

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 15, 2013
7:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve/deny the Lickert Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of September 24, 2013 and contingent on satisfying the outstanding items in the Township Engineer's letter dated October 6, 2013 and obtaining a variance for the keeping of livestock.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

APPROVAL OF MINUTES (Posted on Bulletin Board)

Motion to approve Board of Supervisors Meeting Minutes for the Workshop of September 10, 2013, Regular Meeting of September 17, 2013 and the Budget Workshop Meeting of October 1, 2013, as presented.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

STAFF REPORTS (as necessary)

Township Engineer

SUPERVISOR REPORTS:

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

OLD BUSINESS:

1. Motion to authorize Change Order No. 8 from Kusevich Contracting Inc., for the Chartiers Township Community Center project in the amount of \$3,033.00 for the change of R38 batt insulation to R38 FSK-Faced Insulation and remove wire R38 ceiling wire mesh support as recommended by the project architect in the change order dated October 10, 2013.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Carried _____

2. Motion to approve contractor payment request No. 9 from Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$73,661.41 as recommended by the project architect in the application and certificate for payment dated October 10, 2013.

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

3. Motion to approve contractor payment request No. 6 from Mele Mechanical LLC for the Chartiers Township Community Center in the amount of \$30,025.80 as recommended by the project architect in the application and certificate for payment dated October 10, 2013

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

4. Motion to approve contractor payment request No. 7 from Schultz Electric, Inc. for the Chartiers Township Community Center in the amount of \$10,793.10 as recommended by the project architect in the application and certificate for payment dated October 10, 2013.

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

5. Motion to approve contractor payment request No. 5 from D&G Mechanical Inc. for the Chartiers Township Community Center in the amount of \$13,410 as recommended by the project architect in the application and certificate for payment dated October 10, 2013.

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

6. Motion to approve partial payment request No. 2 from Process Contracting Company in the amount of \$12,363.15 for the 2013 Sewer Rehabilitation Project as recommended by the Project Engineer is his project estimate of October 7, 2013.

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

7. Motion to enter into a professional services agreement with the Township Engineer, Nichols & Slagle Engineering, Inc. for engineering services directly related to the Midland Sewer Project and for the PennVest Loan purposes.

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

8. Motion to enter into a professional services agreement with the Township Solicitor, James P. Liekar, Esq. for engineering services directly related to the Midland Sewer Project and for the PennVest Loan purposes.

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

9. Motion to adopt Resolution R-17-2013 declaring Chartiers Township's intent to reimburse general funds used to construct improvements to its sewer system with funds received from the Pennsylvania Infrastructure Investment Authority.

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

NEW BUSINESS:

1. Motion to approve an agreement with Piatt Estates Chartiers, L.P. for a temporary holding tank at 200 Piatt Estates Drive on lot No. 112 in accordance with the provisions of Chartiers Township Ordinance No. 185 as recommended by the Township Manager.

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

2. Motion to approve an agreement with Piatt Estates Chartiers, L.P. for a temporary holding tank at 400 Ryan Lane on lot No. 113 in accordance with the provisions of Chartiers Township Ordinance No. 185 as recommended by the Township Manager.

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

3. Motion to approve an agreement with Piatt Estates Chartiers, L.P. for a temporary holding tank at 50 Sulky Manor Lane on lot No. 114 in accordance with the provisions of Chartiers Township Ordinance No. 185 as recommended by the Township Manager.

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

4. Motion to approve an agreement with All-Clad Metal Crafters LLC for police coverage for Seconds Sale at the Washington County Fairgrounds on December 6 and 7, 2013 as recommended by the Township Manager and Chief of Police.

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

5. Motion to advertise for bids for winter road materials as recommended by the Township Manager and the Public Works Director.

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

6. 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. Leaf Recycling Option
2. Community Center Manager Options
3. Township vehicles/equipment for sale/auction
4. Traffic signal timing requests

PUBLIC COMMENT

Adjournment