

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
NOVEMBER 15, 2023
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, November 15, 2023, at 6:30 p.m. Present were Chairman Jim Bouril, Supervisor Bryan Wright, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Manager/Recreation Director Lauren Doyle, Taryn Hardy, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

Chief Hermick attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. October 11, 2023 Supervisors' Agenda Meeting.
2. October 18, 2023 Supervisors' Regular Meeting.

There were no additions or corrections to the minutes of October 11th and October 18th and the minutes were accepted as presented.

The Supervisors acknowledged the minutes of the following meeting:

1. September 12, 2023 Planning Commission Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following October 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. Recreation Report

(No Fire Department Report was received this month.)

MANAGER'S REPORT

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

1. Chippewa Trails Amendment #23:

Mr. Taylor said that this amendment is due to the creation of a 4-unit building. The Planning Commission recommends approving this amendment. There were no contingencies.

MR. WOODSKE MOVED TO APPROVE CHIPPEWA TRAILS AMENDMENT #23. Mr. Wright seconded the motion, and with no further discussion, the motion carried.

2. Kendralla Lot Addition Subdivision:

Mr. Taylor explained that this is on Joe Hall Road. A lot is for sale between two properties and the two neighbors are each taking half of the lot. Part of the plan in the back is in South Beaver Township. Chippewa Township is the primary, but copies will be sent to South Beaver. The Manager said that there were only minor comments. Mark spoke with the surveyor/engineer. They were minor issues. He said that he recommends approving this contingent upon any comments being made between either our engineer or South Beaver Township.

MR. WOODSKE MOVED TO APPROVE THE KENDRALLA LOT ADDITIONAL SUBDIVISION UNLESS THERE ARE ADDITIONAL COMMENTS. Mr. Wright seconded the motion, and with no further discussion the motion carried.

3. Kenson Plan of Lots Subdivision:

Manager Taylor said that Kenson has plans for a storage building behind their present building. They need a separate lot for the storage building. There were no outstanding contingencies from the Planning Commission.

MR. WOODSKE MOVED TO APPROVE THE KENSON PLAN OF LOTS SUBDIVISION. Mr. Wright seconded the motion, and with no further discussion, the motion carried.

4. 2023 Household Hazardous Waste Collections Grant:

Mr. Taylor said that this was discussed at last week's meeting. Dawna Pella submitted a request for the 2022 grant yesterday.

5. 2024 Budget:

Budget worksheets have been put together. The Township is awaiting the paperwork regarding the assessed value. It should arrive tomorrow. When it is received, the pertinent information will be forwarded to the Supervisors.

6. Chippewa Trails Phase II Developers' Agreement

Copies of the Chippewa Trails Phase II Developers' Agreement were given to the Supervisors prior to the meeting. Taryn Hardy said that the Solicitor's office is comfortable with the wording at this time, and it does not seem that additional changes will be needed.

MR. WOODSKE MOVED TO APPROVE the Chippewa Trails Phase II Developers' Agreement as is unless any minor changes are needed. Mr. Wright seconded the motion and with no further discussion, the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the October bills for review.

MR. WOODSKE MOVED TO APPROVE payment of the October 2023 bills. The motion was seconded by Mr. Wright and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

At 6:40 the Supervisors went into executive session to discuss personnel.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board following Executive Session, Chairman Bouril adjourned the meeting.

The scheduled meeting dates for December, 2023 are: Agenda meeting: Wednesday, December 13th at 10 a.m., Regular Meeting: Wednesday, December 20th at 6:30 p.m.

Secretary

Chairman

