

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 11, 2014
4:00 p.m.**

AGENDA

CALL TO ORDER

VISITORS TIME

DEVELOPERS TIME

STAFF REPORTS:

Township Manager

Planning/Zoning Officer

February 18, 2014 Planning Commission Meeting

- Final Plan Application for Arden Mills Phase IV
- Comprehensive Plan Update

Township Engineer

Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

OLD 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 approve/deny the Roadway Use and Maintenance Agreement with Sunoco Pipeline, L.P. for the use of certain Township roads conditional upon providing the appropriate financial security.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

NEW BUSINESS:

1. Motion to exonerate the Light and Hydrant Assessment Collector for the 2013 assessments.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

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. 2014 Salt order via costars
2. CTCC Grand Opening
3. Oil and Gas Ad-hoc Committee (Rich Metzler)
4. Let the record show that the Board of Supervisors attended a Canton Township meeting at the request of Canton Township and received information on the Route 18 Sewer Project on Tuesday, February 4, 2014 from 5:37 p.m. until 6:20 p.m.

PUBLIC COMMENT

Adjournment

Time: _____