

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

The Chippewa Township Board of Supervisors held their monthly agenda meeting on Thursday, March 11, 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, Solicitor George Verlihay and Administrative Assistant Angie O'Dell.

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

Manager Taylor had the following items for discussion or action:

1. Park Property
2. Planning Commission Appointment
3. Training for Road Department

Chairman Bouril said that the board would adjourn to executive session to discuss the park property and the planning commission appointment.

Chairman Bouril reconvened the agenda meeting and announced that the township is in the process of acquiring some property but that no decision from the discussion has been made.

Concerning the planning commission appointment, Chairman Bouril announced that Mr. Taylor had received letters from two applicants to apply for a vacant seat on the planning commission. ***MR. ROBERTS MOVED TO APPOINT** Tom Marsilio to the planning commission board. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

A letter will be sent to Mr. Marsilio telling him that he has been appointed.

Manager Taylor announced that he is sending Dale Morgan, Road Department Foreman and Eric Chaffee from the road department to a Spring Road Maintenance Seminar in Potter Township on March 25, 2010. It is an all day seminar.

Manager Taylor noted that we are getting ready to put out our spring newsletter. He said that if anyone had anything they wanted in the newsletter, to let him know as soon as possible. Mr. Bouril suggested that we report on our recreation plans for the new McKinley Road Park. Mr. Taylor said that had that information ready for the newsletter.

Mr. Taylor said that since we have no business to discuss next week, we will be canceling our regular monthly meeting. In addition, we will be moving up our regular April 21st monthly meeting to April 14 at 7:30 p.m. The supervisors will be away on April 21st. All this information will be sent to the Beaver County Times.

SUPERVISORS' BUSINESS

Ms. Lamey reported that the Lutheran Society Meals on Wheels Event "Mayors for Meals" requested that the township have one of the supervisors represent the township on Wednesday, March 24, 2010, to help with the Meals on Wheels program that day. Ms. Lamey has volunteered to attend this event.

Chairman Bouril noted that FEMA sent him a large packet with floodplain information that needs to be updated if necessary. We have 30 days to study the plan and update it and then return it to FEMA.

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

The next meeting will be on April 14, 2010.

Secretary

Chairman