

BUDGET WORKSHOP MEETING

October 1, 2013

9:30 a.m.

Richard Metzler – Chairman called the Budget Workshop meeting to order at 9:30 am Tuesday October 1, 2013, at which time he asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this meeting were Supervisors A. William Kiehl, John M. Marcischak and Mr. Metzler. Additionally present were Jodi L. Noble-Township Manager; Anita Marcischak-Treasurer and Wendy Williams-Recording Secretary.

DISCUSSION:

1. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve payment for a right-of-way for the Midland sewer project to Peter Liokeras in the amount of \$1,725.00 as recommended by the Township Solicitor. All Supervisors voted yes. Motion carried.
2. A motion as made by Mr. Kiehl and seconded by Mr. Marcischak to approve for a right-of-way for the Midland sewer project to Janet and James McFarland in the amount of \$5,000,00 as recommended by the Township Solicitor. All Supervisors voted yes. Motion carried.
3. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve a request from the Pennsylvania Trolley Museum for a letter of support of an LSA Grant. All Supervisors voted yes. Motion carried.
4. A motion was made by Mr. Kiehl ad seconded by Mr. Marcischak to approve Chartiers-Houston School District request for appraisal contribution (Mark West) contribution at 6%. All Supervisors voted yes. Motion carried.
5. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to schedule Trick-or-Treat from 6:00 to 7:30 p.m. Thursday, October 31, 2013. All Supervisors voted yes. Motion carried.
6. Chartiers Township Community Center Facility Management RFP :The Board directed Mrs. Noble to contact Mr. Donald Bennett – Business Manager Chartiers-Houston School District and Peters Township for names of firms
7. Allison Hollow Road: Jim Cannon from Range Resources joined the meeting to discuss Allison Hollow Road. Mr. Metzler asked Mr. Cannon for an up-date on the wells with roads being a part of the discussion. Mr. Cannon advised that there is still work to be done on well pads and leasing and right-of-ways. The maps shows where the well pads are going are accurate. Mr. Metzler inquired about the situation with the impoundments in Mt. Pleasant Township and asked if there are going to be any either wastewater or freshwater impoundments associated with the two wells you are going to be putting in Chartiers?

Mr. Cannon stated to the best of his knowledge, no. Anything that happens in Chartiers will not be related to impoundment in Mt. Pleasant. That is a separate and a state situation we are working with the Township. Whatever happens there regardless to adding facilities, remediate facilities or whatever the case may be is not going to have a direct impact on Chartiers or the facilities here.

With regard to Allison Hollow Road: November 1st is not going to happen due to leasing and rights-of way Range Resources is not looking on doing anything until spring.

The Township will advertise Section 5 completely. Start our schedule and advertise it.

8. 2013 Year to Complete Estimates:

The balance of the meeting was spent on the Budget. The Manager reviewed the Year to Complete budget estimates for 2013 with the Board.

9. The next meeting is scheduled at 3:00 p.m., Tuesday October 8, 2013. Head of Departments are to be present with their requests for 2014.

ADJOURNMENT:

The meeting adjourned at 11:15 a.m.

John M. Marcischak
Secretary

Wendy Williams-Recording Secretary