

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MINUTES
MAY 19, 2021**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, May 19, 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

Present were Chief Hermick, Jack Fuller and David Przybysz.

MINUTES

Chairman Bouril had the following minutes for review:

1. April 14, 2021 Supervisors' Agenda Meeting
2. April 21, 2021 Supervisors' Regular Monthly Meeting

There were no additions or corrections to the minutes and they were approved as presented.

The Supervisors acknowledged the minutes of the following meetings:

1. January 8, 2021 Sanitary Authority Meeting
2. May 3, 2021 Recreation Board Meeting

There were no Planning Commission minutes.

ITEMS TO BE ACTED ON

The following items were presented:

1. Contes Plan:

Manager Mark Taylor explained that this driveway off of Lakeview was recommended for approval by the Planning Commission.

MS. LAMEY MOVED TO APPROVE the Contes Plan. Mr. Woodske seconded the motion and with no further discussion, the motion carried.

2. Chippewa Trails #1, Lot 1:

3. Chippewa Trails #2, Lot 56:

Manager Taylor explained that these lots need to be separate units and he said that the Planning Commission has already recommended approval.

MS. LAMEY MOVED TO APPROVE lots 1 and 56 in Chippewa Trails. Mr. Woodske seconded the motion and with no further discussion, the motion carried.

4. Chippewa Township Ordinance No. 261:

Solicitor Verlihay advertised this and it was added to the agenda. It has been reviewed. Manager Taylor said that it is ready to be acted on if the Supervisors wish to act on it tonight.

MR. WOODSKE MOVED TO APPROVE Ordinance 261. Ms. Lamey seconded the motion and with no further discussion the motion carried.

REPORTS

Mr. Bouril had the following April reports for review:

1. Financial
2. Police Department
3. Road Department
4. Tax
5. Real Estate Tax
6. Zoning
7. Code Officer
8. Fire

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Computax Software for Tax Collection:

Manager Mark Taylor has been having discussions with Tax Collector Linda Rawding. The person used by the area tax collectors was no longer going to offer support for the software, but now he may sell the support aspect to someone. The tax collectors are still planning to meet in June concerning this.

2. CHP Grant:

Manager Mark Taylor said this could save the Township money and we have an officer who may be retiring in November so he feels we should look into this. He said if something does not work well for us we do not have to accept the grant. The deadline was discussed.

MR. WOODSKE MOVED TO PROCEED and work on getting the CHP grant. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. Musco Lighting for Wright Field:

Recreation Director Lauren Doyle had provided a list of groups who would benefit from lights at the field. COVID relief money was discussed. He said two communities in West Virginia have currently used it.

MR. WOODSKE MOVED TO MOVE AHEAD with purchasing lights for Wright Field. Ms. Lamey seconded the motion and after some further discussion on the costs for this, and a possibly time line, the motion carried.

4. Recognition of Bob Amalia at Chippewa Park:

Chairman Bouril said a petition was signed in favor of naming a field for Bob Amalia and explained how this was requested.

MR. WOODSKE MOVED TO HAVE A FORMAL RECOGNITION FOR BOB AMALIA at Chippewa Park. Ms. Lamey seconded the motion and there was discussion on this.

Chairman Bouril said that speaking for himself at this time and not for the Board of Supervisors. He feels that Bob Amalia was a terrific person and coach and did a lot for the students, but as a Chippewa Township Supervisor he is a representative of the Township on this matter. He said he would like to see input from the school and the Legion. He said the Township provided the field to use. He said the school was more a part of this. He said that we have not in the past named things after others who did lots of things for the Township. He said there were people who dedicated a great deal of time to the Township or to our Recreation programs for over 30 year time spans, but never had anything in the Township named after them. He wondered if naming something after Bob Amalia would we slight those people. He feels the Township can recognize him in some way without naming a field after him. He is not personally in favor of this. Ms. Lamey and Mr. Woodske agreed with Chairman Bouril. Mr. Woodske also said the Township should get input from the school district or the baseball association.

The vote was held after the discussion, and the motion did not pass. There were three no votes.

PAYMENT OF BILLS

Chairman Bouril had the April 2021 bills for review

MR. WOODSKE MOVED TO APPROVE payment of the April 2021 bills. The motion was seconded by Ms. Lamey and carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

Mr. Bouril thanked Attorney Verlihay, Manager Taylor, and Chief Hermick for working on Ordinance 261. He said it is the first in Beaver County and gives the police additional tools.

ADJOURNMENT

The Board was thanked for having considering naming the field after Bob Amalia by Jack Fuller who will speak to the school and baseball association and report back to the Board.

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 6:55 p.m.

The scheduled meeting dates for June are: Agenda meeting: June 9th, at 10 a.m.; Regular Meeting: June 16th, at 6:30 p.m.

Secretary

Chairman

