

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
DECEMBER 8, 2021  
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10 a.m. on Wednesday December 8, 2021. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril brought the meeting to order.

**VISITORS**

Chief Hermick, Recreation Director Lauren Doyle, John Denman, Craig Denman, John Syka, and Jason Gallagher were present. There were no comments at this time.

**MANAGER**

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

1. 2020 Audit:

Manager Taylor had provided each of the Supervisors with a copy of the 2020 Audit. He said that the Supervisors can accept this 2020 Audit at their Regular Meeting next week.

2. Two Appointments to Planning Commission:

There are presently two open seats on the Planning Commission. Manager Taylor said he appreciated all who expressed interest in being on the Township's Planning Commission. Copies of letters of interest had been forwarded to the Supervisors. Appointments will be handled at next week's Regular Meeting. He said the Supervisors are welcome to ask questions regarding this.

3. Beaver County Humane Society Agreement:

Manager Taylor had forwarded a copy of the Beaver County Humane Society Agreement to the Supervisors and added that we do utilize this service often.

**MS. LAMEY MOVED TO AUTHORIZE** the Manager to sign the agreement with the Humane Society. Mr. Woodske seconded the motion, and with no further discussion, the motion carried.

4. Conditional Use Application – Joshua and Jenna Krizan:

Manager Taylor said that the Krizans are applying for a conditional use permit to have a home day care in a single-family residence. Notices were sent to neighbors and the hearing will be held in January.

5. Parsons Lot Line Revision

Planning Commission will meet next week on this item. This is a simple subdivision. The Supervisors will receive copies of this and will receive a recommendation from the Planning Commission at the Regular Meeting next week.

6. Chippewa Trails Revision #3:

Manager Taylor explained that whenever they build at Chippewa Trails, the Township will have to go through this process. This is to create two parcels. There could be 20 or 30 of these.

7. Apostolis Lot Line Revision:

Manager Taylor said that a new building was built partially on the neighbor's property, so he is purchasing a portion of the property to be in compliance.

8. Ali/Garciglia Lot Line Revision:

This is in regard to a resident getting property from a neighbor to build a garage. Information will be given to the Supervisors before next week's meeting.

9. Department Reports:

B. Police:

Chief Hermick said that he is now supplying the Supervisors with additional pages listing incident reports. He said he welcomes questions from the Supervisors on these reports. Supervisor Woodske asked how many marijuana cases have been handled since the legislation regarding this was passed and the Chief said there have been 12 or 13 cases since then.

B. Street:

Manager Taylor said that pipe is being installed this morning, so Eric Chaffee was not present at the meeting.

C. Recreation:

Recreation Director Lauren Doyle gave an update of park and recreation events for 2021. She had given the Supervisors copies of it.

D. Code Enforcement:

Code Enforcement Officer Dawna Pella said that nothing out of the ordinary is going on in her department.

### SUPERVISORS' BUSINESS

Chairman Bouril said that the Supervisors met with members of the Fire Department. The Fire Department is requesting movable buildings for storage at the Fire Department. The two buildings would be around \$19,000 and could be moved in the future if needed. No permits would be needed to move two smaller ones. He asked if the Supervisors were ready to make a decision or if they would prefer to wait. There was some discussion on this.

**MR. WOODSKE MOVED TO PURCHASE** two buildings for the Fire Department. Ms. Lamey seconded the motion. There were questions regarding utilities. The motion then carried.

Chairman Bouril said that the Fire Department had additional requests for tires, but that request was just received, so it will not be handled this evening.

**CHAIRMAN BOURIL MOVED TO REQUEST** that the Sanitary Authority send a representative to a Supervisors Agenda or Regular Meeting to update the Supervisors on the Sanitary Authority's activities, plans, renovations, etc. He would like the request to be hand-delivered and he would like a response from the Sanitary Authority in one week. Mr. Woodske seconded the motion and the motion carried.

### MISCELLANEOUS

Jon Denman from Edward Jones Investments apologized for not attending meetings very frequently due to covid concerns. He spoke about the Township's investments & said according to the September statement the pensions are both healthy and doing well. He talked about fluctuations and said he sees no reason to make changes to the 70/30 mix (stock market/bond market). He hopes to have an informative luncheon in January if covid does not interfere. He said he would be open to hearing any thoughts, concerns, or questions that the Supervisors may have. He added that politics don't have much effect in the long term.

### ADJOURNMENT

With nothing further to come before the Board, the Agenda Meeting was adjourned at 10:23 a.m.

---

Secretary

---

Chairman