

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 27, 2015
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive prior to this meeting from ____ p.m. to ____ p.m. to discuss litigation, contract negotiations, real property matters and personnel matters.

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the Reimbursement Agreement with Piatt Estates LLP for the Piatt Sewer District as recommended by the Township Solicitor.
Motion____Second____
Vote: Kiehl____Marcischak____Metzler____
Motion Carried_____

2. Motion to accept the public improvements for the Summit Plan of Lots, conditional up receipt of the appropriate maintenance security, and adopt Resolution R.-8-2015 accordingly.
Motion____Second____
Vote: Kiehl____Marcischak____Metzler____
Motion Carried_____

3. Motion to approve the Road Use and Maintenance Agreement with Range Resources for the overweight use of certain Township roads, conditional on receipt of the appropriate financial security, as recommended by the Township Manager and Solicitor.
Motion____Second____
Vote: Kiehl____Marcischak____Metzler____
Motion Carried_____

4. Motion to approve the Road Use and Maintenance Agreement with Sunoco Logistics for the overweight use of certain Township roads for the Pennsylvania Pipeline Project, conditional on receipt of the appropriate financial security, as recommended by the Township Manager and Solicitor.
Motion____Second____
Vote: Kiehl____Marcischak____Metzler____
Motion Carried_____

5. Motion to approve the Road Use and Maintenance Agreement with Sunoco Logistics for the overweight use of certain Township roads for the Ohio Pipeline Project, conditional on receipt of the appropriate financial security, as recommended by the Township Manager and Solicitor.

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

6. Motion to approve the Road Use and Maintenance Agreement with MarkWest for the overweight use of certain Township roads, conditional on receipt of the appropriate financial security, as recommended by the Township Manager and Solicitor.

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

7. Motion to approve the Griffith-Marriani Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of October 20, 2015 and conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated October 15, 2015.

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

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes for Workshop Meeting of September 8, 2015 and The Regular Meeting of September 22, 2015 as presented.

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

OLD BUSINESS:

1. Motion to approve the sale of the 1959 Galion Motor Grader, as is, to _____ of _____ for the amount of \$_____, in accordance with the Public Bid Opening of October 23, 2015 as recommended by the Township Manager and Director of Public Works.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

2. Motion to approve the sale of the 1977 International Loadster 1600, as is, to Newman Landscaping of Washington, PA for the amount of \$676, in accordance with the Public Bid Opening of October 23, 2015.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

3. Motion to approve the sale of the 1991 Mac Vac-All, as is, to Knish & Petrie Truck Sales and Service of Washington, PA for the amount of \$876, in accordance with the Public Bid Opening of October 23, 2015.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

4. Motion to approve the sale of the 2005 Crown Victoria, as is, to Michael Hancher of Houston, PA for the amount of \$500, in accordance with the Public Bid Opening of October 23, 2015.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

5. Motion to approve the sale of the Chipmore Chipper, as is, to Gaudino Brothers LLC of Freedom, PA for the amount of \$268, in accordance with the Public Bid Opening of October 23, 2015.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

6. Motion to approve the sale of the 185 Sullair Air Compressor, as is, to William Price of Canonsburg, PA for the amount of \$212, in accordance with the Public Bid Opening of October 23, 2015.

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

7. Motion to approve the sale of the Salt Dogg Salt Box, as is to Harry Miller of Houston, PA for the amount of \$726, in accordance with the Public Bid Opening of October 23, 2015.

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

8. Motion to approve the sale of the Highway Stainless Steel Salt Spreader, as is, to Newman Landscaping of Washington, PA for the amount of \$578, in accordance with the Public Bid Opening of October 23, 2015.

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

9. Motion to approve the sale of the Simplicity Riding Lawn Mower, as is, to Ronald Chappel of Meadowlands, PA for the amount of \$150, in accordance with the Public Bid Opening of October 23, 2015 as recommended by the Township Manager and Director of Public Works.

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

10. Motion to pursue refinancing the debt for the 2010 General Obligation Bond for the Rt. 18 Sewer Project as recommended by the Township Manager.

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

NEW BUSINESS:

1. Motion to accept the resignation of Wendy Williams from the position of receptionist effective December 31, 2015.

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

2. Motion to authorize advertisement for the position of Administrative Assistant to the Township Manager.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

3. Motion to approve the Sanitary Sewage Holding Tank Permit for CM Holding Company Inc. for 2059 Henderson Ave as recommended by the Community Development Coordinator.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

4. 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 Improvements
2. Community Center Sign
3. MS4 Public Meeting
4. Landlord / Tennant Registration Ordinance
5. Midland outstanding taps

PUBLIC COMMENT

Adjourn