

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 25, 2014
7:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive Session on February 25, 2014 from _____ P.M. to _____ P.M. to receive advice from the Solicitor regarding potential litigation.

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the revised Final Arden Mills Phase 4 Plan, as recommended by the Chartiers Township Planning Commission at their meeting of February 18, 2014 and contingent on satisfying the outstanding items in the Township Engineer's letter dated February 20, 2014.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

APPROVAL OF MINUTES (Posted on Bulletin Board)

Motion to approve Board of Supervisors Meeting Minutes for the Reorganization Meeting of January 6, 2014, Workshop Meeting of January 6, 2014, and the Regular Meeting of January 28, 2014, as presented.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

STAFF REPORTS (*as necessary*)

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD BUSINESS:

1. Motion to award the bid for the Allison Hollow Roadway Improvements to Morgan Excavating, L.P. of Belle Vernon for the base bid, in the amount of \$1,688,674.75 as recommended by the Project Engineer in his letter dated February 25, 2014 and in accordance with the public bid opening of February 14, 2014.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

2. Motion to approve contractor payment request No. 11 from Schultz Electric, Inc. for the Chartiers Township Community Center in the amount of \$6,815.28 as recommended by the project architect in the application and certificate for payment dated February 25, 2014.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

3. Motion to approve contractor payment request No. 8 from D&G Mechanical, Inc. for the Chartiers Township Community Center in the amount of \$11,425.55 as recommended by the project architect in the application and certificate for payment dated February 25, 2014.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

4. Motion to approve contractor payment request No. 4 from Commercial Appliance Contracts Inc. for the Chartiers Township Community Center in the amount of \$6,043.70 as recommended by the Chartiers Township Manager contingent upon completion of the punch list items.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

8. Motion to ratify the lease purchase agreement with Ford Motor Credit Company for the 2014 Ford F-550 as recommended by the Township Manager.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

NEW BUSINESS:

1. 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 _____

2. Motion to approve the charitable pledge agreement with Sunoco Pipeline, LP for in kind grading and excavation in Arnold Park.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

3. 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 _____

4. Motion to approve PennVest drawdown request No. 1 for the Midland Sewer project in the amount of \$256,921.47 as recommended by the Township Engineer.

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. Sponsorships and rental rates and policies for the CTCC
2. CTCC enhancement items
 - a) TV changing capability in the banquet room
 - b) Dimmable lighting options
 - c) Blinds in banquet room
 - d) Security Cameras
 - e) AED
 - f) TVs

- g) Seniors Refrigerator
- 3. Allison Hollow Road Project Financing
- 4. Citizen oil and gas education committee
- 5. Oil and Gas ordinance revisions
- 6. PennDOT Meeting Room Rental Fee Waiver Request

PUBLIC COMMENT

Adjournment