

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
February 10, 2015  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive session immediately prior to this meeting from \_\_\_\_ p.m. to \_\_\_\_ p.m. to discuss litigation and contract negotiations

**VISITORS TIME**

**DEVELOPERS TIME**

**STAFF REPORTS:**

Township Manager:  
Planning/Zoning Officer  
February 17, 2015 Planning Commission Meeting  
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 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 \_\_\_\_\_

**NEW BUSINESS:**

1. 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
3. 2015 Road Paving Program
4. No Parking Request at 710 N. Main Street
5. West Pike Street Overlay Ordinance
6. Records Management Day 2/16/15
7. Public information meeting with Range re: Moritz Well
8. Street sweeping options
9. AED for the CTCC
10. Salt Order for 2015/2016
11. 2015 Sewer Rehab Project
12. McClane Farms Road Design and PennVest Funding

**PUBLIC COMMENT**

**Adjournment**

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