

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
APRIL 14, 2010**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, April 14, 2010, beginning at 7:30 P.M. Present were Supervisors James Bouril, Chairman and Thomas Roberts; Manager Mark Taylor; Code Officer Dawna Pella; Solicitor George Verlihay and Administrative Assistant Angie O'Dell. Supervisor Lamey was absent.

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

VISITORS

Mr. John Benetti of Enon Valley PA was present to give the manager and supervisors a letter from him regarding an auto accident he was involved in on February 12, 2010. He felt that the police report was wrongly written up. The supervisors said they would read the letter and get back to Mr. Benetti by the next meeting.

David Tucker of Pristine Sun Solar Electric was present to give the supervisors a summary of what his company can offer the township through a government grant program regarding solar energy. Chairman Bouril said they would have our solicitor review the packaged proposal and make a decision at that time.

MINUTES

Chairman Bouril had the following minutes for review:

(A) March 11, 2010 - supervisors agenda meeting and regular monthly mtg.

(B) March 17, 2010 - supervisors regular monthly meeting was canceled.

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

The Sanitary Authority meeting of February 15, 2010 and the Planning Commission meeting of March 9, 2010 were both canceled.

ITEMS TO BE ACTED ON

NONE

REPORTS

Chairman Bouril had the following reports for review:

| | |
|----------------|----------------------------|
| Financial | Real Estate and Per Capita |
| Police | Zoning |
| Road | Code Officer |
| Wage tax & Opt | Fire |

MANAGER'S REPORT

Manager Taylor had the following items for discussion or action:

1. Recreation Board Resignation and appointment Mr. Taylor noted that Recreation Board member Mike DeLuca is moving out of Chippewa and will be resigning from that position and moving to being an alternate member of the board. Mr. David Adler, who is from Chippewa and is an alternate board member, would like to fill the unfinished term of Mr. Deluca.

***MR. ROBERTS MOVED TO ACCEPT** Mr. Deluca's resignation and to appoint Mr. Adler to the unexpired term of Mr. Deluca and to let Mr. Deluca be an alternate board member. Seconded by Mr. Bouril, the motion carried.

A letter will be sent to both parties.

2. Solar Energy David Tucker from Solar Energy gave a short description of what his solar company can provide to the township. The board's primary concern is having the roof warranty stay in tact. Mr. Tucker said he would provide the board with a statement about the roof warranty and a one page contract addressing this concern.

***MR. ROBERTS MOVED TO PURSUE** the solar energy project. The motion was seconded by Mr. Bouril and carried.

3. Spring Road Inspection Mr. Taylor and Foreman Dale Morgan of the road department did an inspection of the township roads this morning. They were able to go around to the majority of the roads. Mr. Taylor said they have a concern on Woodland Road but that it is not urgent and the project can be done next year. Mr. Taylor will get a list together for the supervisors of the roads that need to be worked on this year.

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4. DCED Financial Report Manager Taylor noted that this report for the state has been turned over to Auditor Mark Turnley's office.

Manager Taylor had nothing further.

PAYMENT OF BILLS

Chairman Bouril had the March 2010 bills for review.

***MR. ROBERTS MOVED TO AUTHORIZE** payment of the March 2010 bills. The motion was seconded by Mr. Bouril and carried.

SOLICITORS' BUSINESS

None

SUPERVISORS' BUSINESS

None

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

The next meeting will be on May 19, 2010.

Secretary

Chairman