

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
January 28, 2014
7:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Advise citizens that the Board of Supervisors met in Executive Session on Tuesday, January 28, 2014 from 2:04 p.m. to 3:17 p.m. to discuss personnel and real property matters.

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve financial security reduction No. 3 for Piatt Estates, Phase I in order to reduce the performance security from \$1,533,246.00 to \$825,231.00 pursuant to the Township Engineer's letter dated January 24, 2014.
Motion_____Second_____
- Vote: Kiehl_____Marcischak_____Metzler_____
- Motion Carried_____

2. Motion to approve/deny the modification request for the Lickert Subdivision of the requirements of §305-27 B. 1.of the Chartiers Township Subdivision and Land Development Ordinance, to allow for a scale of less than 1"= 50' as recommended by the Chartiers Township Planning Commission at their meeting of January 21, 2014.

3. Motion to approve the revised Preliminary/ Final Lickert Subdivision Plan, as recommended by the Chartiers Township Planning Commission at their meeting of January 21, 2014 and contingent on satisfying the outstanding items in the Township Engineer's letter dated January 22, 2014.
Motion_____Second_____
- Vote: Kiehl_____Marcischak_____Metzler_____
- Motion Carried_____

4. Motion to approve the revised Preliminary/ Final Likar Subdivision Plan, as recommended by the Chartiers Township Planning Commission at their meeting of January 21, 2014 and contingent on satisfying the outstanding items in the Township Engineer's letter dated January 22, 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 Workshop Meeting of December 10, 2013, the Midland Sewer Public Meeting of December 17, 2013 and the Regular Meeting of December 17, 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 authorize Change Order No. 9 from Kusevich Contracting Inc., for the Chartiers Township Community Center project in the amount of \$2,995 for the clarification of the fabrication and installation of the ridge vent as recommended by the project architect in the change order dated January 21, 2014.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Carried _____

2. Motion to authorize Change Order No. 11 from Kusevich Contracting Inc., for the Chartiers Township Community Center project in the amount of a net credit of (-\$4,389.00) for kitchen case work and storage room conversion as recommended by the project architect in the change order dated January 21, 2014.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Carried _____

3. Motion to approve contractor payment request No. 12 from Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$76,940.06 as recommended by the project architect in the application and certificate for payment dated January 9, 2014.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Carried _____

4. Motion to authorize Change Order No. 2 from S.E. Schultz Electric, for the Chartiers Township Community Center project in the net amount of \$397.00 to not install site lighting on existing poles and one new site pole as requested; exercise room electrical work and installing 2 junction boxes for the telephone and cable as recommended by the project architect in the change order dated January 9, 2014.

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

5. Motion to approve contractor payment request No. 10 from Schultz Electric, Inc. for the Chartiers Township Community Center in the amount of \$13,557.55 as recommended by the project architect in the application and certificate for payment dated January 9, 2014.

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

6. Motion to authorize Change Order No. 2 from D&G Mechanical, for the Chartiers Township Community Center project in the net amount of \$5,040.00 to furnish and install Mitsubishi indoor/outdoor unit and the deletion of curb cricket as recommended by the project architect in the change order dated January 9, 2014. Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

7. Motion to approve contractor payment request No. 7 from D&G Mechanical, Inc. for the Chartiers Township Community Center in the amount of \$3,150.90 as recommended by the project architect in the application and certificate for payment dated January 23, 2014.

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

8. Motion to approve contractor payment request No. 3 from Commercial Appliance Contracts Inc. for the Chartiers Township Community Center in the amount of \$23,349.60 as recommended by the Chartiers Township Manager.

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

9. Motion to appoint Samantha Keller to the Parks and Recreation Committee for a one (1) year term until the first Monday in January 2015.

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

10. Motion to appoint Barrie Baker to the position of Auditor to fill an unexpired term until the first Monday in January, 2016

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

11. Motion to reject the bids for a used 2001 or newer dump truck, as recommended by the Township Manager and Director of Public Works and in accordance with the public bid opening of January 24, 2014.

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

12. Motion to make an offer of employment to Michael Hancher for the position of Temporary/Fulltime Laborer, contingent on passing a pre-employment drug test and criminal background check as recommended by the Township Manager and Director of Public Works.

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

13. Motion to make an offer of employment William Riggle for the position of Temporary/Fulltime Laborer, contingent on passing a pre-employment drug test and criminal background check as recommended by the Township Manager and Director of Public Works.

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

14. Motion to retain the services of William Gamble to serve as a consultant and conduct police officer testing in accordance with the proposal dated January 9, 2014 as recommended by the Township Manager and Chief of Police.

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

NEW BUSINESS:

1. Motion to enter into a sanitary sewer service agreement with Cecil Township as recommended by the Township Solicitor.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

2. Motion to authorize Sunoco Pipeline L.P. to conduct a survey of Ullom Park to investigate the potential installation of a pipeline as recommended by the Township Manager and the Township Solicitor.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

3. Motion to approve partial payment request No. 1 from W.A. Petrakis Company in the amount of \$13,419.00 for the Midland Sanitary Sewer Project as recommended by the Project Engineer is his project estimate of January 10, 2014.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

4. Motion to authorize the Township Engineer and the Township Manager to advertise for bids for the 2014 Road Paving Program and the 2014 Sewer Rehab Program as recommended by the Township Manager and the Township Engineer.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

5. 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. Sponsorships and rental rates and policies for the CTCC
2. McClane Farms Road Act 537 Plan and Pump Station Improvements
3. Allison Hollow Road Project Financing

4. 2014 Clean-up Day
5. CTCC Projector/TV option
6. Parks Recreation and Open Space RFP
7. CHSD request for Spring Musical Sponsorship
8. Proposed Route 519 Natural Gas Power Plant

PUBLIC COMMENT

Adjournment