

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
MINUTES  
NOVEMBER 17, 2021**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, November 17, 2021 at 6:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

**VISITORS**

Chief Eric Hermick attended.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. October 13, 2021 Supervisors' Agenda Meeting.
2. October 20, 2021 Supervisors' Regular Monthly Meeting

There were no additions or corrections.

**MR. WOODSKE MOVED TO APPROVE** the minutes as presented. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

The Supervisors acknowledged the minutes of the following meeting:

1. July 19, 2021 Sanitary Authority Meeting
2. October 12, 2021 Planning Commission Meeting

(No Recreation Minutes Submitted)

**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

(no Fire Report was provided)

**MANAGER'S REPORT**

Manager Taylor had the following items for discussion:

1. 2022 Budget;

Manager Taylor said that the 2022 Budget has been presented and advertised and it is ready for adoption.

**MS. LAMEY MOVED TO ADOPT** the 2022 Budget. Mr. Woodske seconded the motion and with no further discussion the motion carried.

2. Resolution 2021-7:

Manager Taylor said this is to set the dollar amount for the budget as follows:

8.88	mils	General
1.33	mils	Fire Equipment
.95	mils	Recreation
4	mils	Capital Improvements
2.83	mils	Road Construction
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18	mils	Total

**MR. WOODSKE MOVED TO APPROVE** Resolution 2021-7. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. Resolution 2021-8:

Manager Taylor said this resolution deals with the Beaver County 2021 Hazard Mitigation Plan and is needed in order to get funding in case of a disaster.

**MS. LAMEY MOVED TO ADOPT** Resolution 2021-8. Mr. Woodske seconded the motion and with no further discussion, the motion carried.

4. Frasso Subdivision:

The Manager said this was presented at last week's Agenda Meeting and is a request to carve a two-acre lot from a larger piece of property. There had previously been a contingency regarding the planning module, but an e-mail arrived regarding this today. It has been approved. He said this is now ready to be approved by the Supervisors with no contingencies.

**MS. LAMEY MOVED TO APPROVE** the Frasso subdivision. Mr. Woodske seconded the motion and with no further discussion, the motion carried.

**PAYMENT OF BILLS**

Chairman Bouril had the October 2021 bills for review.

**MR. WOODSKE MOVED TO APPROVE** payment of the October 2021 bills. The motion was seconded by Ms. Lamey and with no further discussion, the motion carried.

**SOLICITOR'S BUSINESS**

None.

**SUPERVISORS' BUSINESS**

Supervisor Woodske questioned whether anything could be done about delays in trash pick-up. It was noted by Solicitor Verlihay that although trash is supposed to be picked up once a week, an exception can be made if something happens that is out of the company's control. Covid has been used as an excuse in some instances around the country with trash contracts. Manager Taylor said that J. Young is having manpower problems and also covid problems with employees. He said that other trash haulers in the area are also having manpower problems.

**ADJOURNMENT/MEETING DATES**

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

The scheduled meeting dates for December are: Agenda meeting: December 8<sup>th</sup> at 10 a.m ; Regular Meeting: December 15<sup>th</sup> at 6:30 p.m.

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Secretary

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Chairman

