

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
February 24, 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**

1. Motion to approve the Griffith-Marianni Simple Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of February 17, 2015 and contingent on satisfying the outstanding items in the Township Engineer's letter dated February 18, 2015.

Motion\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Metzler\_\_\_\_\_

Motion Carried\_\_\_\_\_

2. Motion to approve the Preliminary/Final Quarture Site Plan as recommended by the Chartiers Township Planning Commission at their meeting of February 17, 2015 and contingent on satisfying the outstanding items in the Township Engineer's letter dated February 24, 2015.

Motion\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Metzler\_\_\_\_\_

Motion Carried\_\_\_\_\_

**STAFF REPORTS** (*as necessary*):

**SUPERVISOR REPORTS:**

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

**APPROVAL OF MINUTES** (*Posted on Bulletin Board*)

Motion to approve Board of Supervisors Meeting Minutes for the Reorganization and Workshop Meetings of January 5, 2015 and the Regular Meeting of January 27, 2015, as presented.

Motion\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Metzler\_\_\_\_\_

Motion Carried\_\_\_\_\_

**OLD BUSINESS:**

1. Motion to authorize advertisement of the West Pike Street Overlay Zoning Ordinance Amendment as a pending ordinance and establish a public hearing on the same as recommended by the Chartiers Township Planning Commission at their meeting of November 18, 2014.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Motion to approve the disposition of certain records in accordance with the Pennsylvania Historic and Museum Commission Municipal Manual and adopt Resolution R-4-2015 accordingly as recommended by the Township Manager.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_
1. Motion to exonerate the Light and Hydrant Assessment Collector for the 2014 assessments.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_
3. Motion to approve a temporary holding tank for Nora Ullom for 60 Welsh Road until a corrected septic system can be installed in April as recommended by the Community Development Coordinator.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_
4. 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. No Parking Request at 710 N. Main Street

3. Spring Clean Up
4. Oil and Gas Ordinance
5. Resident Complaint Management System
6. AED for the CTCC
7. Washington County Chamber Membership Request
8. Parks, Recreation and Open Space Plan Direction Clarification
9. Chartiers Houston School District Spring Musical Ad request
10. Chartiers Football t-shirt sponsorship request
11. Police Officer Hiring Recommendation
12. 225<sup>th</sup> Status

**PUBLIC COMMENT**

**Adjournment**

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