

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
December 17, 2013  
7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**THE PLEDGE OF ALLEGIANCE**

**VISITORS TIME**

Jim Cannon of Range Resources

**DEVELOPERS TIME**

1. Motion to approve financial security reduction No. 2 for Piatt Estates, Phase I in order to reduce the performance security from \$2,001,109.00 to \$1,533,246.00 pursuant to the Township Engineer's letter dated December 16, 2013.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
2. Motion to approve financial security reduction No. 5 for Chartiers Industrial Park in order to reduce the performance security from \$329,000 to \$319,242 pursuant to the Township Engineer's letter dated December 5, 2013.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. Motion to approve the revised Preliminary/ Final Huffman Subdivision Plan, as recommended by the Chartiers Township Planning Commission at their meeting of November 26, 2013 and contingent on satisfying the outstanding items in the Township Engineer's letter dated December 13, 2013.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
4. Motion to approve the revised Preliminary/ Final Steiner Subdivision Plan, as recommended by the Chartiers Township Planning Commission at their meeting of November 26, 2013 and contingent on satisfying the outstanding items in the Township Engineer's letter dated December 13, 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 Budget Meetings of November 5, 2013 and November 12, 2013, the Workshop Meeting of November 12, 2013, the Public Hearing and the Regular Meeting of November 19, 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 approve contractor payment request No. 11 from Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$151,121.21 as recommended by the project architect in the application and certificate for payment dated December 12, 2013.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Carried \_\_\_\_\_

2. Motion to approve contractor payment request No. 9 from Schultz Electric, Inc. for the Chartiers Township Community Center in the amount of \$20,248.36 as recommended by the project architect in the application and certificate for payment dated December 12, 2013

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Carried \_\_\_\_\_

3. Motion to approve contractor payment request No. 6 from D&G Mechanical, Inc. for the Chartiers Township Community Center in the amount of \$4,860.00 as recommended by the project architect in the application and certificate for payment dated December 12, 2013.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Carried \_\_\_\_\_

4. Motion to approve contractor payment request No. 2 from Commercial Appliance Contracts Inc. for the Chartiers Township Community Center in the amount of \$7,692.30 as recommended by the Chartiers Township Manager.

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

**NEW BUSINESS:**

1. Motion to adopt Resolution R-20-2013 to establish the 2014 real estate tax rate of 9 mils for general purposes for Chartiers Township and other such tax rates as included therein as recommended by the Township Manager.

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

2. Motion to adopt the 2014 Final Budget and adopt Resolution R-21-2013 accordingly as recommended by the Township Manager.

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. 2014 Meeting Schedule Revisions

**PUBLIC COMMENT**

**Adjournment**