

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
JULY 10, 2024
COMBINED AGENDA/REGULAR MEETING**

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

Chairman Woodske called the meeting to order.

VISITORS

The following people attended all or part of the meeting: Police Chief Eric Hermick, Annette Ice, and Matt Steklachick of Chippewa Township; Dorinda Roberts of Representative Jim Marshall's Office; David Klabnik of Youngblood Paving; Mike Tomasonich of Gateway Engineers; Brian Rushe and Henry Fownes of Sheetz; Dale Greco, Larry Kiec, and Chris Holce of 76 RBG Development.

MINUTES

Chairman Woodske had the following minutes for review:

1. June 12, 2024 Supervisors' Agenda Meeting
2. June 19, 2024 Supervisors' Regular Meeting

There were no corrections or additions to the June 12th and June 19th minutes.

MR. BOURIL MOVED TO APPROVE THE MINUTES AS PRESENTED. Mr. Wright seconded the motion, and with no further discussion, the motion carried.

The Supervisors acknowledged the minutes of the following meeting:

1. June 11, 2024 Planning Commission Meeting

ITEMS TO BE ACTED ON

A. Bid Opening for 2024 Chippewa Road Project #28112024:

Manager Taylor said that the Township received one bid and it was received this morning. The bid was opened. Chairman Woodske said that it was from Youngblood Paving in the amount of \$233,690.00. This will be addressed under the Manager's Report.

REPORTS

Mr. 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 Report
9. Recreation Update

Lauren Doyle reminded everyone that Community Day will be this Saturday from 4 to 8 p.m. at Wright Fields.

MANAGER'S REPORT

Manager Taylor had the following items listed on the agenda for discussion:

1. Crossings at Chippewa Land Development:

Mike Tomasovich of Gateway Engineers and Dale Greco of 76 RBG Development introduced themselves. It was explained that this development will be between Route 51 and Darlington Road, across from the Walmart complex entrance. Ten lots will be divided into five lots. A Starbucks, Chipotle, Sheetz, and Dairy Queen are planned for this development. There will be an additional lot for future development. This plan was presented to the Planning Commission last night and they recommended approval contingent on a few minor outstanding comments. They noted they have been working with Manager Taylor and the Township engineers for approximately a year. They were asking for approval of the land development application for this project by the Supervisors. Mike Tomasovich said that they, along with the other representatives present, were willing to answer any questions posed by the Supervisors. He explained the layout, and said they hope to break ground around October 1st, with buildings started around June or July. Sign types and locations were also discussed. Manager Taylor said that none of the contingencies/outstanding comments seem to be "show-stoppers" and he recommended approving this development with those contingencies.

MR. BOURIL MOVED TO APPROVE THE CROSSINGS AT CHIPPEWA LAND DEVELOPMENT W/CONTINGENCIES. Mr. Wright seconded the motion. Motion carried.

2. RGB Chippewa Plan No. 1 Subdivision:

This involves adjusting the lot lines, to turn ten lots into five lots. Manager Taylor said that he recommends approving this plan, contingent on our engineer's comments and the Beaver County Planning Commission's final review.

MR. BOURIL MOVED TO APPROVE THIS SUBDIVISION PLAN WITH CONTINGENCIES. Mr. Wright seconded the motion, and with no further discussion, the motion carried.

3. 2024 Road Bid Award:

The Manager said it appears everything is included in Youngblood's bid of \$233,690.

MR. WRIGHT MOVED TO AWARD THE 2024 ROAD BID TO YOUNGBLOOD PAVING. Mr. Bouril seconded the motion, and after Manager Taylor was asked to list the streets to be done, the motion carried.

4. Recommendation for Edward Jones/Hancock RFP for Employee Pension & 457 Plan:

Manager Taylor said that two were received and he had been in contact with both. He then recommended that the Township move forward with Tyson Smith/Hancock/Edward Jones for the employee pension and 457 plan. He said that they are local and very well-versed in this type of pension plan.

MR. WRIGHT MOVED TO PROCEED WITH TYSON SMITH/HANCOCK/EDWARD JONES.

Mr. Bouril seconded the motion, and with no further discussion, the motion carried.

5. Permission to Hire Joshua Nye for the Position of Part-time Police Officer:

The Chief spoke about the need for another police officer to fill in. He said that Joshua Nye's background check was good and he was in the military.

MR. BOURIL MOVED TO GIVE PERMISSION TO HIRE JOSHUA NYE AS A PART-TIME POLICE OFFICER. Mr. Wright seconded the motion, and with no further discussion, the motion carried.

6. Parking, Solicitation, and Panhandling Ordinance Amendments:

Manager Taylor said that he, Chief Hermick, and Lauren Doyle met with Solicitor Shannon Steele regarding parking, solicitation, and panhandling in the Township. There is a rights issue concerning solicitation that has been remedied, but Manager Taylor emphasized that we do need to know who is soliciting in the Township and need something formal on this. People who have been opposed to having solicitors come to their doors, have been told that they can place "No Solicitation" signs on their property to make their feelings known. These three items will be addressed again next month.

7. KIA Car Dealership:

The final plans for the KIA dealership were turned in. No big problems were seen during the first review. They will re-submit.

8. KU Resources, Inc. Evaluation of Sahli Nature Park Pond Restoration:

Lauren Doyle said that the bid to dredge ponds at Sahli Park was less than expected at \$497,000. This will be included in the budget discussions this fall.

PAYMENT OF BILLS

Mr. Woodske had the bills for review.

MR. WRIGHT MOVED TO APPROVE PAYMENT OF THE BILLS. The motion was seconded by Mr. Bouril, and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Not present. No report.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

Chairman Woodske reminded everyone that there will be no evening meeting next week due to the carnival activities.

With nothing further to come before the Board, Chairman Woodske adjourned the meeting at 10:22 a.m.

The scheduled meeting dates for August 2024 are: Agenda Meeting: Wednesday, August 14th, at 10 a.m.; Regular Meeting: Wednesday, August 21st, at 6:30 p.m.

Secretary

Chairman