

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MONTHLY MEETING  
FEBRUARY 17, 2010  
(Held on Feb. 22, 2010)**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Monday, February 22, 2010, beginning at 3:00 p.m. Present were Supervisors James Bouril, Chairman, Tom Roberts and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella; Bookkeeper Beth Popik; Solicitor George Verlihay and Administrative Assistant Angie O'Dell.

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

**VISITORS**

Attorney Phil Colavincenzo was present but said he would discuss his business during the Solicitor's Business segment..

**MINUTES**

Chairman Bouril had the following minutes for review:

- (A) December 10, 2009 - Supervisors Combined agenda & regular meeting
- (B) January 4, 2010 - supervisors reorganization meeting

There were no additional January meetings.

There were no additions or corrections and the minutes were approved as submitted.

The supervisors acknowledged the minutes of the Sanitary Authority meeting of November 16, 2009 and December 21, 2009 and the Planning Commission meeting of December 8, 2010. The Planning Commission meeting of January 12, 2010 was canceled.

**ITEMS TO BE ACTED ON**

(A) Goodview Plan of Subdivision - located in Waterview Estates Manager Taylor said that the owners of Lot 17 in the Goodview Plan want to buy 30 feet of Lot 16 so as to make their lot 17 bigger. This has been reviewed by the planning commission and they recommended approval with one comment. Manager Taylor also recommends approval.

**\*MS. LAMEY MOVED TO APPROVE** THE Goodview Plan of Subdivision. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

## REPORTS

Chairman Bouril had the following reports for review:

Financial (Dec. and Jan.)	Real Estate
Police (Dec. and Jan.)	Zoning
Road (Dec. and Jan.)	Code Officer
Wage Tax and OPT	Fire (no report at this time)

## MANAGER'S REPORT

Manager Taylor had the following items for discussion or action:

1. **RESOLUTION NO. 2010 - 6** A RESOLUTION OF THE BOARD OF SUPERVISORS IN AND FOR THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA RELATIVE TO THE FUNDING OF A BANK ACCOUNT FOR THE BEAVER COUNTY EARNED INCOME TAX DISTRICT FOR INITIAL OPERATING EXPENSES.

Manager Taylor explained that Act 32 sets up a taxing district authority and each community will contribute a portion of the seed money needed to get this project underway. Our assessed portion is \$236.98.

**\*MS. LAMEY MOVED TO ADOPT** Resolution No. 2010-6. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

2. **RESOLUTION NO. 2010 - 7** Manager Taylor explained that this is a resolution to create and open a bank account at ESB Bank for federal grant funds we will be receiving through Congressman Altmire for the library. These funds will be sent electronically into this bank account.

**\*MR. ROBERTS MOVED TO ADOPT** Resolution No. 2010 - 7. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

3. **ORDINANCE NO. 237 AN ORDINANCE OF THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, PENNSYLVANIA, AMENDING CHAPTER 1, PART 4 OF THE CHIPPEWA TOWNSHIP CODE OF ORDINANCES PERTAINING TO THE POLICE PENSION PLAN BY THE REPEAL OF SECTION 406.03 OF PART 4 DEALING WITH THE “KILLED IN SERVICE SURVIVOR BENEFIT”.**

Solicitor Verlihay explained that the state has adopted a law which amended our police pension ordinance regarding the police survivor’s benefit. Since the state has now assumed this obligation, the “killed in the line of service” portion of the ordinance will be eliminated.

**\*MR. ROBERTS MOVED TO ADOPT ORDINANCE NO. 237** - Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

4. **DCNR GRANT** Mr. Taylor reported that he has received a letter from DCNR stating that the township has been granted \$125,900 for Phase I of the McKinley Park development. He said we will continue to move forward and get this project underway.
5. **DEP GRANT** Mr. Taylor reported that he has been notified by DEP that the township was granted \$60,000 toward our truck and chipper. This will be one of DEP’s last grants.

Manager Taylor had nothing further.

#### **PAYMENT OF BILLS**

Chairman Bouril had the bills for December 2009 and January 2010 for review.

**\*MR. ROBERTS MOVED TO AUTHORIZE** payment of the December 2009 and January 2010 bills. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

## SOLICITOR'S BUSINESS

**RESOLUTION NO. 2010 - 8 A RESOLUTION OF THE TOWNSHIP OF CHIPPEWA, BEAVER COUNTY, PENNSYLVANIA, AUTHORIZING THE SUBMISSION OF THE PENNSYLVANIA ASSISTANCE CAPITAL PROGRAM GRANT APPLICATION IN THE AMOUNT OF \$2,000,000.00 FOR THE FUNDING OF THE NEW BEAVER COUNTY REGIONAL TECHNOLOGY & MANUFACTURING DEVELOPMENT CENTER AND ASSIGNMENT OF SAID FUNDS.**

Solicitor Verlihay had Resolution No. 2010 - 8 and the agreement entered into between Starting Gate and the township of Chippewa for 2 million dollars for the Redevelopment Assistance Capital Program (RACP) that Starting Gate has applied for. The resolution will authorize the township to execute the agreement and the assignment with Starting Gate making us initially the applicant. for applying and then transferring that responsibility over to Starting Gate for which they will assume all responsibility and liability for administration of the grant program. Attorney Colavincenzo thanked the township for their participation in this endeavor.

**\*MS. LAMEY MOVED TO APPROVE** Resolution No. 2010 - 8. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

## SUPERVISORS' BUSINESS

All three supervisors congratulated the road department on the great job of snow removal they did during the last two weeks.

Chairman Bouril had the following:

1, Lutheran Society Meals on Wheels Event - "Mayors for Meals" Meals on Wheels is asking for a township supervisor to volunteer for this program scheduled for March 24. Ms. Lamey said she would be happy to take part in this and represent the township. She will contact them.

2. Mr. Bouril said he would not be available for the March 17, 2010 meeting.

Chairman Bouril then adjourned the meeting to executive session to discuss a police matter.

Chairman Bouril reconvened the meeting and based on a recommendation by Chief Berchtold , there was a discussion about promoting Sergeant William Early to Lieutenant.

**\*MR. ROBERTS MOVED TO PROMOTE** Sergeant Early to Lieutenant. Seconded by Mr. Bouril and with no further discussion the motion carried unanimously.

With no further business to come before the board, the meeting was adjourned.

The next meeting will be no March 17, 2010.

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Secretary

Chairman