

**CHARTIERS TOWNSHIP SUPERVISORS
BUDGET WORKSHOP MEETING
TUESDAY
October 18, 2016
4:00 p.m.**

A. William Kiehl-Chairman called the Budget Workshop to order, at 4:03 p.m. Tuesday, October 18, 2016.

ATTENDANCE:

Attending the workshop were Supervisors John M. Marcischak, Glenn Alterio and Mr. Kiehl. Also attending were Jodi L. Noble-Township Manager; Anita Marcischak-Treasurer and Bev Small-Recording Secretary.

Mrs. Noble presented the Departmental Requests for review as listed:

1. Planning and Zoning
2. Police Department
3. Volunteer Fire Department
4. Public Works Department
5. Parks and Recreation

The Township Manager presented the need for an Asset Inventory to ensure that everything is on the insurance records, current values for GASB 34 compliance be considered and will seek out potential companies.

OTHER BUSINESS:

LSA Grant Application: Mrs. Noble informed the Board of a discrepancy in the section for the fabricated restroom. The calculations increase the initial cost for this portion of the grant.

A motion was made by Mr. Alterio and seconded by Mr. Marcischak to pass an amended Resolution R-16 authorized submission for \$168,220 for the 2017 LSA Grant. All Supervisors voted yes. The motion carried.

Local Share Account: Gaming Revenue: Mrs. Noble recommended that she draft a Resolution for the Board's consideration to be sent to our State Representative and State Senator urging them to not change the allocation of Local Share Account Funding to local municipalities and communities that bear the brunt of the related expenses. She will circulate this to neighboring Municipality Managers encouraging them to follow suit to preserve the funding for the communities that bear the impact.

Arabian Meadows Subdivision Update: The Board supports having the developer construct a 100 foot right-of way and to apply for a variance for the set-back on the front footage. Mrs. Noble stated that the Township needs to amend the subdivision land

development ordinance to state that wherever possible connections shall be made. This encourages connectivity in more than one way in and out of a plan.

Kingston Estates Road Overlay & Detention Pond Update: Per the Board's direction, Mrs. Noble will request a second Core Boring from an outside source to verify that a 1" wearing course is incorporated in the total required depth on present roadway.

The Township Manager and Public Works Director went out to look at the detention pond. A.J. Strimel is working with the Township to correct what is needed and to be in compliance with the Stormwater Ordinance provision requiring developer maintenance. The pond is on private property and reverts to the HOA to maintain. An easement to provide right-of-way to access the pond is necessary. Collaboration between the Township and Mr. Strimel will continue to arrive at a mutually satisfactory conclusion.

Requests For Professional Services: The Supervisors asked the Township Manager to put out RFP's for Banking Services, Engineering Firms, and Solicitors.

The meeting adjourned at 5:38 p.m.

John M. Marcischak
Secretary

Bev Small – Recording Secretary