

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MONTHLY MEETING  
JULY 14, 2010**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, July 14, 2010, beginning at 7:30 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**

Brian Chizeck, Waste Management; Joe Orlich, Valley Waste; Jim Culler, Michael Baker, Inc; Reverend Rod, Chippewa United Methodist Church; Police Chief Clint Berchtold

**MINUTES**

Chairman Bouril had the following minutes for review:

- (A) June 10, 2010 - supervisors agenda meeting was canceled
- (B) June 16, 2010 - supervisors regular monthly meeting

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

The supervisors acknowledged the minutes of the Sanitary Authority meeting for May 17;, 2010 and the Planning Commission meeting of June 8, 2010.

**ITEMS TO BE ACTED ON**

1. 2010 Garbage Contract Bids - The following companies submitted bids for two year garbage pick up:
  - (A) Valley Waste - \$184.20 first year per year; \$189.00 Second year per year
  - (B) Waste Management - \$189.84 first year per year; \$195.48 Second year per year.

Valley Waste is the apparent low bidder. The bid will be granted upon Solicitor Verlihay's review of both bids.

- 2, C. W. Smith Lot Consolidation Plan - Manager Taylor reported that this consists of combining two lots at the corner of Darlington Road and Heberling Street for future development. It was reviewed at last night's planning commission meeting and they recommended approval with no contingencies.

**\*MS. LAMEY MOVED TO APPROVE** the C.W. Smith Lot Consolidation Plan with no contingencies. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

3. Chippewa United Methodist Church Land Development Plan and Subdivision Plan- Mr. Taylor said that these plans were reviewed at last night's planning commission meeting. They recommended approval contingent on C.M.U.C. addressing subdivision items regarding easement and storm water. Also they need to submit detailed land development landscaping plans and new detailed architectural drawings. The plans were also reviewed by Engineer Jim Culler and other than the above contingencies, it meets or exceeds our ordinances. Mr. Taylor also recommended approval.

**\*MR. ROBERTS MOVED TO APPROVE** the Chippewa United Methodist Church Land Development Plan and Subdivision Plan contingent on the above items being addressed. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

4. Blackhawk High School Tennis Court Revision Plan- This plan was presented at the planning commission's meeting and was also reviewed by Jim Culler. There were no outstanding comments and the planning commission recommended approval. Mr. Taylor also recommends approval.

**\*MS. LAMEY MOVED TO APPROVE THE** Blackhawk High School Tennis Courts Revision Plan. Seconded by Mr. Roberts and with no further discussion the motion carried.

There were no other items for discussion or action.

### REPORTS

Chairman Bouril had the following reports for review:

Financial	Real Estate and Per Capita
Police	Zoning
Road	Code Enforcement
Wage Tax and OPT (none)	Fire

### MANAGER'S REPORT

Manager Mark Taylor had the following items for discussion or action:

1. Donation to the fire department. Manager Taylor had a request from the fire department for a \$1,000 donation for carnival fireworks. He noted that we have done this for the past several carnivals and did not see any reason not to do it again.

**\*MR. ROBERTS MOVED TO APPROVE** the donation of \$1,000 to the fire department for their annual carnival fireworks. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

2. FEMA Ordinance Proposal - Manager Taylor noted that FEMA is asking all municipalities to adopt a proposed ordinance that addresses flood plain areas. In addition, PennDot will be enforcing previous regulations for the airport regarding the fly zone area. Mr. Taylor asked permission to have Jim Culler from Michael Baker, Inc. to assist us with updating our ordinance to include these two areas and anything else the planning commission would like to have updated in the zoning ordinance.

**\*MS. LAMEY MOVED TO APPROVE AUTHORIZING** Michael Baker, Inc. to help Mr. Taylor update our zoning ordinance for these new regulations. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

3. Wage Tax Alternate for the Act 32 meetings - Manager Taylor has to attend monthly meetings on the Act 32 planning meetings for the new wage tax collection program. Dolores Gibson was previously the alternate in the event that Mr. Taylor could not make the meetings. Since she is now retired, he asked that Dawna Pella now be named as the alternate delegate for Chippewa Township.

**\*MR. ROBERTS MOVED TO APPROVE** naming Dawna Pella as the alternate delegate to the Wage Tax Act 32 meetings. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

4. Resolution No. 2010 - 10 - This is a resolution of opposition to forced local government mergers and consolidations.

**\*MR. ROBERTS MOVED TO ADOPT** Resolution No. 2010 - 10. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

Manager Taylor said he would forward a copy of this resolution to PSATS.

Manager Taylor had nothing further.

### **PAYMENT OF BILLS**

Chairman Bouril had the bills for June 2010 for review.

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

**SOLICITOR'S BUSINESS**

Solicitor Verlihay said he had reviewed the garbage contract bids and both bids have all the appropriate paperwork. Valley Waste is the apparent low bidder.

**\*MR. ROBERTS MOVED TO ACCEPT** the Valley Waste bid for two year garbage removal. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

Solicitor Verlihay said he will get Valley Waste's Insurance Certificates and Performance Bond in order, but he will need the customer list from Waste Management so that he can figure the amount that the bidder will need to post for the performance bond.

Manager Taylor said he will contact them in the morning.

**SUPERVISORS' BUSINESS**

Chairman Bouril noted that he would be out of town for our next agenda meeting.

Mr. Roberts had a list from the Chippewa Township Fire Department regarding the Primary Fire Police and the Secondary Fire Police. The people on the list were recommended by the Fire Chief Jaye Graham. He asked that the supervisors accept the list of fire police.

**\*MS. LAMEY MOVED TO ACCEPT** the current list of the Primary Fire Police and the Secondary Fire Police. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

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

The next meeting will be on August 18, 2010.

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Secretary

Chairman

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