

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 04, 2010**

The Chippewa Township Board of Supervisors held a reorganization meeting on Monday, January 4, 2010 beginning at 3:00 p.m. Present were Supervisors James Bouril, Chairman, Thomas Roberts and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella; Solicitor George Verlihay, Bookkeeper Beth Popik and Administrative Assistant Angie O'Dell.

Chairman Bouril brought the meeting to order with the Pledge of Allegiance.

The first order of business was to seat a new chairman of the board. Chairman Bouril turned the meeting over to Solicitor Verlihay who served as temporary chairman until a new chairman could be seated.

Temporary Chairman Verlihay asked for a nomination for Chairperson of the Board of Supervisors.

***MS. LAMEY NOMINATED** James Bouril for Chairman of the Board. Seconded by Mr. Roberts and with no further discussion the motion carried.

Mr. Bouril then took over the chairmanship and asked for a nomination for Vice Chairman.

***MS. LAMEY MOVED TO NOMINATE** Mr. Roberts as Vice Chairman. Seconded by Mr. Bouril and with no further discussion the motion carried.

VISITORS

Chairman Bouril acknowledged visitor Georgia Miller in the audience. Ms. Miller said she was recently voted in as auditor and attended in that capacity.

The next order of business was to adopt the 2010 Benefits sheet and salary schedule. All these items were set when the 2010 township budget was adopted.

***MR. ROBERTS MOVED TO ADOPT** the 2010 Benefits Sheet and Salary Schedule. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

Chairman Bouril then stated that there were several liaison appointments to be made and that he would present them in groups.

Police Liaison	Nancy Lamey
Fire Liaison	Tom Roberts
Public Works Liaison	Tom Roberts
Recreation Board Liaison	Jim Bouril
Shade Tree Commission	Nancy Lamey
Administrative Chairman	Tom Roberts
Airport Representative	Nancy Lamey

***MR. ROBERTS MOVED TO APPOINT** the above liaisons. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

Chairman Bouril presented a second group up for appointments:

Mgr., Asst. Zoning Officer	Mark Taylor
Code Enf. Officer, Zoning Officer	Dawna Pella
Township Solicitor	George Verlihay
Township Engineers	Daniel Baker and Michael Baker
Police Chief	Robert C. Berchtold

***MS. LAMEY MOVED TO APPOINT** the above liaisons. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

Chairman Bouril presented the next group up for appointments:

Wage Tax Collector	Central Tax and Dolores Gibson
Sewage Enforcement Officer	Dan Baker, Craig Baker, Michel Groves
Depository	Huntington, ESB, PNC and Citizens Banks
Auditor	Mark C. Turnley

***MS. LAMEY MOVED TO APPOINT** the above liaisons. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

Chairman Bouril presented the last group for appointments:

Delegate to State Convention	Thomas Roberts
Alternate Del. to State Convention	Chief Berchtold
Secretary	Mark Taylor
Asst. Sec./Adm. Asst./Rec. Secretary	Angie O'Dell
Vacancy Board	Don Olayer
Chief Administrative Officer of Police Pension Plan	Township Manager
Chief Administrative Officer of Non-Uniform Pension Plan	Township Manager
Fire Chief	Jaye Graham
Representative to Beaver Falls Municipal Authority	Nancy Lamey
Sewer Authority Liaison	Jim Bouril

***MR. ROBERTS MOVED TO APPOINT** the above liaisons. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

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Chairman Bouril presented the following group for appointments:

Treasurer	Beth Popik
Assistant Treasurer	Mark Taylor
Representative to Council of Governments	Nancy Lamey
Alternate Rep. to Council of Governments	Tom Roberts
Liaison to Planning Commission and Zoning Hearing Board	Jim Bouril

***MR. ROBERTS MOVED TO APPOINT** the above liaisons. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

Mr. Bouril noted that the following times and dates for township meetings would be the second Thursday of each month at 3:00 p.m. for the agenda meeting and the third Wednesday of each month at 7:30 p.m. for the regular monthly meeting.

Work sessions will be held when needed and will be advertised beforehand.

Delinquent Real Estate Tax Collector:

***MS. LAMEY MOVED TO APPOINT** Linda Rawding as delinquent real estate tax collector for 2009. The motion was seconded by Mr. Roberts and approved unanimously.

Chairman Bouril then presented in a group, the following resolutions for adoption:

RESOLUTION NO. 2010-1 A RESOLUTION OF THE TOWNSHIP OF CHIPPEWA RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE EMPLOYEES OF SAID TOWNSHIP.

This resolution refers to the Chippewa Township Police Pension Plan and eliminates the need for participant contributions for 2010.

RESOLUTION NO. 2010-2 WHEREAS, SECTION 7503 OF THE PENNSYLVANIA EMERGENCY MANAGEMENT SERVICES CODE, 35 PA C.S. SECTION 1702 ET SEQ. MANDATES THAT CHIPPEWA TOWNSHIP PREPARE, MAINTAIN AND KEEP CURRENT AN EMERGENCY OPERATIONS PLAN FOR THE PREVENTION AND MINIMIZATION OF INJURY AND DAMAGE CAUSED BY A MAJOR EMERGENCY OR DISASTER WITHIN THIS TOWNSHIP; NOW THEREFORE, WE, THE UNDERSIGNED SUPERVISORS OF CHIPPEWA TOWNSHIP DO HEREBY APPROVE, ADOPT AND PLACE INTO IMMEDIATE EFFECT THE EMERGENCY OPERATIONS PLAN OF CHIPPEWA TOWNSHIP. THIS PLAN SHALL BE REVIEWED ON AN ANNUAL BASIS TO MAKE CERTAIN THAT IT CONFORMS WITH THE REQUIREMENTS OF THE BEAVER COUNTY EMERGENCY OPERATIONS PLAN.

PROMULGATION THIS PLAN SUPERSEDES PREVIOUS CHIPPEWA TOWNSHIP PLANS DEVELOPED FOR RESPONSE TO A MAJOR EMERGENCY OR DISASTER. THIS PLAN WAS ADOPTED BY THE BOARD OF SUPERVISORS UNDER RESOLUTION NO. 2010-2 DATED JANUARY 4, 2010.

RESOLUTION NO. 2010-3 A RESOLUTION OF THE TOWNSHIP OF CHIPPEWA AUTHORIZING CHIPPEWA TOWNSHIP TO PARTICIPATE IN THE LOCAL PIGGYBACK PURCHASING PROGRAM AND AUTHORIZING THE TOWNSHIP MANAGER TO EXECUTE ANY CONTRACTS OR AGREEMENTS AUTHORIZED BY THE BOARD OF SUPERVISORS FOR CHIPPEWA TOWNSHIP.

RESOLUTION NO. 2010 - 4 A RESOLUTION OF THE TOWNSHIP OF CHIPPEWA AUTHORIZING CHIPPEWA TOWNSHIP TO PARTICIPATE IN THE BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS JOINT BIDDING AND THE TOWNSHIP MANAGER TO EXECUTE ANY NECESSARY CONTRACTS, AND/OR OTHER ITEMS NECESSARY TO PARTICIPATE.

RESOLUTION NO. 2010-5 A RESOLUTION OF THE BOARD OF SUPERVISORS IN AND FOR THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA ADOPTING CERTAIN FEES FOR SERVICES PROVIDED BY THE TOWNSHIP.

***MR. ROBERTS MOVED TO ADOPT THE ABOVE RESOLUTIONS.** Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

APPOINTMENT TO BOARDS

Manager Taylor noted that there was only one appointment pending - Vicki Nellis has resigned from the Planning Commission. Chairman Bouril noted that there are two interested residents and the board will consider an appointment in the near future.

CHRISTMAS TREE COLLECTION

Manager Taylor said that Tuesday, January 12, 2010 will be the day set aside for Christmas Tree pick up. Trees are to be at the curb by 7:00 a.m. on that day. There will be a notice placed in the Beaver County Times.

DELEGATES TO STATE CONVENTION

Chairman Bouril asked for a motion for approval for delegates to the state convention. **MR. ROBERTS MOVED TO APPROVE** James Bouril, Thomas Roberts and Chief Berchtold as delegates to the state convention. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

With nothing further to come before the board, the meeting was adjourned.

The next meeting will be on January 20, 2010.

Secretary

Chairman