

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 19, 2013
7:00 p.m.**

AGENDA

Executive Session

(To discuss real property matters)

Begin _____ P.M.

End _____ P.M.

CALL TO ORDER

Stand for the Pledge of Allegiance

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the Scott/Hollis Subdivision Plan as recommended by the Chartiers Township Planning Commission at its meeting of January 22, 2013 and the Township Engineer, conditional upon satisfaction of the outstanding items in the Township Engineer's review letter dated January 24, 2013.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Carried _____

APPROVAL OF MINUTES (Posted on Bulletin Board)

Motion to approve Board of Supervisors Regular Meeting Minutes of March 12, 2013, as presented.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

STAFF REPORTS:

Township Manager
Public Works Director
Planning/Zoning Officer
Township Engineer
Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD BUSINESS:

1. Motion to enter into an agreement with MarkWest Liberty Midstream & Resources, L.L.C. for a temporary workspace easement in Ullum Park as recommended by the Township Manager in a form acceptable to the Township Solicitor.

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

2. Motion to approve the 2012 Unconventional Gas Well Fund Usage Report.

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

3. Motion to approve 2009-2010 Non Resident EIT refunds in the amount of \$657.93.

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

4. Motion to approve 2011 Non Resident EIT refunds in the amount of \$105.73

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

NEW BUSINESS:

1. Motion to award the bid for the Chartiers Township Curbside Recycling Contract to Waste Management for a term to commence April 1, 2013 until December 31, 2017 in accordance with the bid received March 12, 2013 and enter into an agreement to provide for the same.

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

2. Motion to approve contractor payment request No. 2 to Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$44,620.68 as recommended by the project architect in the application and certificate for payment dated March 14, 2013.

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

3. Motion to approve contractor payment request No. 2 to S.E. Schultz Electric, Inc. for the Chartiers Township Community Center in the amount of \$5,355.33 as recommended by the project architect in the application and certificate for payment dated March 14, 2013.

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

4. Motion to authorize Change Order No. 1 to the Chartiers Township Community Center project in the amount of \$18,670.68 for February 2013 Rock Excavation as recommended by the project architect and certified by the geotechnical engineer.

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

5. Motion to accept the quote from CerTech Construction, Inc. for repairs to the Public Works Garage in the sum of \$3,890.00 and consistent with quote dated March 14, 2013 as recommended by the Township Manager.

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

6. Motion to enter into an agreement with Kevin and Boe's Live Sound in the amount of \$250.00 to provide for a lighting and sound system for an August 11, 2013 concert in the park as recommended by the Chartiers Township Parks and Recreation Board.

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

7. Motion to authorize the Township Manager, Assistant Township Treasurer to sign checks in the absence of a second Board member's signature and adopt resolution R-6 -2013 accordingly.

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

8. 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. 2013 Road Program
2. Request from the Washington County Watershed Alliance
3. Washington City Transit

PUBLIC COMMENT

Adjournment

Time: _____