

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
AGENDA MEETING  
FEBRUARY 11, 2010**

The Chippewa Township Board of Supervisors held an agenda meeting on Thursday, February 11, 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 and Administrative Assistant Angie O'Dell.

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

**VISITORS**

**STARTING GATE** request:

Director Doug Campbell and Attorney Phil Colavincenzo - representing Starting Gate explained their request that the state RACP - (Redevelopment Assistance Capital Program) requires that to get the state funds that are committed to them, the municipality must act as the applicant. They are also requesting that they be enabled to have the payoffs be given directly to Starting Gate.

The building process had been delayed when PNC bank took over National City bank who was holding their line of credit. PNC declined to pick up the line of credit and a new line of credit was established with Strategic Investment Group in Pittsburgh. They are now ready to begin anew and asked that through a revised resolution agreement, the township act as applicant for the grant for the project and also have a payment agreement to have the payoffs sent directly to Starting Gate.

They have a 2 million dollar grant through RACP and a 2.6 million dollar federal EDA Grant (Economic Development Agency) They are also applying for an additional 1.5 million dollars from another branch of the commonwealth for an environmentally friendly green building grant that will be a long term loan for the final fine tuning phase of the project. They expect to have construction completed by June.

Solicitor Verlihay has the Resolution and agreement paperwork.

Chairman Bouril said they will act on this at their monthly meeting.

**CHIPPEWA UNITED METHODIST CHURCH** request:

Several people representing Chippewa United Methodist Church were present and introduced by Jim Turnbull, Chairman of the Bricks and Mortar Committee. Pastor Rod Smith was also in attendance. Engineer Jeff Frye acted as spokesperson. They are working toward an expansion of the church and there was a discussion about what to do with widening Darlington Alley and how to address and disperse storm water. They want to give a ten foot right of way on Darlington Alley and they would like the township to help with widening the road and work toward dispersing the storm water.

Manager Taylor recommended that the township work with the church committee to help make this project happen.

Manager Taylor had the following items for discussion:

1. EIT Seed Money for Act 32 of 2008 through Resolution No. 2010. Mr. Taylor explained that the county is looking for start up money for the new EIT (Earned Income Tax) collection program for initial operating expenses. The township's share of the start up money is \$236.98. This resolution is ready for adoption at next week's meeting.
2. Police Pension Benefit - Ordinance No. 237 - Solicitor Verlihay explained that the township originally had a "Killed in Service Death Benefit" through Ordinance No. 237. This benefit is now being undertaken by the Commonwealth of Pennsylvania instead of the employing municipalities through the State Act 51. Therefore the "Killed in Service Benefit" provided by Ordinance No. 237 is being repealed. This ordinance has been advertised and will be ready for adoption at next week's meeting
3. DCNR Grant Manager Taylor reported that he received a letter from DCNR stating that Chippewa Township has been awarded a grant of \$125,900 from the Community Conservation Partnerships Program for the Phase I of McKinley Park, Park Rehabilitation and Development Project.
4. Sign for Library Mr. Taylor met with library personnel and received a request to allow them to set up a permanent sign similar to the recreation board signs. This will be set up on Darlington Road near Cessna Drive and will announce upcoming library programs. This type sign is allowed for non-profits and the library would pay for this. Mr. Taylor will provide plans and exact location as soon as they become available.
5. Comcast Cable Franchise Ordinance The Cohen Law Group firm has come up with an agreement for the franchise ordinance. Mr. Taylor had a copy for the supervisors to study and it will be ready for adoption at our March meeting.
6. Goodview Plan of Subdivision along Waterside Drive. Owners of Lot 17 had purchased lot 18 and also want to purchase 30 feet of Lot 16. This will move the lot line over and narrow down Lot 16 - making Lot 17 larger. It has been reviewed by the planning commission with one comment. It will be ready to be acted on next week.
7. Beaver County Emergency Service Center Declaration of Emergency application. Manager Taylor received a FAX from the BC Emergency Service Center asking for us to sign up in the event that we need special services to deal with all the snow. If we need to hire someone, we would not have to go through a bidding process.
8. Garbage pick up Waste Management said that they will not be picking up on Friday this week because of all the snow problems. They will try to get everyone on Saturday. The township has been receiving many calls regarding this.

Manager Taylor had nothing further.

**SUPERVISORS BUSINESS**

Chairman Bouril had a couple of items:

1. Gannon Flemming Program at the Hershey Convention. He reminded interested parties to sign up for this program in advance.
2. Mr. Bouril had pamphlets from different places with ideas regarding putting together the large township map we do periodically.
3. Mr. Bouril had a letter from Sue Sahli and Jean Schaal updating him on their property plans.
4. Lutheran Society Meals on Wheels Event - "Mayors for Meals". They would like someone in authority from the township to take part in this event on Wednesday, March 24, 2010. The Chippewa representative would help deliver these meals. He said to let him know by next Wednesday's meeting if anyone can volunteer.

The board and manager and police chief then adjourned to executive session to discuss a police matter.

Chairman Bouril reconvened the meeting and announced that no decision was made on the police matter.

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

---

Secretary

Chairman