

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 8, 2013
4:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

VISITORS TIME

Robert McHale of MarkWest

DEVELOPERS TIME

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
 Comprehensive Plan Update
Township Engineer
 Subdivision/Land Development Plan Updates

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD BUSINESS:

1. Motion to approve an agreement with Washington County Behavioral Health and Development Services for meeting room rental for 2014 as recommended by the Township Manager.

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

NEW BUSINESS:

1. Motion to adopt Ordinance No. 344, creating and establishing a sewer district known as the "Midland Area Sewer District," which requires connection to the sanitary sewer system and provides for the imposition of tap fees, operation and maintenance fees, treatment costs and debt service, as recommended by the Township Solicitor.

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

2. Motion to accept the resignation of Glenda Smith from the Chartiers Township Parks and Recreation Committee.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Carried_____

DISCUSSION ITEMS:

1. Allison Parkette Parking Policy
2. Community Center
 - a. Furnishings
 - b. Sound
 - c. Security
3. 2013 Leaf pick up schedule
4. Request from Relay for Life for room rental fee waiver

PUBLIC COMMENT

EXECUTIVE SESSION *(If necessary)*

Adjournment

Time:_____