

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 18, 2014
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive Session on Friday, November 7, 2014 from 3:00 p.m. 4:20 p.m. and prior to this meeting from _____ to _____ discuss litigation and contract negotiations

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve/deny the modification request for Hawk's Landing Subdivision from the requirements of §305-29M of the Chartiers Township Subdivision and Land Development Ordinance to allow for a (temporary?) cul-de-sac in excess of 600 feet.

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

2. Motion to approve/deny the modification request for Hawk's Landing Subdivision from the requirements of §305-31B of the Chartiers Township Subdivision and Land Development Ordinance to allow for lots 101, 203, 202 and 201 to be double frontage lots.

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

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
November 18, 2014 Planning Commission Meeting
Various ordinance development priority rating
Community Center Manager
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD BUSINESS:

1. 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 _____

2. Motion to enter into an agreement for the rights-of-entry with Ralph and Barbara Batista of 337 Windsor Circle, Estie Carlson of 336 Windsor Circle and Frank and Toni Supek of 334 Winsor Circle to effectuate the Summit Stormwater Improvement project as recommended by the Township Manager, Township Solicitor and Township Engineer.

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

3. Motion to enter into a drainage easement agreement with Darby and Helaina Teahan of 930 Allison Hollow Road for the Summit Stormwater improvements as recommended by the Township Manager, Township Solicitor and Township Engineer.

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

4. Motion to enter into an agreement with American Healthways Services LLC for the Silver Sneakers FLEX program at the Chartiers Township Community Center as recommended by the Township Manager and Community Center Manager.

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

NEW BUSINESS:

1. Motion to enter into a right-of-way agreement with Arthur and MaryAnn Clarke of 355 Avenue for sanitary sewer service as recommended by the Township Manager, Township Solicitor and Township Engineer.

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

2. Motion to authorize the Township Manager and Director of Public Works to advertise for winter materials, Type III-A, anti-skid for the 2014-2015 winter season.

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
2. Arnold Ballfield status
3. CDBG Grant
4. Piatt Estates Sewer District
5. DEP fine grant opportunity
6. Midland extension requests and payment requests
7. Parks Recreation and Open Space Plan
8. Winter Maintenance Agreements
9. Social Hall fee waiver request from Chartiers-Houston Girls Soccer
10. Social Hall fee waiver request for the benefit for Shelly Hanning
11. Aerial Mapping of McClane Farms Road
12. 2015 Sewer Rehab
13. 2015 Road Paving Program

Adjournment

Time: _____