

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 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 March 21, 2014 from 2:55 P.M. to 4:15 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, 2104.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

2. Motion to approve financial security reduction No. 4 for Piatt Estates, Phase I in order to reduce the performance security from \$825,231.00 to \$620,675 pursuant to the Township Engineer's letter dated March 24, 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 Workshop Meeting of February 11, 2014, and the Regular Meeting of February 25, 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, 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 _____

2. Motion to approve contractor payment request No. 8 from Mele Mechanical. for the Chartiers Township Community Center in the amount of \$25,511.91 as recommended by the project architect in the application and certificate for payment dated March 24, 2014.

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

3. Motion to approve contractor payment request No. 11 from Schultz Electric, Inc. for the Chartiers Township Community Center in the amount of \$11,552.94 as recommended by the project architect in the application and certificate for payment dated March 24, 2014.

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

4. Motion to approve contractor payment request No. 9 from D&G Mechanical, Inc. for the Chartiers Township Community Center in the amount of \$6,754.55 as recommended by the project architect in the application and certificate for payment dated March 24, 2014.

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

NEW BUSINESS:

1. 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 _____

2. Motion to award the bid for the 2014 Sewer Rehab Project to Shusarczyk of West Brownsville, PA in the amount of \$98,950.00 as recommended by the Township Engineer in his letter dated March 18, 2014 and in accordance with the public bid opening of March 17, 2014.

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

3. Motion to award the bid for the 2014 Road Paving Project to Russell Standard of Mars, PA in the amount of \$167,045.27 as recommended by the Township Engineer in his letter dated March 18, 2014 and in accordance with the public bid opening of March 17, 2014.

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

4. Motion to enter into agreements with Kevin & Boe's Live Sound for sound and lighting for events June 29, 2014; July 13, 2014 and August 3, 2014 in the amount of \$300 each, as recommended by the Parks and Recreation Committee.

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

5. Motion to enter into an agreement with Groove Doctors Trio in the amount \$750 for performance at the Community Center Grand Opening

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

6. Motion to enter into an agreement with GG&C Bus Company for \$365.00 for transportation to a Pirate game as recommended by the Parks and Recreation Committee.

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

7. Motion to approve the insurance settlement with EMC insurance for the 2014 Ford Explorer and retaining all accessory equipment for \$28,347.14 as recommended by the Township Manager and the Chief of Police.

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

8. Motion to authorize the Township Manager and Chief of Police to seek a replacement vehicle for unit 25-5 as recommended by the Township Manager and Chief of Police.

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

9. Motion to approve the proposal dated March 25, 2014 from Waste Management for cleanup day 2014 in the amount of \$X,XXX.XX as recommended by the Township Manager.

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

10. Motion to approve the Memorandum of Understanding between the police departments of Chartiers Township, the City of Washington, East Washington Borough, North Strabane Township and South Strabane Township for information and data sharing as recommended by the Chief of Police and .

11. 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 items

- a) Security Cameras
- b) TVs
- c) Seniors Refrigerator
- d) As built plans
- e) Grand Opening

2. Request from Relay for life for sign use

3. Acknowledge the filing of the Pension Plan documents with the Public Employee Retirement Commission.

4. Board/commission vacancies:

- a. Zoning Hearing Board: 1 and 2 Alternates
- b. Friends of the Park: 1
- c. Planning Commission: 1
- d. TIFAC: 7

5. PSATS Resolutions

PUBLIC COMMENT

Adjournment