

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 14, 2014
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive Session prior to this meeting from _____ to _____ discuss litigation and contract negotiations

VISITORS TIME

Jim Cannon, Range Resources
Washington City Transit

DEVELOPERS TIME

1. Motion to approve the developer's agreement for Piatt Estates Phase IIA, conditional upon the developer providing the appropriate financial security as recommended by the Township Manager, Engineer and Solicitor.

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

2. Motion to enter into a set aside agreement with Piatt Estates LP and Washington Financial to serve as the financial security for Piatt Estates Phase IIA as recommended by the Township Manager and Solicitor.

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

3. Motion to table/approve/deny the Preliminary/Final Site Plan for the Washington County Fairgrounds Site Plan as recommended by the Chartiers Township Planning Commission at their meeting of July 15, 2014 and contingent on satisfying the outstanding items in the Township Engineer's Letter dated September 5, 2014.

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

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
October 21, 2014 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 enter into an intergovernmental cooperation agreement with Canonsburg Borough for the purposes of administering a stormwater mitigation grant and improvements for McBurney Road as recommended by the Township Manager and adopt Ordinance No.346, accordingly.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

2. Motion to approve the incurrence of non-electoral debt in the amount of \$500,000 to serve as interim financing for the Midland Sewer project as recommended by the Township Manager, Engineer and Solicitor and adopt ordinance No.347, accordingly.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

3. Motion to approve partial payment No. 1 for Maxim Construction LLC for the municipal roof replacement project in the amount of \$56,750.00 as recommended by the Township Manager.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

4. Motion to award the bid (or to reject all bids) for the Summit Stormwater Improvement project to J5 Construction of Houston, PA in the amount of \$29,695.50 as recommended by the Township Engineer and in accordance with the public bid opening of October 13, 2014.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

5. Motion to approve the sale of the 2007 Crown Victoria, as is, _____ of _____ for the amount of \$XXX as recommended by the Township Manager.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

6. Motion to approve the sale of the 2002 Crown Victoria, as is, _____ of _____ for the amount of \$XXX as recommended by the Township Manager.

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

7. Motion to approve the sale of the 1995 Ford F 350, as is, _____ of _____ for the amount of \$XXX as recommended by the Township Manager.

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

8. Motion to enter into an amended right-of-way agreement with Sunoco Pipeline L.P. to amend the existing right-of-way in Arnold Park to accommodate the construction of the ballfield as recommended by the Township Manager.

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

9. Motion to enter into a permanent access agreement with Sunoco Pipeline L.P. for an access drive to the valve site located in Arnold Park as recommended by the Township Manager.

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

10. Motion to approve contractor payment request No. 14 from Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$55,213.74, representing payment of retainage, as recommended by the project architect in the application and certificate for payment dated October 6, 2014.

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

NEW BUSINESS:

1. Motion to approve a police services agreement with All-Clad Metal Crafters LLC for a seconds sale to be held December 5 and December 6, 2014 at the Washington County Fairgrounds as recommended by the Township Manager and the Chief of Police.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

2. Motion to acknowledge receipt of and authorize the allocation of the 2014 Volunteer Fire Relief Association allocation in the amount of \$49,877.23 in accordance with Act 205.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

3. 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. McClane Farms Road 537 Plan and LSA grant for 2015
2. Oil and Gas Ordinance Amendment
3. Arnold Ballfield status
4. Generator(s)
5. CDBG Grant
6. Piatt Estates Sewer District
7. October 28th Regular Meeting
8. November 11th Workshop and Budget meeting
9. Chicken Ordinance
10. Relay for life rental fee waiver request

Please be advised that the Board will adjourn to an Executive Session to receive information regarding Emergency Response Preparedness.

PUBLIC COMMENT

Adjournment

Time: _____