

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
January 6, 2014  
Immediately Following Reorganization at 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT:**

Please be advised that the Board of Supervisors met in Executive Session to Discuss Personnel Matters Tuesday, December 31, 2013 at 9:00 a.m. until 12:32 p.m.

**VISITORS TIME**

**DEVELOPERS TIME**

**STAFF REPORTS:**

Township Manager  
    2013 Year in Review  
Planning/Zoning Officer  
    Comprehensive Plan Update  
Township Engineer  
    Subdivision/Land Development Plan Updates  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Metzler

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Motion to enter into a Traffic Signal Maintenance agreement with the Pennsylvania Department of Transportation for the traffic signal at Pike Street and Country Club Road as part of the intersection improvement and traffic signal replacement project and adopt Resolution R-3-2014 accordingly.  
    Motion \_\_\_\_\_ Second \_\_\_\_\_  
    Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
    Motion Carried \_\_\_\_\_
  
2. Motion to consider the request from Diana Schmotzer of 546 Birch Drive to approve a deduct meter for the aforementioned property.  
    Motion \_\_\_\_\_ Second \_\_\_\_\_  
    Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
    Carried \_\_\_\_\_

3. Motion to accept the resignation of Patrolman Michael Hagerman, effective January 1, 2014.

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

4. Motion to authorize the advertisement to test and hire a full-time patrolman as recommended by the Township Manager and Chief of Police.

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. 2014 PSATS Conference
2. Chartiers-Houston Girls' Softball team social hall rental fee waiver request
3. Act 13
4. 2014 LSA Application Briefing

**PUBLIC COMMENT**

**Adjournment**

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