

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
JULY 8, 2010**

The Chippewa Township Board of Supervisors held their regular agenda meeting on Thursday, July 8, 2010, beginning at 3:00 p.m. Present were Supervisors James Bouril, Chairman, and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella and Administrative Assistant Angie O'Dell. Supervisor Roberts was absent.

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

Manager Taylor had the following items for discussion:

1. Garbage Bids - Mr. Taylor had copies of the garbage contract bid packets for the supervisors review. The bids are due on Wednesday, July 14, 2010 at 4:00 p.m. Mr. Taylor said the he has one made one change on the bids and that is to have the pick up for recycling and garbage be for the same day for all residents. It can be any day - just all pick ups on one day. Other than that, there are no other changes. He does not anticipate any increase in price for this year.
2. Donation request from the fire department for \$1,000 for carnival fireworks. Mr. Taylor said we have done this for the past several carnivals and did not see any reason not to do it again. This can be acted on at our regular meeting.
3. 2009 Audit - Manager Taylor had copies of the 2009 audit for the supervisors' review. He feels like they did a good job on the audit. He also has a front desk copy of it on display for the public's review.
4. Chippewa United Methodist Church Land Development Plans. Manager Taylor said that these plans will be brought before the planning commission at their meeting next week. Mr. Taylor said that the plans seem to meet all our codes. He has a full set of the plans in his office if the supervisors wish to see them right away.
5. FEMA Ordinance - Mr. Taylor said that at next week's meeting, he will be asking for the authority to have Michael Baker Assoc. assist us in updating our zoning ordinance regarding flood plains areas. An updated ordinance will enable Chippewa residents to apply for flood insurance.

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6. PennDot Airport Regulations - Manager Taylor reported that PennDot will be coming out with new enforcement regulations for the airport regarding the fly zone area. These regulations will affect our zoning ordinance. He will ask Michael Baker Assoc. to also assist us with updating our zoning ordinance to include the new PennDot regulations and see if both changes to our zoning ordinance - the flood plains and the airport regulations - can be done at the same time.

Manager Taylor had nothing further to come before the board.

SUPERVISORS' BUSINESS

Chairman Bouril had the following items for discussion:

1. Park Progress - Mr. Bouril asked about the progress with the McKinley Park. Mr. Taylor said that he just signed the NPDS report on soil conservation. Also Michael Baker Assoc. is working on the final grading plans so that we can go out for bid through DCNR. We are hoping that we can begin moving dirt in the fall.
2. Fireman's Parade - Mr. Bouril announced that the parade for the fireman's carnival will be held on Wednesday, July 21, 2010 and will begin at 6:00 p.m. The supervisors and manager should report to the starting area at 5:30 p.m.
3. Mr. Bouril will be attending the County Supervisors Association Meeting on July 18, 2010 and asked for any ideas or topics for the fall convention.. Mr. Taylor recently spoke to the manager of Daugherty; township and he had some ideas about educational programs for township managers. Mr. Taylor suggested Kathy Frankel, from DCNR, as a future speaker.
4. Ms. Lamey had a sample resolution in opposition to forced local government mergers and consolidations. It was decided to pass this resolution at our next meeting.
5. Mr. Bouril said that he will not be able to attend our August agenda mee

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

Secretary

Chairman