

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
December 10, 2013  
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 Personnel Matters Tuesday, December 10, 2013 at 1:30 p.m. until \_\_\_\_\_ and 2:30 p.m. to \_\_\_\_\_.

**VISITORS TIME**

1. Kevin Brett from Lennon, Smith and Souleret Engineering will update the Board on the design of improvements to Allison Hollow Road.

**DEVELOPERS TIME**

1. Motion to approve financial security reduction No. 1 for Hawthorne Partners Inc for Arden Mills Phase III in order to reduce the performance security from \$74,000 to \$55,025 in accordance verification of the as-built sanitary sewer line and manhole and the Township Engineer's letter dated December, 2013.

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

1. Motion to approve Sewage Facility Planning Module for the Gellar Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of October 28, 2013.

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

**STAFF REPORTS:**

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

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Metzler

**OLD BUSINESS:**

1. Motion to award the bid for the 2013 winter material bid for up to 600 tons of 1-A Anti-skid to Thomas & Son Trucking of Bulger, PA for the bid amount of \$17.66 per ton as recommended by the Township Manager and Director of Public Works and in accordance with the public bid opening of December 6, 2013.

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

2. Motion to authorize Chairman to enter into an agreement with the Pennsylvania Department of Transportation for the Road Restoration and Maintenance Bond for the Midland Sewer Project and adopt Resolution R-19-2013 accordingly as recommended by the Township Manager and Township Engineer.

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

**NEW BUSINESS:**

1. Motion to enter into an independent contractor agreement with \_\_\_\_\_ for Facility and Event Management Services for the Chartiers Township Community Center in a form acceptable to the Township Solicitor.

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

2. Motion to approve the purchase of a 2014 F-550 chassis from Woltz & Wind Ford through the PA Costars 025-021 Municipal Work Vehicles Contract in the amount of \$43,200 and the bed and equipment installation through Costars vendor 146096, Walsh Equipment, in the amount of \$32,088 in accordance with the quote dated November 14, 2013, as recommended by the Township Manager and the Director of Public Works.

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

3. Motion to accept the resignation of Chartiers Township Auditor, Cory Mullen.

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

4. 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. CTCC
  - a. Space repurposing
  - b. Furnishings
2. Traffic Impact Fee Study Planning Commission Recommendation and selection of a consultant
3. 2014 Reorganization
  - a. Establish 2014 Reorganization Time and January Workshop meeting
  - b. Solicitation for Volunteers
  - c. Meeting Schedule
4. The Chartiers-Houston High School Girls' Varsity Soccer team rental fee partial refund request

**PUBLIC COMMENT**

**Adjournment**

Time: \_\_\_\_\_