

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 13, 2015
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive Session on Tuesday October 6, 2015 from 10:45 a.m. to 11:00 a.m. and immediately prior to this meeting from ____p.m. to ____ p.m. to discuss litigation and contract negotiations.

VISITORS TIME

DEVELOPERS TIME

1. Motion to enter into a Developer's Agreement with Wendell H. Stone and Company, Inc. for the Chartiers Industrial Park Sewer Project conditional upon receipt of the appropriate financial security as recommended by the Township Manager, Solicitor and Township Engineer in his letter dated September 21, 2015.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

2. Motion to release the financial security for Sunoco Logistics for the Road Use and Maintenance Agreement for the Mariner 1 Pipeline as recommended by the Township Manager, Solicitor and Township Engineer.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

3. Motion to approve financial security reduction No. 1 for the Woods Edge Plan of Lots from \$32,012.20 to \$26,600 as recommended by the Township Manager and the Township Engineer in his letter dated October 13, 2015.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

4. Motion to approve financial security reduction No. 2 for the Summit Plan of Lots from \$214,250 to \$35,040 as recommended by the Township Manager and the Township Engineer in his letter dated October 13, 2015.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

STAFF REPORTS:

Township Manager:
Planning/Zoning Officer
October 20, 2015 Planning Commission Meeting
Community Center Manager
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD BUSINESS:

1. Motion to approve Reconciliation Change Order No. 1 for Chartiers Township 2015 Road Paving Program in the amount of –(\$26,643) decrease as recommended by the Township Engineer in his letter dated September 30, 2015.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

NEW BUSINESS:

1. Motion to enter into an Agreement with Sunoco Pipeline. LP for a Permanent Easement in Ullom Park as recommended by the Township Manager and Township Solicitor.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____
2. Motion to approve the placement of an additional line in the existing right-of-way in Arnold Park as recommended by the Township Manager and Township Solicitor.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

3. Motion to enter into an Agreement with Sunoco Pipeline. LP for a Temporary Construction Easement in Arnold Park as recommended by the Township Manager and Township Solicitor.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

4. Motion to enter into an agreement with All-Clad Metal Crafters LLC for Police service for December 4th and 5th 2015 for the Seconds Sale as recommended by the Township Manager and Chief of Police.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

5. Motion to authorize payment of invoices indicated on the attached listing. Invoices to be paid are posted on the bulletin board for review.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

DISCUSSION ITEMS:

1. Hickory Alley stormwater
2. Midland Sewer Project update
3. Sunoco Mariner II RUMA
4. Range Blanket RUMA
5. Community Map
6. MS4 Follow up
7. Clara Little Well Site status

PUBLIC COMMENT

Adjournment

Time: _____