

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
January 27, 2015  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive session on Tuesday, January 13, 2015 from 2:00 p.m. until 2:50 p.m. to discuss litigation; on Thursday January 15, 2015 from 6:00 p.m. to 8:00 to receive information on emergency response; and on Tuesday January 20, 2015 from 2:00 p.m. to 3:45 p.m. to discuss litigation, personnel matters and contract negotiations.

**MEETING CHANGE ANNOUNCEMENT**

Please be advised that the March Regular Meeting / Town Hall Meeting of the Chartiers Township Board of Supervisors has been changed to Monday, March 23, 2015 in order to commemorate the 225<sup>th</sup> Anniversary of the founding of Chartiers Township.

**VISITORS TIME**

Chartiers Township Fire Department Annual Report

**DEVELOPERS TIME**

**STAFF REPORTS:**

Planning/Zoning Officer  
January 21, 2015 Zoning Hearing Board Meeting  
Various ordinance development priority rating  
Community Center Manager  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Metzler

**APPROVAL OF MINUTES** (Posted on Bulletin Board)

Motion to approve Board of Supervisors Meeting Minutes for the Workshop Meeting of December 9, 2014 and the Regular Meeting of December 30, 2014, as presented.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Metzler\_\_\_\_\_

Motion Carried\_\_\_\_\_

**OLD BUSINESS:**

1. Motion to approve the amendment to the surface site agreement with Sunoco Pipeline L.P.

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

2. Motion to approve the amendment to the access road easement with Sunoco Pipeline L.P.

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

3. Motion to approve Change Order No. 1 for the Midland Sewer Project in the amount of \$72,730.00.00 to change the scope of work for asphalt paving as recommended by the Township Engineer in the Change Order dated January 12, 2015.

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

4. Motion to approve partial payment No. 10 to W. A. Petrakis for the Midland Sewer Project in the amount of \$592,208.37 as recommended by the Township Engineer in the payment estimate dated January 12, 2015.

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

**NEW BUSINESS:**

1. Motion to approve the Joint Stipulation for Entry of Order Resolving Appeal for the MarkWest Assessment Appeal as recommended by the Township Solicitor.

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. PSATS Conference Room registration is 2/8; attendance confirmation
3. 2015 Road Paving Program
4. Oil and Gas Ordinance Amendment
5. 2015 meeting room fee waiver request for Relay for Life

**PUBLIC COMMENT**

**Adjournment**

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