businesses were willing to sign on for this because there would then be two feeds and if one goes out there will be able to switch over in minutes and power will be restored. Manager Taylor is attempting to get a press release & time line from Penn Power.

7. <u>Additional Walking Trails at Wright Fields:</u>

Manager Taylor said that he, Lauren Doyle, and Matt Stecklachick walked the area around Wright Fields as they hope to create new walking trails that would loop around behind the rec house and baseball fields. People could walk their dogs on these trails, and they would also be permitted to use mountain bikes in this area. He said the cost should be around \$5000.

8. <u>Department Reports:</u>

A. Police -

Report was submitted to the Supervisors on 3/12. Information regarding the costs that would be associated with the acquisition of a police dog will be given to the Supervisors before next week's meeting. He has pledges to cover this program for seven years.

B. Street -

Report was submitted to Supervisors on 3/12. Nothing further to report.

C. Recreation -

Not present. Report was submitted to Supervisors on 3/12.

D. Code Enforcement -

Not present. Report was submitted to Supervisors on 3/12,

E. Sanitary -

Report was submitted to Supervisors on 3/12. Nothing further to report.

F. Finance -

Reports were submitted to Supervisors on 3/12. Nothing further to report.

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With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 10:13 a.m.

Secretary

Chairman