

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

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

VISITORS TIME

Jim Cannon, Range Resources

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, 2104.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

2. Marcus Piatt, Piatt Estates Turning Lane

STAFF REPORTS:

Township Manager

Planning/Zoning Officer

March 17, 2104 Zoning Hearing Board Meeting

March 18, 2014 Planning Commission Meeting

- Final Plan Application for Piatt Estates 2A
- Comprehensive Plan Update

Township Engineer

Midland Sewer Project

Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

OLD BUSINESS:

1. Motion to award the bid for the Allison Hollow Roadway Improvements, Add Alternate No.1 to Morgan Excavating, L.P. of Belle Vernon for the base bid, in the amount of \$185,124.00 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, contingent upon entering into a reimbursement agreement with Piatt Estates, LP

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

1. Motion to approve contractor payment request No. 13 from Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$12,180.56, representing holding 5% retainage of \$56,290.65.

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

2. Motion to authorize Change Order No. 3 from S.E. Schultz Electric, for the Chartiers Township Community Center project in the net amount of \$9,113.12 to move the transformer location per West Penn Power's requirement, credit for transformer relocation and to install a receptacle for the projector as recommended by the project architect in the certified change order dated February 13, 2014.

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

3. Motion to authorize Change Order No. 8 from Mele Mechanical, Inc. for the Chartiers Township Community Center project in the net credit amount of -(\$1,187.36) for a credit for fixtures, to supply temporary gas hook up and installing a 4" gas line out of the ground for the meter service, as recommended by the project architect in the certified change order dated January 9, 2014.

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

5. Motion to approve an intergovernmental cooperation agreement with 5 Washington County communities for the administration of an informational sharing and truck scale project 2013 LSA grant as recommended by the Chief of Police and Township Manager.

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

NEW BUSINESS:

1. Motion to authorize the application for a Pennsylvania Department of Conservation and Natural Resources for a Parks, Recreation and Open Space Study and adopt Resolution R-4 2014 accordingly, as recommended by the Community Development Coordinator and Township Manager.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion 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. CTCC Pending Enhancement Items
 - a) Dimmable lighting options
 - b) Blinds in banquet room
 - c) Security Cameras
 - d) TVs
 - e) Seniors Refrigerator
2. CTCC Grand Opening
3. PA American Road Opening Fee Waiver request

PUBLIC COMMENT

Adjournment

Time: _____