

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
DECEMBER 30, 2014
1:00 p.m.

A. William Kiel – Chairman called the regular meeting of the Charters Township Board of Supervisors to order, at 1:00 pm, Tuesday, December 30, 2014 at which time he asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this afternoon meeting were Supervisors: Richard Metzler, John M. Marcischak and Mr. Kiehl. Additionally in attendance were: Jodi L. Noble-Township Manager; and Wendy Williams-Recording Secretary. Absent: James Liekar-Solicitor; Daniel Slagle-Township Engineer; Edward Jeffries-Public Works Director and Samuel Stockton-Community Development Coordinator.

EXECUTIVE SESSION ANNOUNCEMENT:

Mr. Kiehl announced that the Board of Supervisors met in Executive Session to discuss litigation and contract negotiations prior to the meeting at 11 a.m. to 1:00 p.m.

VISITORS TIME

Mr. Kenneth Britten of 405 Linda Lane Houston PA presented memorabilia of Charters Township that may be of interest to the Board.

DEVELOPERS TIME: None

APPROVAL OF MINUTES:

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Board of Supervisors Meeting Minutes for the Workshop Meeting of November 18, 2014 and Regular Meeting of November 25, 2014 and Budget Meetings November 4, 2014 and November 18, 2014 as presented. All Supervisors voted yes. The motion was carried.

STAFF REPORTS: None

SUPERVISORS REPORTS:

Mr. Kiehl had no report

Mr. Marcischak had no report

Mr. Metzler had no report

OLD BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to adopt Resolution R-12-2014 to establish the 2015 real estate tax rated of 9 mills for general purposes for Chartiers Township and other such tax rates as included therein as recommended by the Township Manager. All Supervisors voted yes. The motion was carried.
2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to adopt the 2015 Final Budget and adopt Resolution R-13-2014 accordingly as recommended by the Township Manager. All Supervisors voted yes. The motion was carried.
3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to award the bid for the 2014 winter material bid for up to 600 tons of Type IIIA Anti-Skid to Thomas & Son Trucking of Bulger PA for the bid amount of \$17.99 per ton as recommended by the Township Manager and Director of Public Works and in accordance with the public bid opening of December 12, 2014. All Supervisors voted yes. The motion was carried.

NEW BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the contract by and between Chartiers Township and the Teamsters Local 205 as recommended by the Township Manager. All Supervisors voted yes. The motion was carried.
2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #29748-#29777: \$199,562.26; Sewer Fund: Check #2798-#2801: \$5,329.04; act 13 Impact Fee: Check #1053: \$11,800.80; Midland Sewer Fund: Check #1031: \$18,873.70; Light & Hydrant Fund: Check #1502: \$206.76; RT. 18 SLE Fund: Check #1201, 1020: \$1,644.00; Local Services Tax Fund Check #1466: \$435.50; Capital Reserve Fund: Check #1015: \$1,711.85; Total All Funds: \$241,508.49). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

Mr. Metzler approached the Board with a number of items that need to be discussed at the beginning of the New Year:

- Evacuation
- Strimmel Cul-de-sac
- Noise at the Mark West Plant (enclosing the compressor stations)
- Fence next door (property Corner of W. Pike Street and Race Track Road) they have crashed so much of their equipment into the fence; the fence is bent down, tumbling over. They need to restore the fence.
- Retention and Detention Ponds need to be visited. Where people have thrown garbage and debris. If not cleaned by the property owner, the Township cites them through ordinance.

PUBLIC COMMENT – None

ADJOURNMENT:

The meeting adjourned at 1:50 p.m.

John M. Marcischak
Secretary

Wendy Williams – Recording Secretary