

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
FEBRUARY 10, 2021
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10 a.m. on Wednesday, February 10, 2021. Present were 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 did not attend.

Vice Chairperson Nancy Lamey brought the meeting to order.

VISITORS

Chief Eric Hermick, Rob Horjak, Nick O'Hallaron, and Jim Riggio attended.

MANAGER

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

1. Jim Riggio – Beaver Falls Municipal Authority:

Jim Riggio and two engineers attended the meeting to speak about a project at the tower, west of Shenango Road in Chippewa Township. He said it needs repairs and paint so they will need temporary water storage. They have contacted people at the airport, the high school, and those at the Township municipal building. These temporary systems will be in place for three to four months, probably from July through September. They asked for approval from the Township to do this. He distributed information to Ms. Lamey and Mr. Woodske. It was noted that the last time it was painted was between 1986 and 1988. The Supervisors were told that when they are through with this project, they will be emptied and pulled away. It was suggested that it be placed so that police cameras could observe it. Mr. Riggio said that the airport is putting an agreement together with pictures of where it is to go and Manager Taylor said that the Township could possibly do the same.

MR. WOODSKE MOVED TO APPROVE the request from the BFMA regarding water storage. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

2. Camp 23 - Land Development:

Manager Taylor said that the Planning Commission held a meeting via Zoom last night. This facility will be a training facility for basketball where the car wash is located now. He said they have been through our process, they went back to the drawing board, made the building more esthetically pleasing, met the storm water requirements, and met our 100-point system. Requirements were met except for the fact that they are still waiting for service agreement letters regarding sewer and water. He said he would recommend approving this next Wednesday evening at the Regular Meeting.

3. Social Media Resume - Colaizzi:

Manager Taylor said that of the six or seven who applied, three were interviewed. It was thought that those three applicants were the most qualified. He feels Courtney Colaizzi is the most qualified for the job and listed some of her qualifications. He said she would average four hours each week and she would be paid \$300 per month. She is willing to take on the job. He said we may partner with the Beaver County Library System to save some money on software. He spoke to her about the possibility of the Township meetings being filmed in the future. He has spoken with her and said she is willing to accept the position.

MR. WOODSKE MOVED TO OFFER the social media position to Courtney Colaizzi. Ms. Lamey seconded the motion, and with no further discussion the motion carried.

4. Caterpillar Loader:

Manager Taylor said the salesman reached out to the Township and notified us that there is a leftover 2020 loader available. They are willing to take \$5000 off of the price. He said that neither he, nor Road Foreman Chaffee have any issues with doing this. He said it will just be a different year. He said since the Township keeps loaders for 18 – 20 years, he feels it will not matter if the new one is a 2020 or a 2021. He said they also agreed to let us take delivery in April and pay for this in April. We do not have to purchase it right now.

5. Department Reports:

A. Police:

Chief Hermick said that several officers were certified at the Intoxilyzer 9000 class. He is checking into body cams and will have more info for the Supervisors at a later time. The use of pepper balls in police work, and car cameras were also discussed.

B. Code Enforcement:

Dawna Pella said that she is working on the recycling reports that are due this month. She will tabulate all of the tonnage. There was a question about a sign and Manager Taylor responded that any sign not covered under our ordinance is considered a nuisance sign and should be removed.

C. Recreation:

Manager Taylor said that the Recreation Board had a Zoom meeting and reorganized. There were discussions at that meeting regarding the hiring of a director and how they want to move forward as a Board. Some of the members have retired from the Board recently. The Board members are happy that a director will be in place, possibly next month. The 2021 Easter egg hunt sponsored by the Rec Board will take place in a similar fashion as the Christmas event, with people staying in their cars to get their bags. This will be on March 27th. The director has been narrowed down to two people. He said that the Supervisors are welcome to participate in a second interview if they are available when this is done. He said the fields are being rented.

With nothing further to come before the Board, the meeting was adjourned at 10:35 a.m.

Secretary

Chairman

