

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
March 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 personnel matters, litigation and contract negotiations

**VISITORS TIME**

Swearing in of new Chartiers Township Police Officer Patrick Conley

**DEVELOPERS TIME**

1. Motion to approve a setback modification for lot 507 Unit D from the requirements of §350-27A of the Chartiers Township Code of Ordinances, Zoning, to accommodate an adequate turning radius on Remington Drive East and in accordance with the Planned Residential Development Ordinance.

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

2. Motion to grant final approval to Arden Mills Phase V as recommended by the Chartiers Township Planning Commission at their meeting of February 17, 2015 and conditional upon compliance with the outstanding items in the Township Engineer's letter dated March 3, 2015 and entering into a developer's agreement with the appropriate financial security.

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

**STAFF REPORTS:**

Township Manager:  
Planning/Zoning Officer  
March 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 pay the Kusevich Contracting subcontractors retainage for the Chartiers Township Community Center in accordance with the contractor's affidavits of payment of debts and claims and open invoice report dated July 11, 2014 as recommended by the Township Solicitor.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Motion to approve the Joint Stipulation for Entry of Order Resolving Appeal for the Sherwood Valve, LLC Assessment Appeal as recommended by the Township Solicitor.
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. McClane Farms Road Sewer Design/LSA/PennVest Funding
2. Oil and Gas Ordinance Amendment
3. 225<sup>th</sup> Anniversary
4. CTCC Part-time Temporary help
5. MS4 Detention Pond Ownership
6. Premier Power First Energy
7. Silver Maples/Green Street Extension

**PUBLIC COMMENT**

**Adjournment**

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