

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 9, 2014
4:00 p.m.**

AGENDA

CALL TO ORDER

VISITORS TIME

DEVELOPERS TIME

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
December 16, 2014 Planning Commission Meeting
Various ordinance development priority rating
Community Center Manager
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD 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 30, 2014 as recommended by the Township Manager.

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

2. Motion to authorize the submission of a home rehabilitation project option for single family owner-occupied homes in the amount of \$75,000 to the Redevelopment Authority of the County of Washington as a 2015 Community Development Block Grant project and adopt Resolution R-10-2014 accordingly.

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

3. Motion to authorize the submission of the demolition abandoned and condemned properties in the amount of \$25,000 to the Redevelopment Authority of the County of Washington as a 2015 Community Development Block Grant project and adopt Resolution R-11- 2014 accordingly.

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

NEW BUSINESS:

1. Motion to consent to the Tax Collector's appointment of Joanne Buckel as Chartiers Township Deputy Tax Collector in accordance with Act 164 of 2014 as recommended by the Township Tax Collector.

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. Piatt Estates Sewer District
2. DEP fine grant opportunity
3. Midland extension requests and payment requests
4. County Parks Smoke Free Park Proposal
5. 2015 Road Paving Program
6. Reorganization 2015
 - a. Establish 2015 Reorganization Time and January Workshop meeting
 - b. Solicitation for Volunteers
 - c. Meeting Schedule

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors will go into Executive Session at this time to discuss litigation and contract negotiations.

Adjournment

Time: _____