

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
November 19, 2013  
7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

Advise citizens that the Board of Supervisors met in Executive Session prior to this meeting from \_\_\_\_\_ to \_\_\_\_\_ to discuss personnel matters.

**THE PLEDGE OF ALLEGIANCE**

**VISITORS TIME**

**DEVELOPERS TIME**

1. Motion to approve the supplemental Developer's Agreement with Hawthorne Partners, Inc. for Arden Mills Phase III Stormwater Management corrective measures, contingent on providing the appropriate financial security, as recommended by the Township and the Township Solicitor and in a form acceptable to the Township Solicitor.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_
  
2. Motion to approve/deny the modification request for the Arden Mills Planned Residential Development of the requirements from §305-29 M. of the Chartiers Township Subdivision and Land Development Ordinance, to allow for a 720' cul-de-sac, which is in excess of 600' in length as recommended by the Chartiers Township Planning Commission at their meeting of October 22, 2013.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. Motion to approve/deny/approve with conditions the Revised Tentative Plan of the Arden Mills Planned Residential Development as recommended by the Chartiers Township Planning Commission at their meeting of October 22, 2013 and in accordance with the outstanding items in the Township Engineer's letter of October 10, 2013 and the public hearing held November 19, 2013.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Motion to approve/deny the modification request for the Geller Subdivision of the requirements of §305-27 B. 1. of the Chartiers Township Subdivision and Land Development Ordinance, to allow for a scale of less than 1"= 50' as recommend by the Chartiers Township Planning Commission at their meeting of October 22, 2013.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Metzler\_\_\_\_\_

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

5. Motion to approve/deny the modification request for the Geller Subdivision of the requirements of §305-30 A. 2. (c) of the Chartiers Township Subdivision and Land Development Ordinance, to allow a lot on a non-public street with a right-of-way less than 50 feet. As recommended by the Chartiers Township Planning Commission at their meeting of October 22, 2013.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Metzler\_\_\_\_\_

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

6. Motion to approve/deny the Gellar Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of October 22, 2013 and contingent on satisfying the outstanding items in the Township Engineer's letter dated October 23, 2013. .

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Metzler\_\_\_\_\_

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

7. Motion to approve financial security reduction No. 1 for Piatt Estates, Phase I in order to reduce the performance security from \$2,592,469 to \$2,045,659 pursuant to the Township Engineer's letter dated November 12, 2013.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Metzler\_\_\_\_\_

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

8. Motion to approve the revised Preliminary/ Final plan for Piatt Estates, Phase I, as recommended by the Chartiers Township Planning Commission at their meeting of October 22, 2013 and contingent on satisfying the outstanding items in the Township Engineer's letter dated October 23, 2013.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Metzler\_\_\_\_\_

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

9. Motion to approve the Waste Management Land Development Plan, as recommended by the Chartiers Township Planning Commission at their meeting of October 28, 2013 and contingent on satisfying the outstanding items in the Township Engineer's letter dated October 23, 2013.

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 B, Budget Meeting of October 8, 2013, Workshop of October 8, 2013, Budget Meeting of October 15, 2013, Regular Meeting of October 15, 2013, the Budget meeting of October 22, 2013 and the Budget Workshop Meeting of October 29, 2013, 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 authorize Change Order No. 10 from Kusevich Contracting Inc., for the Chartiers Township Community Center project in the amount of \$7,207.00 to provide additional concrete and stone sub-base at the sidewalk to support a new handicap railing and extended concession platform as recommended by the project architect in the change order dated November 14, 2013.

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

2. Motion to approve contractor payment request No. 10 from Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$72,808.53 as recommended by the project architect in the application and certificate for payment dated November 14, 2013.

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

3. Motion to approve contractor payment request No. 7 from Mele Mechanical LLC for the Chartiers Township Community Center in the amount of \$9,446.48 as recommended by the project architect in the application and certificate for payment dated October 10, 2013

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

4. Motion to approve contractor payment request No. 8 from Schultz Electric, Inc. for the Chartiers Township Community Center in the amount of \$21,654.58 as recommended by the project architect in the application and certificate for payment dated November 14, 2013.

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

5. Motion to approve contractor payment request No. 1 from Commercial Appliance Contracts Inc. for the Chartiers Township Community Center in the amount of \$23,351.40 as recommended by the Chartiers Township Manager.

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

6. Motion to approve Change Order No.1 from Process Contracting Company in the amount of a -\$27,958.00 reduction as recommended by the Township Engineer in the Change Order dated November 12, 2013.

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

7. Motion to approve partial payment request No. 3 from Process Contracting Company in the amount of \$35,244.85 for the 2013 Sewer Rehabilitation Project as recommended by the Project Engineer is his project estimate of November 12, 2013.

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

8. Motion to Change Order No. 1 from Victor Paving in the amount of a -\$1,916.93 reduction for the 2013 Road Paving Project as recommended by the Township Engineer in the Change Order dated November 19, 2013.

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

9. Motion to approve contractor payment request No. 1 from Victor Paving in the amount of \$110,383.07 for the 2013 Road Paving Project as recommended by the Township Engineer in his project estimate of November 19, 2013.

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

**NEW BUSINESS:**

1. Motion to approve the 2014 Preliminary Budget and place it on public display for 20 days with the 2014 Final Budget Adoption scheduled for Tuesday, December 17, 2013 as recommended by the Township Manager.

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

2. Motion to authorize the Township Manager to seek quotes/bids on a used truck for the Public Works Department.

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:**

**PUBLIC COMMENT**

**Adjournment**