

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
October 28, 2014  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**THE PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION ANNOUNCEMENT:**

Please be advised that the Board of Supervisors met in Executive Session to discuss litigation and contract negotiations prior to this meeting at \_\_\_p.m. to \_\_\_p.m.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Motion to approve the developer's agreement for Arden Mills Phase IV, 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 approve Financial Security reduction No. 1 for the Oak Grove Site Plan from \$41,800 to \$22,000 as recommended by the Township Engineer in his letter dated October 21, 2014.

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 Meeting of September 9, 2014 and the Regular Meeting of September 23, 2014, as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Motion Carried \_\_\_\_\_

**STAFF REPORTS** (*as necessary*)

**SUPERVISOR REPORTS:**

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

**OLD BUSINESS:**

1. Motion to approve partial payment No. 8 to W. A. Petrakis for the Midland Sewer Project in the amount of \$226,511.02 as recommended by the Township Engineer in the payment estimate dated October 28, 2014.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_
  
2. Motion to approve PennVEST Drawdown Request No.8 in the amount of \$247,136.87 as recommended by the Township Engineer.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
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 partial payment No. 6 to Morgan Excavating, LP in the amount of \$293,071.61 for the Allison Hollow Road Improvement Project as recommended by the Project Engineer in his letter dated October 8, 2014.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_
  
6. Motion to approve Change Order No. for the 2014 Sewer Rehab Project in the amount of \$14,523.80 as recommended by the Township Engineer is the Change Order dated October 28, 2014.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

7. Motion to approve partial payment No. 3 to Slusarczyk Excavating in the amount of \$69,773.26 for the 2014 Sewer Rehab Project as recommended by the Project Engineer in his letter dated October 28, 2014.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

8. 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 enter into an agreement with Washington County Behavioral Health and Development Services for meeting room rental for 2015 as recommended by the Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Motion accept the quote from Tarbuck paving for the McConnell's Mill Bridge emergency paving in the amount of \$ \_\_\_\_\_ as recommended by the Township Manager and Director of Public Works.

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. Oil and Gas Ordinance amendment status/update
2. McConnell's Mill Bridge
3. CDBG

4. Midland lateral inspections
5. Midland Tapping Schedule
6. Piatt Estates Sewer District
7. Allison Hollow/W.Pike line striping
8. Codification update proposal
9. Silver Sneakers FLEX Program
10. Fence Ordinance
11. Chicken Ordinance
12. Grant Status
  - a) DCNR, Parks Recreation and Open Space Plan
  - b) Flooding mitigation, McBurney
13. Street light requests:
  - a. Arthurs Road
  - b. Paxton Grove Road
  - c. Paxton Farms Road
  - d. Barnickel and Country Club
  - e. Ridge Avenue

## **PUBLIC COMMENT**

### **Adjournment**