

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 25, 2014
7:00 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 financial security reduction No. 1 for Piatt Estates, Phase II-A in order to reduce the performance security from \$185,488 to \$72,875 pursuant to the Township Engineer's letter dated November 18, 2014.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

2. Motion to approve financial security reduction No. 1 for Arden Mills, Phase III Supplemental Developers Agreement in order to reduce the performance security from \$55,000 to \$12,000 pursuant to the Township Engineer's letter dated November 18, 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 October 14, 2014 and the Regular Meeting of October 28, 2014 and Budget Meetings of the same dates, 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. 9 to W. A. Petrakis for the Midland Sewer Project in the amount of \$255,147.20 as recommended by the Township Engineer in the payment estimate dated November 14, 2014.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

2. Motion to approve PennVEST Drawdown Request No.9 in the amount of \$20,787.80 as recommended by the Township Engineer.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

3. Motion to approve partial payment No. 2 for Maxim Construction LLC for the municipal roof replacement project in the amount of \$5,700.00 as recommended by the Township Manager.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

4. Motion to approve partial payment No. 7 to Morgan Excavating, LP in the amount of \$103,798.74 for the Allison Hollow Road Improvement Project as recommended by the Project Engineer in his letter dated November 14, 2014.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

5. Motion to approve change order No. 6 from Morgan Excavating, LP in the amount of \$10,740.00 to add thermoplastic line striping and waterborne markings for the previously improved section of Allison Hollow Road and the intersection of Allison Hollow Road, West Pike Street, and Race Track Road as recommended by the Project Engineer in his letter dated November 25, 2015.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

6. Motion to approve change order No. 7 from Morgan Excavating, LP in the amount of \$16,689.32 for brick pillar mailbox adjustments as recommended by the Project Engineer in his letter dated November 25, 2015.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

7. Motion to authorize the submission of the Midland Paving Project, specifically the Western side Pershing Avenue, the Western side of North Avenue and Spin Alley from Hayes Avenue to the Houston Borough line to Redevelopment Authority of the County of Washington as a 2015 Community Development Block Grant project and adopt Resolution R-8- 2014 accordingly.

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

8. Motion to authorize the submission of the Railroad Street Bridge Project, to Redevelopment Authority of the County of Washington as a 2015 Community Development Block Grant project and adopt Resolution R-9- 2014 accordingly.

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

NEW BUSINESS:

1. Motion to approve the 2015 Preliminary Budget and place it on public display for 20 days with the 2015 Final Budget Adoption scheduled for Tuesday, December 16, 2014 as recommended by the Township Manager.

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

2. 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. Various Ordinance Priority Status Report
 - a. West Pike Street Overlay District Zoning Amendment
 - b. Oil and Gas Ordinance amendment status/update
2. Piatt Estates Sewer District
3. DEP fine grant opportunity
4. Parks Recreation and Open Space Plan
5. Social Hall fee waiver request for the benefit for Shelly Hanning

PUBLIC COMMENT

Adjournment