

**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.

**VISITORS TIME**

Mark Sossman from the PADEP regarding abandoned mine reclamation project

**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 \_\_\_\_\_

3. Motion to approve payment estimate No. 1 to J5 Construction for the Summit storm sewer project in the amount of \$23,904.20 as recommended by the Township Engineer is his payment estimate dated February 9, 2015.

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

**NEW BUSINESS:**

1. Motion to approve movie night on March 12, 2015 at the Community Center as recommended by the Parks and Recreation Committee at their meeting of February 3, 2015.

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

2. Motion to approve the agreement with the Pittsburgh CLO for a bus trip performance to Girls only on May 31, 2015 as recommended by the Parks and Recreation Committee at their meeting of February 3, 2015

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

3. 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. Railroad St. Bridge
2. Piatt Estates Sewer District
3. 2015 Road Paving Program
4. McClane Farms Road Sewer Design/LSA/PennVest Funding
5. 2015 Sewer Rehab Project
6. No Parking Request at 710 N. Main Street

7. West Pike Street Overlay Ordinance
8. Records Management Day 2/16/15
9. Public information meeting with Range re: Moritz Well
10. Street sweeping options
11. Spring Clean Up
12. Resident Complaint Management System
13. AED for the CTCC
14. Salt Order for 2015/2016
15. RT 18 Refinancing
16. LGA Municipal Intern Program Application
17. Washington City Transit Funding Request
18. Washington County Chamber Membership Request
19. Relay for Life Social Hall fee waiver request for 3/14/15
20. CH Varsity Softball Booster Club Refund Request for 2/7/15

**PUBLIC COMMENT**

**Adjournment**

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